



Summons and Agenda for the
Annual Council Meeting

to be held on
13 MAY 2014

at
4.00pm





To: All District Councillors

cc: Chief Officers
Directors

You are hereby summoned to attend the Annual Meeting of the Selby District Council to be held in the Council Chamber, Civic Centre, Doncaster Road, Selby on **TUESDAY 13 MAY 2014** starting at **4.00pm**. The Agenda for the meeting is set out below.

Chief Executive
2 May 2014

Refreshments will be served in the Civic Centre from 3:00 pm

Group photographs will be taken at 3:30 pm - please meet in the foyer

Opening Prayers

AGENDA

1. Apologies for Absence

To receive apologies for absence

2. Disclosures of Interest

A copy of the Register of Interest for each Selby District Councillor is available for inspection at www.selby.gov.uk.

Councillors should declare to the meeting any disclosable pecuniary interest in any item of business on this agenda which is not already entered in their Register of Interests.

Councillors should leave the meeting and take no part in the consideration, discussion or vote on any matter in which they have a disclosable pecuniary interest.

Councillors should also declare any other interests. Having made the declaration, provided the other interest is not a disclosable pecuniary interest, the Councillor may stay in the meeting, speak and vote on that item of business.

If in doubt, Councillors are advised to seek advice from the Monitoring Officer.

3. Election of Chairman

a) Nominations

To invite nominations for the election of Chairman of the Council for the 2014/2015 Municipal Year.

The Chairman will ask for nominations from the floor for Chairman for the ensuing year 2014/2015. If there is more than one nomination then a vote on each nomination will be taken in the order that the nominations are made.

b) Investiture of Chairman

The newly elected Chairman will stand and be invested with the Chairman's Chain of Office by the retiring Chairman. The retiring Chairman will then exchange seats with the newly elected Chairman.

c) Declaration of Acceptance of Office

The newly elected Chairman will make and sign the Declaration of Acceptance of Office and then take the Chair.

d) Retiring Chairman's Valedictory Address

The retiring Chairman will be invited to give his valedictory address.

The presentation by the Chairman of a Silver Salver and Past Chairman's Badge to the retiring Chairman will take place at this time.

Expressions of appreciation of the work of the retiring Chairman may be made from the Chamber at this point in the proceedings.

A presentation of flowers to the past Chairman's Consort will take place.

The retiring Chairman will take his seat in the body of the Council Chamber.

e) Newly Elected Chairman's Address

The newly elected Chairman will address the meeting.

4. **Appointment of Vice Chairman**

a) Nominations

To invite nominations for the appointment of Vice Chairman of the Council for the 2014/2015 Municipal Year. If there is more than one nomination then a vote on each nomination will be taken in the order that the nominations are made.

b) Investiture of Vice Chairman

The Vice Chairman will approach the dais and be invested by the Chairman with the Vice Chairman's Chain of Office and take the Vice Chairman's place on the dais.

c) Declaration of Acceptance of Office

The newly appointed Vice Chairman will make and sign the Declaration of Acceptance of Office.

d) Investiture of Vice Chairman's Consort

The Chairman of the Council will call for the newly appointed Vice Chairman's Consort to be invested with the Chain of Office.

The newly appointed Vice Chairman's Consort will stand and be duly invested.

A presentation of flowers to the Vice Chairman's Consort will take place.

5. Minutes

To confirm as a correct record the minutes of the proceedings of the meetings of the Council held on 25 February 2014 (pages 1 to 8 attached) and 29 April 2014 (to follow) and the minutes of the Parish Precept Committee 1 March (pages 9 to 10).

6. Communications

To consider any communications received by the Chief Executive or Chairman and to pass resolutions thereon if deemed necessary.

7. The Leader's Report

To receive a report from the Leader of the Council setting out information regarding the discharge of executive functions for the year ahead (pages 11 to 13 attached).

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

To consider appointments to Committees for the 2014/15 Municipal Year and make appointments of Chairs and Vice Chairs of each Committee. A list of appointments for 2013/14 is attached (pages 14 to 17).

9. Appointments to the Access Selby Board

To consider appointments to the Access Selby Board.

10. Appointment of Chairs of Community Engagement Forums

To appoint Chairs of Community Engagement Forums for the 2014/15 municipal Year.

11. Time of Commencement of Meetings

To agree times of commencement for the Council's Executive and Committee meetings for 2014/15.

Attached for information are the relevant start times from 2013/14 (page 18 *attached*).

12. Non Executive Appointments to Outside Bodies

Councillors are asked to agree nominations for 2014/2015. A list of appointments of representatives on Non Executive outside bodies for 2013/2014 is attached. (Pages 19 to 23).

Council

Venue: Council Chamber
Date: 25 February 2014

72	Disclosures of Interest
73	Minutes
74	Communications
75	Announcements
76	Petitions
77	Public Questions
78	Councillors' Questions
79	Reports from the Executive
80	Reports from Committees
81	Motions
82	Budget, Reserves and Balances
83	Council Tax 2014/15
84	The Treasury Management Strategy
85	Pay Policy Statement
86	Affordable Housing SPD
87	Asset Transfer Policy
88	Schedule of Meetings
89	Nominations for Chairman and Vice Chairman
90	Urgent Action
91	Sealing of Documents

Present: Councillor M Dyson in the Chair

Councillor J Cattanach, I Chilvers, M Crane, J Crawford, Mrs D Davies, Mrs M Davis, J Deans, Mrs S Duckett, K Ellis, M Hobson, Mrs G Ivey, M Jordan, C Lunn, Mrs C Mackman, J Mackman, B Marshall, J McCartney, Mrs M McCartney, C Metcalfe, Mrs E Metcalfe, R Musgrave, Mrs W Nichols, I Nutt, R Packham, C Pearson, R Price, I Reynolds, Mrs S Ryder, R Sayner, Mrs A Spetch, and R Sweeting

Apologies for Absence: Councillors Mrs E Casling, W Inness, D Mackay, Mrs P Mackay, Mrs K McSherry, D Peart, A Pound, S Shaw-Wright and J Thurlow.

Also Present: Chief Executive, Deputy Chief Executive, Managing Director of Access Selby, Executive Director (s151), Director, Director of Communities Selby, Solicitor to the Council, Lead Officer Communications and Democratic Services Manager.

Press: 0
Public 8

72. Declarations of Interest

Councillor J Mackman declared that he had registered as an “other interest” his role on the Selby and District Housing Trust. He stayed in the room during the consideration and voting on item 17 (The Asset Transfer Policy).

Councillor Mrs C Mackman declared that she had registered as an “other interest” due to her husband’s role on the Selby and District Housing Trust. She stayed in the room during the consideration and voting on item 17 (The Asset Transfer Policy).

Councillor R Packham declared that he had registered as an “other interest” his role on the Selby and District Housing Trust. He stayed in the room during the consideration and voting on item 17 (The Asset Transfer Policy).

73. Minutes

The minutes of the meeting of the Council held on 10 December 2013 were confirmed as a correct record.

Resolved:

To approve the minutes for signing by the Chairman.

74. Communication

None were received.

75. Announcements

None were received.

76. Petitions

No petitions were received.

77. Public Questions

No questions from members of the public were received.

78. Councillors' Questions

No questions from Councillors were received.

79. Reports from the Executive

The Leader of the Council reported on the work he had recently undertaken. The Leader provided further details of his discussions with Eggborough Power Station and the uncertain future for the site. He offered the full support of the Council to the Power Station and would seek a meeting with a senior government minister to discuss the future of the site. He also gave an update on the Council's discussions with the HCA regarding the potential purchase of Burn Airfield.

Councillor Mrs G Ivey, Deputy Leader of the Council and Lead Executive Member for External Relations and Partnerships, reported on the latest plans for the new Leisure Centre. The Council discussed the enforced temporary closure of the Skate Park at Abbey Leisure Centre and the future provision of these facilities for the young people of Selby. Councillor Mrs G Ivey stated that there were no plans to exclude a Skate Park from the Scott Road site and she welcomed the views of young people regarding its development.

Councillor Lunn, Lead Executive Member for Finance, reported that he had recently attended Policy Review Committee to discuss the Asset Transfer Policy, to be considered by the Council later in the agenda. He offered to respond to a question regarding the critical mass level of the Council's housing stock outside of the meeting.

Councillor J Mackman, Lead Executive Member for Place Shaping, reported on his latest work. He set out that the Council would robustly defend any legal challenge to the Core Strategy and that contingency funds were available to do so. He updated the councillors on the Council's search for a potential site for the travelling community.

Councillor C Metcalfe, Lead Executive Member for Communities, reported on his latest work. He stated that work had commenced on the refurbishment of Tadcaster Central Area Car Park and was expected to take 12 weeks to complete. The Council discussed the potential to charge for car parking once the refurbishment was finished.

Resolved:

To receive and note the reports from the Executive.

80. Reports from Committees

The Chair of Policy Review Committee, Councillor Jordan, reported on work of the Committee since the last Council meeting. He stated that he was working with officers to organise a member briefing session on Fracking.

Councillor Crawford, the Chair of Scrutiny Committee, reported on work of the Committee since the last Council meeting. He praised the work undertaken by the Waste and Recycling Task and Finish Group.

Councillor Pearson, the Chair of Audit Committee, reported on work of the Committee since the last Council meeting.

Resolved:

To receive and note the reports from the Committees.

81. Motions

None received.

82. Budget, Reserves and Balances

The Leader of the Council identified that recent government regulations required local authorities to record how each councillor voted on matters of setting the Budget and Council Tax. In accordance with the Council's Constitution six councillors requested a recorded vote on this matter.

The Executive Director (s151) presented the report for consideration by the Council. The report set out the issues affecting the Council's finances as part of the budget setting process.

The Council heard that the Executive's proposed budget was robust and reserves were considered adequate.

Resolved:

To note the report and to formally consider the Executive Director's statements in paragraphs 2.7 and 2.12 when voting on the Council Tax;

83. Council Tax 2014/15

Councillor Lunn presented the report on the Executive's recommended budget and capital programmes for 2014/15 to 2016/17.

Councillor Lunn set out that this had been a challenging budget round with further cuts to central government funding and the volatility of the new Business Rates regime.

The Council heard that central government grant had been cut by £728k in 2014/15, the equivalent of a 13.4% reduction in funding. To mitigate this it was proposed to increase Council Tax by 1.96%. This would raise the average Band D tax from £158.88 to £162.00, an increase of 6p per week.

Councillor Lunn also announced that the Executive was recommending a payment of £113,059 in Parish Grant. This was the equivalent payment received for 2013/14, less the 13.4% reduction in funding.

An amended set of appendices A to D was circulated which included updates to a number of parish council precepts. The Council was still awaiting some parish precepts and, as a consequence, would need to convene a Parish Precept Committee to meet on Saturday 1st March 2014 at 9am. The Council discussed the process used for engaging with parish and town councils as part of setting the budget.

Councillor Lunn stated that despite the financial pressures the Executive was able to present a balanced revenue budget and proposals for capital investment to help support the Programme for Growth.

A recorded vote was then taken on the Budget Proposals and Council Tax Setting, having regard to the Executive Director's statements in the previous report.

For the proposal:

Councillors: J Cattanach, I Chilvers, M Crane, J Crawford, Mrs D Davies, Mrs M Davis, J Deans, Mrs S Duckett, M Dyson, K Ellis, M Hobson, Mrs G Ivey, M Jordan, C Lunn, Mrs C Mackman, J Mackman, B Marshall, J McCartney, Mrs M McCartney, C Metcalfe, Mrs E Metcalfe, Mrs W Nichols, I Nutt, R Packham, C Pearson, Mrs S Ryder, R Sayner, Mrs A Spetch and R Sweeting.

Against the proposal:

Councillors: R Musgrave and I Reynolds.

Abstentions:

Councillor R Price

Resolved:

Having regard to the Executive Director's statements on the robustness of the budget and adequacy of reserves:

- i) To approve the revenue budgets and capital programmes for 2014/15 at appendices E, F and G in the report;
- ii) To increase Council Tax to £162.00 per Band D property for 2014/15;
- iii) To approve the payment of a total grant of £113,059 to parish and town councils towards their losses in Council Tax income arising from the Council Tax Support Scheme;
- iv) To approve the formal Council Tax resolution set out in Appendix B to the report;
- v) To establish a special committee (The Parish Precept Committee) in accordance with the details set out at appendix H to the report and should any parish not submit its precept by 28th of February 2014 their precept be anticipated at the same level as it was in 2013/14;
- vi) To nominate Councillors I Chilvers, J Crawford, M Dyson, I Nutt and R Saynor to the Parish Precept Committee.

At this point Councillors Musgrave and Mrs W Nichols left the meeting.

84. The Treasury Management Strategy

Councillor Lunn presented the report on the proposed Treasury Management Strategy together with the Minimum Revenue Provision Policy, Annual Investment Strategy for 2014/15 and Prudential Indicators 2014/15.

Councillor C Lunn set out that the Strategy increased the borrowing limit to allow for the Housing Development Programme.

Resolved:

- i) To approve the Operational Borrowing Limit for 2014/15 to be set at £79m;
- ii) To approve the Authorised Borrowing Limit for 2014/15 to be set at £83m;
- iii) To delegate authority to the Executive Director (s151) to effect movement within the agreed authorised boundary limits for long-term borrowing for 2014/15 onwards;
- iv) To delegate authority to the Executive Director (s151) to effect movement within the agreed operational boundary limits for long-term borrowing for 2014/15 onwards;
- v) To approve the treasury management strategy statement 2014/15;
- vi) To approve the minimum revenue provision policy statement for 2014/15;
- vii) To approve the treasury management investment strategy for 2014/15;

- viii) **To approve the prudential indicators for 2014/15 which reflect capital expenditure plans which are affordable, prudent and sustainable.**

85. Pay Policy Statement

The Leader of the Council presented the report on the implementation of the Council's Pay Policy Statement for 2014/15.

The Leader of the Council set out that the Pay Policy Statement was a requirement under the Localism Act 2011. As part of the collaborative arrangement between Selby District Council and North Yorkshire County Council (NYCC) and the joint appointment of a dual part time role of Chief Executive of Selby and Assistant Chief Executive of NYCC (3/2days) Selby Council was reimbursed 40% of this salary cost by North Yorkshire County Council.

Resolved:

- i) **To approve the Pay Policy Statement for 2014/15 at appendix 1 to the report;**
- ii) **To approve the Terms & Conditions relating to the Pay (Appendix 2) subject to an amendment to the Appendix 2 table on page 95 in the report, in relation to the Chief Executive post as stated above.**

86. Affordable Housing SPD

Councillor Mrs G Ivey presented the report on the Affordable Housing Supplementary Planning Document.

Councillor Mrs G Ivey set out that the Affordable Housing SPD would assist the implementation of the Council's Affordable Homes policies in the Core Strategy which was adopted on 22nd October 2013. It sets out the Council's approach to delivering affordable housing, providing clear advice on our expectations and setting out the methods used to calculate commuted sums where these are agreed.

Resolved:

To adopt the Affordable Housing Supplementary Planning Document.

87. Asset Transfer Policy

Councillor C Lunn presented the report on the Asset Transfer Policy which allows for consideration of the Transfer of Assets from Selby District Council to Selby and District Housing Trust.

The Council discussed the process of transferring assets, in particular void properties, to the Housing Trust. Councillor Lunn outlined that the policy was sufficiently flexible to allow each case to be looked at on its own merits.

Resolved:

To approve the policy.

88. Schedule of Meetings 2014/15

Councillors considered the Schedule of Meetings for 2014/15.

Resolved:

To approve the schedule of meetings for 2014/15.

89. Nominations for Chairman and Vice Chairman

Resolved:

- i) **To nominate Councillor John Cattanach to the office of Chairman Elect for the 2014/2015 Municipal Year;**
- ii) **To nominate Councillor Richard Sweeting to the office of Vice Chairman Elect for the 2014/2015 Municipal Year.**

90. Urgent Action

The Chief Executive reported that she had not taken any urgent action since the last meeting of Council.

91. Sealing of Documents

To authorise the sealing of any documents necessary to action decisions of this Council Meeting, or any of its Committees and Boards for which delegated authority is not already in existence.

Resolved:

To grant authority for the signing of, or the Common Seal of the Council being affixed to, any documents necessary to give effect to any resolutions hereby approved.

The meeting closed at 7.41

Parish Precept Committee

Venue:	Committee Room
Date:	9am 1 March 2014
Present:	Councillors J Crawford, I Chilvers, M Dyson, I Nutt and R Sayner.
Apologies for Absence:	None
Also Present:	Councillor C Lunn
Officers Present:	Karen Iveson, Executive Director (S151), Jodie Taylor - Lead Finance

1. Election of Chair

It was moved and seconded that Councillor I Nutt be appointed Chair of the Committee.

Resolved:

To appoint Councillor I Nutt as Chair of the Committee.

2. Disclosures of Interest

Councillor M Dyson declared an 'other interest' as a member of Selby Town Council.

3. Terms of Reference

The Committee noted the terms of reference as approved at the Council meeting on 25th of February 2014.

Resolved

To note the terms of reference for the Committee.

4. Parish Precepts and Council Tax Amounts

The Committee considered the report of the Executive Director S151 which presents the parish precepts for ratification. The Committee was informed that all precept notifications had been received by the statutory deadline of 28th February 28th. A revised set of appendices A-D were circulated to reflect notifications received following the publication of the agenda.

RESOLVED:

To ratify the figures and at appendices A- D as circulated.

The meeting closed at 9.03 am.



Public Session

Report Reference Number C/13/26

Agenda Item No: 7

To: Council
Date: 13 May 2014
Author: Glenn Shelley – Democratic Services
Lead Officer: Keith Dawson – Director
Executive Member: Councillor Mark Crane

Title: The Leader's Report to Council

Summary:

This Report satisfies the requirements set out in the Constitution that the Leader of the Council presents a report setting out information regarding the discharge of executive functions for the year ahead. The information required for 2014/15 is set out below.

Recommendations:

To receive and note the Leader's Report to Council on the Discharge of Executive Functions.

Reasons for recommendation

To meet the obligations set out in the Executive Procedure Rules within the Council's constitution (page 90).

1. Role and Composition of the Executive

The Executive Procedure Rules require that the Leader of the Council reports on the discharge of executive functions for the year ahead. For 2014/15 the arrangements shall be as follows

a. Members of the Executive

Councillor Mark Crane – Leader of the Council

Councillor Gillian Ivey – Lead Councillor for External relations/partnerships and Deputy Leader of the Council

Councillor Clifford Lunn – Lead Councillor for Finance and Resources

Councillor John Mackman – Lead Councillor for Place Shaping

Councillor Christopher Metcalfe – Lead Councillor for Communities

b. Executive Committees

No Executive Committees were established in 2013/14 and there are no plans to appoint any Executive Committees in the year ahead.

c. Executive Delegations

No standing Executive Delegations to Members of the Executive were established in 2013/14 and there are no plans to establish any standing Executive Delegations in the year ahead. From time to time specific delegations may be considered appropriate to deal with matters specified at the time.

d. Executive Delegations to Officers

The full Scheme of Delegations to Officers is set out in Part 3 of the Council's Constitution.

e. Executive Delegations to Community Engagement Forums

The full Scheme of Delegations to Committees and other Bodies, including Community Engagement Forums is set out in Part 3 of the Council's Constitution.

f. Executive Delegations to Joint Committees

The Council undertakes the following functions by way of Joint Committees and the Executive Councillors appointed to serve under those arrangements are set out below:

Leeds City Region – Councillor Mark Crane

Building Control (North Yorkshire Building Control Partnership) – Councillor Cliff Lunn

Procurement (North Yorkshire Procurement Partnership) – Councillor Mark Crane (with Cllr Cliff Lunn as substitute)

From April 2012 the former Joint Committee responsible for delivering Internal Audit services (North Yorkshire Audit Partnership) ceased to operate and from that date Internal Audit services are provided by a Joint Venture Company (Veritau) to which the Council is a shareholder.

There are no Executive Councillors appointed to serve under this arrangement.

2. Urgent Decisions

In line with the reporting requirements of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 one key decision was taken under special urgency provisions in 2013/14.

The decision was taken by the Managing Director of Access Selby in respect of the Replacement Vehicle Fleet. Further details are set out below:

The Council was required to renew its contract of the provision of fleet vehicles. The Council has a fleet of 22 vehicles, mainly engaged in property maintenance services.

The award of a new contract was a key decision because of the value of the contract exceeding £150,000.

It would be possible to extend the existing contract to allow the decision to be included on the next forward plan but this would delay the start of the savings and therefore cost the Council an additional £2,250.

The Decision:

To authorise the awarding of the contract for the lease of 22 vehicles. The new contract will yield an annual saving of £18,000 and to delay would incur unnecessary expense of £2,250.

3. Legal/Financial Controls and other Policy matters

None arising from this report

4. Background Documents

None

Contact Details:

Glenn Shelley
Democratic Services



Public Session

Report Reference Number C/13/27

Agenda Item No: 8

To:	Council
Date:	13 May 2014
Author:	Glenn Shelley – Democratic Services
Lead Officer:	Keith Dawson – Director
Executive Member	Councillor Mark Crane

Title: Committee Places

Summary:

This report provides, for information, the current Councillor representation on Committees ahead of Annual Council on 13 May 2014. It also provides details of the current CEF Chairs and Access Selby Board members.

Recommendation:

That the Council makes the necessary appointments to Committee Places for the 2014/15 municipal year.

Reasons for recommendation

To enable the Council to make the appointments to Committees for the 2014/15 municipal year.

1. The Report

1.1 Each year Annual Council receives Group Leaders' nominations for appointments to the committees of the Council and appoints Chairs and Vice Chairs.

1.2 The list of appointments for 2013/14 is attached at Appendix A.

3 Legal/Financial Controls and other Policy matters

3.1 Legal Issues

None within the context of the report.

3.2 Financial Issues

There may be occasion for the Councillors to attend external meetings which may incur travel expenses.

4. Conclusion

That the Council makes its nominations for Committee places for the 2014/15 municipal year.

Contact Details

gshelley@selby.gov.uk

Appendix A – 2013/14 - Appointments of Committee members, Chairs/Vice Chairs, Access Selby Board Members.

2013/14 Committee Places**Appointments to the Committees of the Council and Appointments of Chairs and Vice Chairs****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

Mrs M 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

J McCartney

9. Appointments to the Access Selby Board

W Inness (Chair)
A Pound
S Shaw-Wright

10. Appointment of Chairs of Community Engagement Forums

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

Start Times for Committees in 2013/14

Meeting	Start Time
Council	6.00pm
Annual Council	4.00pm
Executive	4.00pm
Licensing	10.00am
Planning	4.00pm
Access Selby Board	5.00pm
Policy Review	5.00pm
Scrutiny	5.00pm
Audit	5.00pm



Public Session

Report Reference Number C/13/28

Agenda Item No: 12

To:	Council
Date:	13 May 2014
Author:	Glenn Shelley – Democratic Service Manager
Lead Officer:	Keith Dawson – Director
Executive Member	Councillor M Crane

Title: Council Representatives on Outside Bodies

Summary:

This report informs Council of the current representatives on Outside Bodies which it appoints. It asks Council to consider these appointments for 2014/15.

Recommendations:

That Council make its appointments to outside bodies for the 2014/15 municipal year.

To authorise those appointed to act on behalf of the Council in accordance with the legal and constitutional requirements of both the Council and the outside body.

Reasons for recommendation

To ensure the Council is represented on Outside Bodies as necessary in 2014/15.

1. Introduction and background

Under the current Executive arrangements, the responsibility for appointing representatives on Outside Bodies is split between the Executive and the Council. This report asks Council to consider those appointments within its remit.

2. The Report

2.1 The list of 2013/14 Council appointed representatives to Outside Bodies is attached at Appendix A. The Council is asked to make its appointments for 2014/15.

2.3 Ahead of the move to 31 Councillors in May 2015, a more detailed review of representation on outside bodies will take place in 2014.

3. Legal/Financial Controls and other Policy matters

3.1 Legal Issues

None within the context of the report.

3.2 Financial Issues

Travel expenses may be incurred for Councillors attending meetings.

4. Conclusion

To ensure the Council is informed it is essential that representatives attend outside body meetings to feedback information to Councillors.

Contact Details

gshelley@selby.gov.uk

Appendix A – Council Representatives on Outside Bodies 2013/14

**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
Cridling Stubbs Educational Trust Fund	Cllr G Ivey	2014 (1) Every 4 years	
PATROL	Cllr C Metcalfe	2014 (1)	97/2013