

Council

Venue: Council Chamber
Date: Tuesday 17 May 2016
Time: 4pm

1	Apologies for absence
2	Disclosures of Interest
3	Election of Chairman
4	Appointment of Vice Chairman
5	Minutes
6	Communications
7	Amendment to the Constitution
8	The Leader's Report on the Exercise of Executive Functions
9	Appointments to the Committees of the Council, Chairs of the Community Engagement Forums and the Calendar of Meetings for the 2016/17 Municipal Year
10	Council Appointments to Outside Bodies

Present: Councillor R Sweeting in the Chair and then Councillor Mrs S Duckett in the Chair

Councillors D Buckle, J Cattnach, I Chilvers, Mrs J Chilvers, M Crane, J Deans, K Ellis, M Hobson, D Hutchinson, M Jordan, J Mackman, B Marshall, Mrs M McCartney, C Metcalfe, R Musgrave, B Packham, C Pearson, D Peart, I Reynolds, Mrs J Shaw-Wright, J Thurlow, P Welch and Mrs D White.

Officers Present: Mary Weastell, Chief Executive, Karen Iveson, Chief Finance Officer, Gillian Marshall Solicitor to the Council, Hannah Breheney, Democratic Services Assistant and Palbinder Mann, Democratic Services Manager.

Also Present: Gordon Holmes, Honorary Alderman, Arthur Cawood, Honorary Alderman and Doreen Davies, Honorary Alderwoman.

Press: 0
Public: 30

A minute's silence was held in memory of Councillor Jack Crawford who had recently passed away. Tributes were also paid to Councillor Crawford from Members.

Prayers were said by the Chairman's Chaplain.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors K Arthur, D Mackay, C Lunn and B Packham.

2. DISCLOSURES OF INTEREST

There were no declarations of interest.

3. ELECTION OF CHAIRMAN

It was moved by Councillor Mrs W Nichols and seconded by Councillor B Marshall and unanimously agreed that Councillor Mrs S Duckett should be elected as Chairman of Selby District Council for the 2016/17 Municipal Year

RESOLVED:

To elect Councillor Mrs S Duckett as Chairman of Selby District Council for the 2016/17 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 Mrs S 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.

[Councillor Mrs S Duckett in the Chair]

Retiring Chairman's Valedictory Address

Councillor R Sweeting gave his Valedictory Address.

Councillor Mrs S Duckett presented Councillor R Sweeting with a Silver Salver and Past Chairman's Badge to mark him holding the office of Chairman of the Council.

On behalf of Council, Councillors M Crane and Mrs W Nichols expressed their thanks to Councillor R Sweeting for his year of office.

Investiture of Chairman's Consort

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

The newly elected Chairman's Consort then presented the retiring Chairman's Consort with flowers.

The retiring Chairman's Consort then presented the newly elected Chairman's Consort with a gift.

Newly Elected Chairman's Address

Councillor Mrs S Duckett addressed the meeting.

The Council was informed that the charities that would be supported by the Chairman for 2016/17 would be:

- Asthma UK
- Macmillan Cancer UK

4. ELECTION OF VICE CHAIRMAN

It was moved by Councillor M Crane and seconded by Councillor J Mackman and unanimously agreed that Councillor Mrs J Chilvers should be elected as Vice Chairman of Selby District Council for the 2016/17 Municipal Year

RESOLVED:

To elect Councillor Mrs J Chilvers as Vice Chairman of Selby District Council for the 2016/17 Municipal Year.

Investiture of Vice Chairman

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

Declaration of Acceptance of Office

Councillor Mrs J Chilvers 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 elected Vice Chairman's Consort, Ian Chilvers with the Vice Chairman's Consort's Chain of Office.

The newly elected Chairman's Consort was then presented with a gift.

5. MINUTES

The Council considered the minutes of the Council meeting and the Extraordinary Council meeting held on 19 April 2016.

RESOLVED:

To approve the minutes of the Council meeting and the Extraordinary Council meeting held on 19 April 2016 for signing by the Chairman.

6. COMMUNICATIONS

Police and Crime Commissioner Election Update

The Chief Executive informed Council that the Police and Crime Commissioner election had taken place on Thursday 5 May 2016 with Julia Mulligan from the Conservative Part being elected as the Police and Crime Commissioner for North Yorkshire.

Council were informed that the election process had run successfully in Selby and that there had been 13,362 votes cast which was a turnout of 20.66%.

EU Referendum Update

The Chief Executive informed Council that preparations were continuing for the EU Referendum which would be taking place on Thursday 23 June 2016. It was explained that the count would be taking place at the Former Profiles Gym on Portholme Crescent straight after close of poll.

Council were informed that poll card would be sent to electors tomorrow with overseas postal votes going out on Wednesday 25 May 2016 and postal voters for electors in this country going out on Wednesday 1 June 2016.

Selby Leisure Village

The Chief Executive informed Council that the brand new leisure village, Summit Indoor Adventure would be opening to the public on Saturday 28 May 2016. It was explained that an open event would be held on Saturday 21 May 2016 for people who had been involved in the project including local school children with the facilities being opened by world champion skater, Jenna Downing. Council was informed that if any Members wished to attend the event, they should contact Mike James.

Council was also informed that if there were any Members who wished to look around the facilities ahead of the public opening, they could do so by contacting Mike James as tours for small groups were able to be arranged for the week beginning 23 May 2016.

7. AMENDMENTS TO THE CONSTITUTION

The Leader of the Council presented a report which proposed changes to the Financial Procedure Rules which were part of the Council's Constitution. The Leader of the Council explained that the changes were associated with the Corporate Charging Policy that had been discussed by the Executive at their last meeting. Council were informed concern had been raised that officers were able to introduce new charges as a result of the policy and that this was not the case. The Leader of the Council explained that the Executive had agreed that the Chief Executive would go through the policy before final approval to ensure that this was reflected in the policy.

RESOLVED:

To authorise the Monitoring Officer to amend Part 4 - Financial Procedural Rules, Section 15(i) of the Selby District Council Constitution to allow the appropriate Officers the flexibility to vary existing charges when applying the 'Full Cost Recovery' or 'Direct Cost Plus' charging models (in accordance with section 8 of the Corporate Charging Policy), without the need for additional Executive approval.

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

The Leader of the Council presented a report which set out information regarding the discharge of Executive functions for the year ahead.

RESOLVED:

To receive and note the Leader's report to Council on the discharge of Executive functions.

9. APPOINTMENTS TO THE COMMITTEES OF THE COUNCIL, CHAIRS OF THE COMMUNITY ENGAGEMENT FORUMS AND THE CALENDAR OF MEETINGS FOR THE 2016/17 MUNICIPAL YEAR

The Council considered the nominations for the memberships of the Committees of the Council, the Chairs of the Community Engagement Forums and the Calendar of Meetings for the 2016/17 Municipal Year.

RESOLVED:

To make the following appointments to the Committees of the Council, the Chairs of the Community Engagement Forums and agree following the Calendar of Meetings for the 2016/17 Municipal Year.:

Planning Committee

Chair (Conservative)	Councillor Cattanach
Vice Chair (Conservative)	Councillor Musgrave
Councillor (Conservative)	Councillor Casling
Councillor (Conservative)	Councillor I Chilvers
Councillor (Conservative)	Councillor Deans
Councillor (Conservative)	Councillor Mackay
Councillor (Conservative)	Councillor Pearson
Councillor (Labour)	Councillor Welch
Councillor (Labour)	Councillor Marshall
Substitute (Conservative)	Councillor Sweeting
Substitute (Conservative)	Councillor Reynolds
Substitute (Conservative)	Councillor White
Substitute (Conservative)	Councillor Jordan
Substitute (Conservative)	Councillor Hutchinson
Substitute (Conservative)	Councillor Buckle
Substitute (Labour)	Councillor Packham
Substitute (Labour)	Vacancy
Substitute (Labour)	Vacancy

Licensing Committee

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

Overview and Scrutiny Committee

Chair (Labour)	Councillor Nichols
Vice Chair (Labour)	Councillor Duckett
Councillor (Conservative)	Councillor Buckle
Councillor (Conservative)	Councillor Casling
Councillor (Conservative)	Councillor I Chilvers

Councillor (Conservative)	Councillor Mackay
Councillor (Conservative)	Councillor White
Substitute (Conservative)	Councillor Sweeting
Substitute (Conservative)	Councillor J Chilvers
Substitute (Conservative)	Councillor Jordan
Substitute (Labour)	Councillor Marshall
Substitute (Labour)	Councillor Packham
Substitute (Labour)	Councillor J Shaw-Wright

Policy Review Committee

Chair (Conservative)	Councillor Deans
Vice Chair (Conservative)	Councillor Hobson
Councillor (Conservative)	Councillor Arthur
Councillor (Conservative)	Councillor Cattanach
Councillor (Conservative)	Councillor Hutchinson
Councillor (Labour)	Councillor Packham
Councillor (Labour)	Councillor Shaw-Wright
Substitute (Conservative)	Councillor Pearson
Substitute (Conservative)	Councillor Reynolds
Substitute (Conservative)	Councillor Casling
Substitute (Labour)	Councillor Welch
Substitute (Labour)	Councillor Thurlow

Audit and Governance Committee

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

CEF Chairs

Central	Steve Shaw-Wright
Southern	Mike Jordan
Tadcaster and Villages	Donald Mackay
Western	Andy Pound
Eastern	Liz Casling

10. COUNCIL APPOINTMENTS TO OUTSIDE BODIES

The Council considered nominations for appointments to various Non-Executive Outside Bodies. It was noted that Councillor D Buckle would no longer be a representative on the Citizens Advice Bureau and that the position would be vacant.

RESOLVED:

- i) **To make the following Non Executive Appointments to Outside Bodies for the 2016/2017 Municipal Year:**
- ii) **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.**

OUTSIDE BODY	PLACES	REPRESENTATIVE
National Association of Councillors (National and Northern Branch)	1	Cllr J Mackman
NYCC Scrutiny of Health Panel	1	Cllr J Chilvers
Association of Voluntary Services for Selby	1	Cllr D Hutchinson
Citizens Advice Bureau – Selby	1	Vacancy
Drax Power Station Consultative Committee	1	Cllr I Chilvers
Eggborough Power Station Consultative Committee (formerly Gale Common)	1	Cllr D Peart
Selby College Board of Governors	1	Cllr C Lunn
Selby Area Committee	4	Cllr I Chilvers Cllr K Arthur Cllr D Hutchinson Cllr S Duckett
Selby and District Rail Users Group	1	Cllr D Buckle

North Yorkshire Older Peoples' Partnership Board	1	Cllr J Cattnach
--	---	-----------------

The meeting closed at 4:39pm.