

Council

Venue: Council Chamber
Date: 23 June 2015
Time: 6pm

11	Apologies for absence
12	Disclosures of Interest
13	Minutes
14	Communications
15	Announcements
16	Petitions
17	Public Questions
18	Councillors' Questions
19	Reports from the Executive
20	Reports from Committees
21	Feedback from Outside Bodies
22	Motions
23	Resourcing PLAN Selby
24	Urgent Action
25	Sealing of Documents

Present: Councillor R Sweeting in the Chair

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

Also Present: Chief Executive, Deputy Chief Executive, Executive Director (s151), Director of Community Services, Solicitor to the Council and Democratic Services Manager.

Press: 0
Public: 4

11. Apologies

Apologies for absence were received from Councillors D Hutchinson and B Packham.

12. Disclosures of Interest

There were no declarations of interest.

13. Minutes

The Council considered the minutes of the Council meeting held on 19 May 2015.

RESOLVED:

To approve the minutes of the Council meeting on 19 May 2015 for signing by the Chairman.

14. Communications

The Chief Executive reported that the Leader had asked her to commission a full review of the Council and Access Selby. The Council was informed that there would be six week consultation period which would allow Councillors to feed into the process.

15. Announcements

There were no announcements.

16. Petitions

No petitions were received.

17. Public Questions

No questions from members of the public were received.

18. Councillors' Questions

No questions from Councillors were received.

19. Reports from the Executive

The Leader of the Council reported on the work he had recently undertaken as outlined in his report. In particular, the Leader of the Council highlighted that he had met with the Leaders in North Yorkshire, York and East Riding to discuss possible future combined authorities and how could the authorities work closer together. He added that the Chief Executive would be attending a further meeting on this subject.

In response to a query concerning the Tour de Yorkshire, the Leader of the Council explained that around £35,000 had been received in sponsorship from local businesses for the event and that businesses had reported positive trading figures during the event.

Councillor J Mackman, Deputy Leader of the Council and Executive Councillor for Place Shaping, provided an update on the work he had recently undertaken as outlined in his report.

Councillor C Lunn, Executive Councillor for Finance and Resources, provided an update on the work he had recently undertaken as outlined in his report. Councillor Lunn highlighted that he had attended the Building Control Awards in which the new Leisure Centre in Selby had won first place in the Public Service Building category.

Councillor C Metcalfe, Lead Executive Councillor for Communities and Economic Development, provided an update on the work he had recently undertaken as outlined in his report. Concern was raised over the lack of signage to local car parks for incoming visitors into the town. Councillor Metcalfe explained that this had been raised as an issue at the Selby Town Enterprise Partnership (STEP) Board and that this would be looked at.

Councillor D Peart, Lead Executive Councillor for Housing, Leisure, Health and Culture provided an update on the work he had recently undertaken as outlined in his report. Councillor Peart explained that he would be meeting with skate park users regarding a new skate park for the area. It was queried whether as a result of the Housing Strategy, residents in East Riding could now apply to live in Council Houses in Selby. Councillor Peart agreed to look into this and provide a response.

RESOLVED:

To receive and note the reports from the Executive.

20. Reports from Committees

It was agreed to defer the reports from Committees to the next meeting.

RESOLVED:

To defer the reports from Committees to the next meeting.

21. Feedback from Outside Bodies

The Chairman explained that the Council had expressed an interest in receiving updates from Outside Bodies and that he had asked Democratic Services to review the procedure in which this could take place.

RESOLVED:

To report back once a procedure has been agreed on updating Outside Bodies.

22. Motions

No motions were received.

23. Resourcing PLAN Selby

The Executive Member for Place Shaping presented the report and outlined that further resources needed to be made available for Plan Selby. The Council were informed that the funding proposed would be drawn down from the Contingency reserve.

RESOLVED:

- i) To note the position on Plan Selby;**
- ii) To approve the drawdown of £281,000 from the Contingency Reserve.**

23. Amendments to the Constitution to Give Effect to the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015

The Chairman informed Council that he had accepted this report as a late item and that it had been circulated to all Councillors.

The Leader of the Council presented the report and informed Council that the recommendation proposed was a legal requirement. It was proposed that the membership of the panel should be amended so that it should state Leader of the Opposition rather than Leader of the Labour Group.

RESOLVED:

To authorise the Monitoring Officer to make amendments to the Constitution to give effect to the arrangements outlined in section four of the report.

24. Urgent Action

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

25. 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 6.47pm.