

## Annual Council

Venue: Council Chamber  
Date: Tuesday 19 May 2015  
Time: 4pm

1	Apologies for Absence
2	Disclosures of Interest
3	Election of Chairman
4	Appointment of Vice Chairman
5	Minutes
6	Communications
7	Election of the Leader of the Council
8	The Leader's Report on the Exercise of Executive Functions
9	Appointments to the Committees of Council, the Access Selby Board, Chairs of the Community Engagement Forums and the Time of Commencement of Meetings for the 2015/16 Municipal Year
10	Non-Executive Appointments to Outside Bodies

Present: Councillor J Cattanach and then Councillor R Sweeting in the Chair

K Arthur, D Buckle, Mrs E Casling, I Chilvers, Mrs J Chilvers, M Crane, J Crawford, J Deans, Mrs S Duckett, K Ellis, M Hobson, D Hutchinson, M Jordan, C Lunn, D Mackay, J Mackman, B Marshall, C Metcalfe, B Packham, C Pearson, D Peart, Mrs J Shaw-Wright, J Thurlow, P Welch and Mrs D White.

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 and Honorary Aldermen.

Press: 0  
Public 40

## **1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mrs M McCartney, R Musgrave, Mrs W Nichols and I Reynolds.

## **2. DISCLOSURES OF INTEREST**

There were no declarations of interest.

## **3. ELECTION OF CHAIRMAN**

It was moved by Councillor M Crane, seconded by Councillor J Mackman and unanimously agreed that Councillor R Sweeting should be elected as Chairman of Selby District Council for the 2015/16 Municipal Year.

### **RESOLVED:**

**To elect Councillor R Sweeting as Chairman of Selby District Council for the 2015/16 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 R Sweeting read and signed the Statutory Declaration of Acceptance of Office in accordance with the provisions of the Local Government Act 1972. This was then countersigned by the Chief Executive.

[Councillor R Sweeting in the Chair]

### **Retiring Chairman's Valedictory Address**

Councillor J Cattanach gave his Valedictory Address.

Councillor R Sweeting presented Councillor J Cattanach 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 B Packham expressed their thanks to Councillor J Cattanach for his year of office.

### **Investiture of Chairman's Consort**

The retiring Chairman invested the newly elected Chairman's Consort, Margaret Middlemass with the Chairman's Consort's Chain of Office.

### **Newly Elected Chairman's Address**

Councillor R Sweeting addressed the meeting.

The Council was informed that the charities that would be supported by the Chairman for 2015/16 would be:

- The Tadcaster Voluntary Car Service
- The Tadcaster Branch of the Arthritis Campaign
- Dementia Forward

Following the newly elected Chairman's Address, there was a short presentation by Sally Harrison from Barchester Healthcare concerning dementia.

#### **4. APPOINTMENT OF VICE CHAIRMAN**

It was moved by Councillor B Packham, seconded by Councillor J Crawford and unanimously agreed that Councillor Mrs S Duckett should be appointed as Vice Chairman of Selby District Council for the 2015/16 Municipal Year.

#### **RESOLVED:**

**To appoint Councillor Mrs S Duckett as Vice Chairman of Selby District Council for the 2015/16 Municipal Year.**

#### **Investiture of Vice Chairman**

The newly appointed Vice Chairman was invested with the Vice Chairman's Chain of Office by the Chairman.

#### **Declaration of Acceptance of Office**

Councillor Mrs Duckett read and signed the Statutory Declaration of Acceptance of Office in accordance with the provisions of the Local Government Act 1972. This was then countersigned by the Chief Executive.

#### **Investiture of Vice Chairman's Consort**

The Chairman's Consort invested the newly appointed Vice Chairman's Consort, Janette Thompson with the Vice Chairman's Consort's Chain of Office.

## **5. MINUTES**

The Council considered the minutes of the Council meeting held on Tuesday 21 April 2015.

### **RESOLVED:**

**To approve the minutes of the Council meeting held on Tuesday 21 April for signing by the Chairman.**

## **6. COMMUNICATIONS**

No communications had been received.

## **7. ELECTION OF THE LEADER OF THE COUNCIL**

It was moved by Councillor J Mackman, seconded by Councillor C Metcalfe and agreed that Councillor M Crane should be elected as Leader of Selby District Council.

### **RESOLVED:**

**To elect Councillor M Crane as Leader of Selby District Council.**

## **8. THE LEADER'S REPORT ON THE EXERCISE OF EXECUTIVE FUNCTIONS**

The Leader of the Council submitted a report setting out the information required in respect of the way in which Executive functions would be discharged for the 2015/16 municipal year.

The Leader of the Council confirmed that the Members of the Executive and their portfolios would be as follows:

- Councillor Mark Crane – Leader of the Council with specific responsibility for strategic matters, external relations and partnerships
- Councillor John Mackman – Lead Councillor for Place Shaping and Deputy Leader of the Council
- Councillor Clifford Lunn – Lead Councillor for Finance and Resources
- Councillor Christopher Metcalfe – Lead Councillor for Communities and Economic Development
- Councillor David Peart – Lead Councillor for Housing, Leisure, Health and Culture

**RESOLVED:**

- i) To receive and note the Leader's report to Council on the discharge of Executive functions.
- ii) To note that the Monitoring Officer will make appropriate amendments to and reissue the Constitution to reflect this report.

**9. APPOINTMENTS TO THE COMMITTEES OF THE COUNCIL, THE ACCESS SELBY BOARD, CHAIRS OF THE COMMUNITY ENGAGEMENT FORUMS AND THE TIME OF COMMENCEMENT OF MEETINGS FOR THE 2015/16 MUNICIPAL YEAR**

The Council considered the nominations for the memberships of the Committees of the Council, the Access Selby Board, the Chairs of the Community Engagement Forums and the Time of Commencement of Meetings for the 2015/16 Municipal Year.

**RESOLVED:**

To make the following appointments to the Committees of the Council, the Access Selby Board, the Chairs of the Community Engagement Forums and the Time of Commencement of Meetings for the 2015/16 Municipal Year.:

**Planning Committee**

<b>Chair (Conservative)</b>	<b>Cattanach</b>
<b>Vice Chair (Conservative)</b>	<b>Musgrave</b>
<b>Councillor (Conservative)</b>	<b>Casling</b>
<b>Councillor (Conservative)</b>	<b>I Chilvers</b>
<b>Councillor (Conservative)</b>	<b>Deans</b>
<b>Councillor (Conservative)</b>	<b>Mackay</b>
<b>Councillor (Conservative)</b>	<b>Pearson</b>
<b>Councillor (Labour)</b>	<b>Crawford</b>
<b>Councillor (Labour)</b>	<b>Marshall</b>
Substitute (Conservative)	Sweeting
Substitute (Conservative)	Reynolds
Substitute (Conservative)	White
Substitute (Conservative)	Jordan
Substitute (Conservative)	Hutchinson
Substitute (Conservative)	Buckle
Substitute (Labour)	Packham
Substitute (Labour)	Duckett

### Licensing Committee

<b>Chair (Conservative)</b>	<b>Pearson</b>
<b>Vice Chair (Conservative)</b>	<b>Ellis</b>
<b>Councillor (Conservative)</b>	<b>J Chilvers</b>
<b>Councillor (Conservative)</b>	<b>Hobson</b>
<b>Councillor (Conservative)</b>	<b>Jordan</b>
<b>Councillor (Conservative)</b>	<b>Sweeting</b>
<b>Councillor (Conservative)</b>	<b>White</b>
<b>Councillor (Labour)</b>	<b>Marshall</b>
<b>Councillor (Labour)</b>	<b>Thurlow</b>
<b>Councillor (Labour)</b>	<b>Duckett</b>
Substitute (Conservative)	Deans
Substitute (Conservative)	Buckle
Substitute (Conservative)	Mackay
Substitute (Conservative)	I Chilvers
Substitute (Conservative)	Peart
Substitute (Labour)	Shaw-Wright
Substitute (Labour)	Welch

### Overview and Scrutiny Committee

<b>Chair (Labour)</b>	<b>Crawford</b>
<b>Vice Chair (Labour)</b>	<b>Nichols</b>
<b>Councillor (Conservative)</b>	<b>Buckle</b>
<b>Councillor (Conservative)</b>	<b>Casling</b>
<b>Councillor (Conservative)</b>	<b>I Chilvers</b>
<b>Councillor (Conservative)</b>	<b>Mackay</b>
<b>Councillor (Conservative)</b>	<b>White</b>
Substitute (Conservative)	Sweeting
Substitute (Conservative)	J Chilvers
Substitute (Conservative)	Jordan
Substitute (Labour)	Marshall
Substitute (Labour)	Packham
Substitute (Labour)	Duckett

### Policy Review Committee

<b>Chair (Conservative)</b>	<b>Deans</b>
<b>Vice Chair (Conservative)</b>	<b>Hobson</b>
<b>Councillor (Conservative)</b>	<b>Arthur</b>
<b>Councillor (Conservative)</b>	<b>Ellis</b>
<b>Councillor (Conservative)</b>	<b>Hutchinson</b>
<b>Councillor (Labour)</b>	<b>Packham</b>
<b>Councillor (Labour)</b>	<b>Shaw-Wright</b>
Substitute (Conservative)	Pearson
Substitute (Conservative)	Reynolds
Substitute (Conservative)	Casling

Substitute (Labour)	Welch
Substitute (Labour)	Thurlow

### **Audit and Governance Committee**

<b>Chair (Conservative)</b>	<b>Jordan</b>
<b>Vice Chair (Conservative)</b>	<b>Reynolds</b>
<b>Councillor (Conservative)</b>	<b>Arthur</b>
<b>Councillor (Conservative)</b>	<b>Buckle</b>
<b>Councillor (Conservative)</b>	<b>J Chilvers</b>
<b>Councillor (Labour)</b>	<b>Thurlow</b>
<b>Councillor (Labour)</b>	<b>Welch</b>
Substitute (Conservative)	White
Substitute (Conservative)	Musgrave
Substitute (Conservative)	Cattanach
Substitute (Labour)	Marshall
Substitute (Labour)	Duckett

### **Access Selby Board**

<b>Chair (Conservative)</b>	<b>Musgrave</b>
<b>Vice Chair (Conservative)</b>	<b>Cattanach</b>
<b>Councillor (Conservative)</b>	<b>Hutchinson</b>
<b>Councillor (Labour)</b>	<b>Packham</b>
Co-Opted Member	

### **Community Engagement Forum (CEF) Chairs**

<b>Western</b>	<b>Andy Pound</b>
<b>Eastern</b>	<b>Liz Casling</b>
<b>Central</b>	<b>Steve Shaw-Wright</b>
<b>Southern</b>	<b>Mike Jordan</b>
<b>Tadcaster</b>	<b>Don Mackay</b>

### **Start Times for Committees in 2015/16**

<b>Meeting</b>	<b>Start Time</b>
Council	6.00pm
Annual Council	4.00pm
Executive	4.00pm
Licensing	10.00am
Planning Committee	4.00pm
Access Selby Board	5.00pm
Policy Review Committee	5.00pm
Overview and Scrutiny Committee	5.00pm
Audit and Governance Committee	5.00pm

## 10. NON-EXECUTIVE APPOINTMENTS TO OUTSIDE BODIES

The Council considered nominations for appointments to various Non-Executive Outside Bodies.

### RESOLVED:

**To make the following Non Executive Appointments to Outside Bodies for the 2015/2016 Municipal Year:**

### **Selby District Council Representatives on Outside Bodies 2015/2016**

<b>OUTSIDE BODY</b>	<b>REPRESENTATIVE</b>
National Association of Councillors (National and Northern Branch)	Cllr J Mackman
NYCC Scrutiny of Health Panel	Cllr J Chilvers
Association of Voluntary Services for Selby	Appointment invited from the Labour Group
Citizens Advice Bureau – Selby	Cllr D Buckle
Drax Power Station Consultative Committee	Cllr I Chilvers
Eggborough Power Station Consultative Committee (formerly Gale Common)	Cllr D Peart
Selby College Board of Governors	Cllr C Lunn
Selby Area Committee	Cllr I Chilvers Cllr K Arthur Cllr D Hutchinson Cllr S Duckett
Selby and District Rail Users Group	Cllr D Buckle
North Yorkshire Older Peoples' Partnership Board	Cllr J Cattanach
Drax Parish Council	Cllr M Jordan Cllr D Peart

The meeting closed at 4.32pm



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19 May 2015