

Annual Council

Venue: Council Chamber
Date: 13 May 2014

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Present: Councillor M Dyson and then Councillor J Cattnach in the Chair

I Chilvers, M Crane, J Crawford, Mrs D Davies, J Deans, Mrs S Duckett, K Ellis, Mrs G Ivey, M Jordan, D Mackay, Mrs P Mackay, Mrs C Mackman, J Mackman, B Marshall, Mrs K McSherry, C Metcalfe, Mrs E Metcalfe, R Musgrave, Mrs W Nichols, C Pearson, D Peart, Mrs S Ryder, R Sayner, Mrs A Spetch, R Sweeting and J Thurlow.

Also Present: Chief Executive, Deputy Chief Executive, Executive Director (S151), Managing Director of Access Selby, Director, Solicitor to the Council, Democratic Services Manager, Democratic Services Assistant, Honorary Aldermen, The Chairman's Chaplain Ian Ellery.

Press: 0
Public 25

1. Apologies

Apologies for absence were received from Councillors Mrs E Casling, Mrs M Davis, M Hobson, W Inness, C Lunn, J McCartney, M McCartney, I Nutt, R Packham , A Pound, R Price, I Reynolds and S Shaw-Wright.

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 and unanimously agreed

Resolved:

To elect Councillor J Cattnach as Chairman of the Selby District Council for the 2014/15 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 J Cattnach read and signed the Statutory Declaration of Acceptance of Office in accordance with the provisions of the Local Government Act 1972.

[Councillor J Cattnach in the Chair]

Retiring Chairman's Valedictory Address

Councillor M Dyson gave his Valedictory Address.

Councillor J Cattnach presented Councillor M Dyson 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 J Crawford expressed their thanks to Councillor M Dyson and the Chairman's Consort for their year of office.

Newly Elected Chairman's Address

Councillor J Cattnach addressed the meeting.

The charities that would be supported by the Chairman for 2014/15 were St Leonard's Hospice, York against Cancer and Selby District Vision.

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 R Sweeting as Vice Chairman of the Selby District Council for the 2014/15 Municipal Year.

Declaration of Acceptance of Office

Councillor R Sweeting 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 meetings of the Council held on 25 February 2014 and 29 April 2014 and the minutes of the Parish Precept Committee held on 1 March 2014 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 2014/15 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 Group Leaders' nominations for committee membership and the Chairs and Vice Chairs for the 2014/15 municipal year.

Resolved:

To make the following appointments to Committee membership and Chairs and Vice Chairs for the 2014/15 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

J Crawford
R Price

Independent

Mr J McCartney

Policy Committee - 9 Members

Conservative

M Jordan (Chair)
Mrs K McSherry (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)
W Nichols (Vice Chair)

Independent

Mrs M 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 2014/15.

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 2014/15 Municipal year:

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

11. Time of Commencement of Meetings

Councillors were asked to agree the start times for the Council's Executive and Committees for the 2014/15 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 2014/2015 municipal year shown in appendix A

The meeting closed at 4.35pm

**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	2015 (2)	12/2014
NYCC Scrutiny of Health Panel	Cllr Mrs K McSherry (Sub: Cllr M Dyson)	2015 (1)	12/2014
Age Concern Visiting and Support Group	Cllr Mrs A Spetch	2015 (1)	12/2014
Alzheimers Disease Society	Cllr Mrs S Ryder	2015 (1)	12/2014
Association of Voluntary Services for Selby	Cllr Mrs A Spetch	2015 (1)	12/2014
Citizens Advice Bureau – Selby	Vacancy	2015 (1)	12/2014
The Alliance (formerly known as Coalfields Communities Campaign)	Cllr S Shaw-Wright	2015 (1)	12/2014
Yorkshire Coal Industry Taskforce	Cllr S Shaw-Wright	2015 (1)	
DIAL Management Executive Committee	Cllr D Peart	2015 (1)	12/2014

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 Vacancy	2015 (4)	12/2014
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	2015 (6)	12/2014
Oglethorpe and Dawson Education Foundation	Cllr Mrs E Metcalfe Cllr R Sweeting	2015 (2)	12/2014
Read School Drax – Governor	Cllr I Chilvers	2015 (1)	12/2014
RELATE	Cllr Mrs K McSherry	2015 (1)	12/2014
Selby Area Committee	Cllr I Chilvers Cllr Mrs C Mackman Cllr Mrs A Spetch Vacancy	2015 (4)	12/2014
Selby College Board of Governors	Cllr C Lunn	2015 (1)	12/2014

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	2015 (2)	12/2014
University of Hull– Membership of Court	Cllr Mrs C Mackman	2015 (1)	12/2014
Liaison Committee National Coal Mining Museum for England	Cllr S Shaw-Wright	2015 (1)	12/2014
Yorkshire and Humberside R.F.C.A Association	Cllr B Marshall	2015 (1)	12/2014
NY Police and Crime Panel	Cllr G Ivey	2015 (1)	12/2014
North Yorkshire Older Peoples' Partnership Board	Cllr J Cattanach	2015 (1)	12/2014
Cridling Stubbs Educational Trust Fund	Cllr G Ivey	2015 (1) Every 4 years	12/2014
PATROL	Cllr C Metcalfe	2015 (1)	12/2014