

Annual Council

Venue: Council Chamber

Date: 14 May 2013

1	Apologies for Absence
2	Disclosures of Interest
3	Election of Chairman
4	Appointment of Vice Chair
5	Minutes of Previous Council Meetings
6	Communications
7	Leader's Report
8	Appointment to the Committees of Council and Chairs and Vice Chairs of Committees.
9	Appointment to Access Selby Board
10	Appointment of Chairs of Community Engagement Forums
11	Time of Commencement of Meetings
12	Representatives of Outside Bodies

Present: Councillor J Crawford in the Chair

Mrs E Casling, J Cattnach, I Chilvers, M Crane, J Deans, Mrs S Duckett, M Dyson, K Ellis, M Hobson, Mrs G Ivey, M Jordan, C Lunn, D Mackay, Mrs P Mackay, Mrs C Mackman, J Mackman, B Marshall, C Metcalfe, R Musgrave, R Packham, C Pearson, D Peart, I Reynolds, Mrs S Ryder, R Sayner, S Shaw-Wright, Mrs A Spetch, R Sweeting and J Thurlow.

Also Present: Chief Executive, Deputy Chief Executive, Executive Director, Managing Director of Access Selby, Democratic Services Manager, Democratic Services Assistant, PA to SMT, Honorary Aldermen, The Reverend Canon John Weetman, Father Edward Woodcock.

Press: 0
Public: 20

1. Apologies

Apologies for absence were received from Councillors, Mrs D Davies, Mrs M Davis, W Inness, J McCartney, M McCartney, Mrs K McSherry, Mrs E Metcalfe, Mrs W Nichols, I Nutt, A Pound and R Price.

2. Declarations of Interest

There were no declarations of interest.

3. Election of Chairman

It was moved by Councillor M Crane, seconded by Councillor Mrs G Ivey unanimously agreed.

Resolved:

To elect Councillor M Dyson as Chairman of the Selby District Council for the 2013/14 Municipal Year.

Investiture of Chairman

The newly elected Chairman was invested with the Chairman's Chain of Office by the retiring Chairman.

Declaration of Acceptance of Office

Councillor M Dyson read and signed the Statutory Declaration of Acceptance of Office in accordance with the provisions of the Local Government Act 1972.

[Councillor M Dyson in the Chair]

Retiring Chairman's Valedictory Address

Councillor J Crawford gave his Valedictory Address.

Councillor M Dyson presented Councillor J Crawford with a Silver Salver and Past Chairman's Badge to mark him holding the office of Chairman of the Council.

On behalf of all councillors, Councillors M Crane and S Shaw-Wright expressed their thanks to Councillor J Crawford and the Chairman's Consort for their year of office.

Newly Elected Chairman's Address

Councillor M Dyson addressed the meeting.

The charities that would be supported by the Chairman for 2013/14 were the STAR appeal for the Stroke Rehabilitation Unit at York Hospital and the Selby Abbey Organ Restoration Fund.

4. Appointment of Vice Chairman

Nominations

It was moved by Councillor M Crane, seconded by Councillor Mrs G Ivey and unanimously agreed.

Resolved:

To appoint Councillor J Cattanach as Vice Chairman of the Selby District Council for the 2013/14 Municipal Year.

Declaration of Acceptance of Office

Councillor J Cattanach read and signed the Statutory Declaration of Acceptance of Office in accordance with the provisions of the Local Government Act 1972.

5. Minutes

The minutes of the meeting of the Council held on 26 February 2013 and 23 April 2013 were confirmed as a correct record.

Resolved:

To approve the minutes for signing by the Chairman.

6. Communications

No communications had been received.

7. The Leader's Report

The Leader of the Council submitted a report setting out the information required in respect of the discharge of Executive functions for the 2013/14 municipal year.

Resolved:

To receive and note the report from the Leader of the Council.

8. Appointments to the Committees of the Council and Appointments of Chairs and Vice Chairs

Councillors considered each Group Leaders' nominations for committee membership and the Chairs and Vice Chairs for the 2013/14 municipal year.

Resolved:

To make the following appointments to Committee membership and Chairs and Vice Chairs for the 2013/14 municipal year.

Planning Committee – 12 Members

Conservative

J Deans (Chair)
R Musgrave (Vice Chair)
J Cattanach
I Chilvers
D Mackay
Mrs E Metcalfe
C Pearson
D Peart
Mr I Reynolds

Labour

Mrs D Davies
J Crawford
S Shaw-Wright

Licensing and Appeals Committee – 10 Members

Conservative

R Sayner (Chair)
Mr K Ellis (Vice Chair)
Mrs C Mackman
R Sweeting
Mrs P Mackay
Mrs K McSherry
S Ryder

Labour

B Marshall
S Duckett
J Thurlow

Audit Committee - 9 Members

Conservative

C Pearson (Chair)
Mrs C Mackman (Vice Chair)
J Cattanach
I Nutt
M Dyson
S Ryder

Labour

Mrs W Nichols
Mrs D Davies

Independent

Mrs M McCartney

Policy Committee - 9 Members

Conservative

M Jordan (Chair)
I Reynolds (Vice Chair)
R Musgrave
Mrs E Metcalfe
Mrs A Spetch
I Nutt
K Ellis

Labour

R Packham
Mrs M Davis

Scrutiny Committee - 9 Members

Conservative

D Peart
D Mackay
E Casling
I Chilvers
M Hobson
M Dyson

Labour

J Crawford (Chair)
R Price (Vice Chair)

Independent

J McCartney

9. Appointments to the Access Selby Board

Councillors considered Group Leaders' nominations for the Access Selby Board.

Resolved:

To appoint Councillors W Inness (Chair), A Pound and S Shaw-Wright to the Access Selby Board for the municipal year 2013/14.

10. Appointment of Chairs of Community Engagement Forums

Councillors considered nominations for Chairs of Community Engagement Forums.

Resolved:

To appoint the following as Chairs of Community Engagement Forums for the 2013/14 Municipal year:

**Tadcaster - D Mackay
Eastern - E Casling
Western - A Pound
Southern - C Pearson
Central - S Shaw-Wright**

Councillor Crane passed on his thanks to Councillor Inness for his work as Chair of the Eastern Community Engagement Forum.

11. Time of Commencement of Meetings

Councillors were asked to agree the start times Council's Executive and Committees for the 2013/14 Municipal Year.

Resolved:

For the first meeting of the Executive and each Committee to continue as printed in the agenda. Thereafter, start times would be determined by the Executive and each Committee at their first meeting.

12. Non Executive Appointments to Outside Bodies

Councillors considered nominations for appointments to various Non Executive Outside Bodies.

Resolved:

To make the Non Executive Appointments to Outside Bodies for the 2013/2014 municipal year shown in appendix A

The meeting closed at 4.52pm

**Selby District Council
Representatives on Outside Bodies 2013/2014**

OUTSIDE BODY	REPRESENTATIVE	TERM EXPIRES/NO. OF PLACES	MINUTE REFERENCE NO.
National Association of Councillors (National and Northern Branch)	Cllr J Mackman Cllr S Shaw-Wright	2014 (2)	12/2013
NYCC Scrutiny of Health Panel	Cllr Mrs K McSherry (Sub: Cllr M Dyson)	2014 (1)	12/2013
Age Concern Visiting and Support Group	Cllr Mrs A Spetch	2014 (1)	12/2013
Alzheimers Disease Society	Cllr Mrs S Ryder	2014 (1)	12/2013
Association of Voluntary Services for Selby	Cllr Mrs A Spetch	2014 (1)	12/2013
Citizens Advice Bureau – Selby	Cllr R Sayner	2014 (1)	12/2013
The Alliance (formerly known as Coalfields Communities Campaign)	Cllr S Shaw-Wright	2014 (1)	12/2013
Yorkshire Coal Industry Taskforce	Cllr S Shaw-Wright	2014 (1)	
DIAL Management Executive Committee	Cllr D Peart	2014 (1)	12/2013

OUTSIDE BODY	REPRESENTATIVE	TERM EXPIRES/NO. OF PLACES	MINUTE REFERENCE NO.
Drax Power Station Consultative Committee	Cllr I Chilvers Cllr M Dyson Cllr Mrs K McSherry Cllr R Price	2014 (4)	12/2013
Eggborough Power Station Consultative Committee (formerly Gale Common)	Cllr D Peart Cllr Mrs G Ivey Cllr J McCartney Cllr C Pearson Cllr Mrs S Ryder Cllr J Crawford	2014 (6)	12/2013
Oglethorpe and Dawson Education Foundation	Cllr Mrs E Metcalfe Cllr R Sweeting	2014 (2)	12/2013
Read School Drax – Governor	Cllr I Chilvers	2014 (1)	12/2013
RELATE	Cllr Mrs K McSherry	2014 (1)	12/2013
Selby Area Committee	Cllr I Chilvers Cllr Mrs C Mackman Cllr Mrs A Spetch Cllr R Price	2014 (4)	12/2013
Selby College Board of Governors	Cllr C Lunn	2014 (1)	12/2013

OUTSIDE BODY	REPRESENTATIVE	TERM EXPIRES/NO. OF PLACES	MINUTE REFERENCE NO.
Selby and District Rail Users Group	Cllr Mrs D Davies Cllr Mrs C Mackman	2014 (2)	12/2013
University of Hull– Membership of Court	Cllr Mrs C Mackman	2014 (1)	12/2013
Liaison Committee National Coal Mining Museum for England	Cllr S Shaw-Wright	2014 (1)	12/2013
Yorkshire and Humberside R.F.C.A Association	Cllr B Marshall	2014 (1)	12/2013
NY Police and Crime Panel	Cllr G Ivey	2014 (1)	12/2013
North Yorkshire Older Peoples' Partnership Board	Cllr J Cattanach	2014 (1)	12/2013