

## Council

Venue: Council Chamber  
Date: Tuesday 18 July 2017  
Time: 6pm

4	Apologies for absence
5	Disclosures of Interest
6	Minutes
7	Communications
8	Announcements
9	Petitions
10	Public Questions
11	Councillors' Questions
12	Reports from the Executive
13	Reports from Committees
14	Motions
15	Appointment of Independent Persons Under the Localism Act
16	Urgent Action

Present: Councillor Mrs J Chilvers in the Chair

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

Officers Present: Janet Waggott, Chief Executive, Dave Caulfield, Director of Economic Regeneration and Place, Karen Iveson, Chief Finance Officer, Gillian Marshall Solicitor to the Council and Palbinder Mann, Democratic Services Manager.

Press: 1  
Public: 0

#### **4. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Mrs W Nichols and R Sweeting

## **5. DISCLOSURES OF INTEREST**

There were no declarations of interest.

## **6. MINUTES**

The Council considered the minutes of the Annual Council meeting held on 16 May 2017 and the Extraordinary Council held on 25 May 2017.

With regard to the outside bodies, it was proposed to nominate Councillor Marshall as the Council's representative on the North Yorkshire Older People's Partnership Board.

### **RESOLVED:**

- i) To approve the minutes of the Annual Council meeting held on 16 May 2017 and the Extraordinary Council held on 25 May 2017 for signing by the Chairman.**
- ii) To appoint Councillor Marshall as the Council's representative on the North Yorkshire Older People's Partnership Board.**

## **7. COMMUNICATION**

There were no communications.

## **8. ANNOUNCEMENTS**

There were no announcements.

## **9. PETITIONS**

There were no petitions received.

## **10. PUBLIC QUESTIONS**

There were no questions from members of the public received.

## **11. COUNCILLORS QUESTIONS**

There were no questions from Councillors received.

## **12. REPORTS FROM THE EXECUTIVE**

### Councillor M Crane - The Leader of the Council

The Leader of the Council reported on the work he had recently undertaken as outlined in his report. In addition, the Leader of the Council informed Council that the new Chief Executive would be starting in her role on 18 September 2017.

In response to a query on devolution, the Leader of the Council explained that he was in favour of a deal for the entire region however the authorities in the area were looking at separate deals involving different parts of the region.

A query was raised on the latest situation with regard to Olympia Park. The Director of Economic Regeneration and Place explained that the Council was continuing to work on the public sector taking a lead role in the development. Council were informed that positive conversations had taken place with Homes and Communities Agency and both Local Enterprise Partnerships in the area. In addition, it was explained that due diligence was taking place on unlocking the infrastructure costs of the site and that an update would be brought once there had been further progress.

Concern was raised at the lack of affordable housing be allocated by developers in planning applications. The Leader of the Council explained that the Council had a policy of up to 40% affordable housing which was the highest in North Yorkshire. It was added that the Council had built more than 450 affordable houses last year which was higher than the national target.

Councillor J Mackman, Deputy Leader of the Council and Executive Lead Member for Place Shaping

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

A query was raised on the performance statistics for major and minor planning applications. It was agreed that the exact figures would be provided after the meeting.

In response to a query on PLAN Selby, the Lead Executive Member for Place Shaping explained that proposals would be brought to the next Council meeting for consideration. It was explained that once the current plan was in place, work would commence on the next local plan with an aim to get it implemented by 2027.

Council were informed that work was currently being undertaken on a sites allocation only plan with a view to go out to consultation in October or November. The Lead Executive Member for Place Shaping explained that Members would be briefed on the sites put forward in Selby district towards the end of August.

Concern was raised that the list of sites that would be presented would be an estimate and that there was no progress on preferred options. Additional concern was also raised that the Council still did not have a five year housing land supply. The Lead Executive Member for Place Shaping explained that it was important that there was a plan led approach. Council were informed that work was progressing on the sites and that discussion had been held with the Planning Advisory Services (PAS). Additionally, the Lead Executive Member for Place Shaping explained that it was hoped to have the plan at public stage by 2018 and adopted by 2019.

With regard to the five year housing land supply, the Lead Executive Member for Place Shaping explained that work was ongoing with officers with details being finalised and it was hoped that details would be published on the Council's website by the end of next week.

#### Councillor C Lunn, Lead Executive Member for Finance and Resources

Councillor C Lunn, Lead Executive Member for Finance and Resources presented his update on the work he had recently undertaken as outlined in his report.

The Lead Executive Member for Finance and Resources informed Council that there had been no mention of authorities receiving 100% business rates retention in the queen's speech therefore it was unlikely that this would be implemented in the near future.

A query was raised on how 100% business rates retention not being implemented would affect the authority financially. The Lead Executive Member for Finance and Resources the Council had planned for a four year period however there was uncertainty in the longer term.

#### Councillor C Metcalfe, Executive Lead Member for Communities and Economic Development

Councillor C Metcalfe, Lead Executive Member for Communities and Economic Development provided an update on the work he had recently undertaken as outlined in his report.

Concern was raised that there was a number of projects listed under the economic development update however there was no costs listed for the projects. It was agreed further details would be provided on the projects outlined.

#### Councillor R Musgrave, Executive Lead Member for Housing, Leisure, Health and Culture

Councillor R Musgrave, Lead Executive Member for Housing, Leisure, Health and Culture, provide an update on the work he had recently undertaken as outlined in his report.

In response to a query regarding fly tipping in Alma Terrace, it was stated that the Council's policy was that they would not collect fly tipping on private property.

Concern was raised that again there was a number of projects listed under the update however there was no costs listed for the projects. It was agreed further details would be provided on the projects outlined.

With regard to the Tour de Yorkshire, the Lead Executive Member for Housing, Leisure, Health and Culture explained that a report was being prepared which would have the full costings and he was happy to circulate this to all Councillors once it was complete.

**RESOLVED:**

**To receive and note the reports from the Executive.**

**13. REPORTS FROM COMMITTEES**

Councillor W Nichols, Chair of the Overview and Scrutiny Committee

Councillor Mrs S Duckett on behalf of Councillor Mrs W Nichols, Chair of the Overview and Scrutiny Committee provided an update on the work of the Committee as outlined in the report.

Councillor J Deans, Chair of the Policy Review Committee

Councillor J Deans, Chair of the Policy Review Committee provided an update on the work of the Committee as outlined in his report.

Councillor M Jordan, Chair of the Audit and Governance Committee

Councillor M Jordan, Chair of the Audit and Governance provided an update on the work of the Committee as outlined in his report.

**RESOLVED:**

**To receive and note the reports from Committees.**

**14. MOTIONS**

There were no motions.

**15. APPOINTMENT OF INDEPENDENT PERSONS UNDER THE LOCALISM ACT**

The Leader of the Council presented the report which recommended the appointment of Independent Persons under the Localism Act 2011.

It was noted that an appendix had been circulated with details of the persons to be appointed.

**RESOLVED:**

**To appoint the Independent Persons as outlined in Appendix A.**

**REASONS FOR RECOMMENDATION**

*To comply with the provisions of section 28 of the Localism Act 2011.*

**16. URGENT ACTION**

It was noted that the Chief Executive had taken no urgent action since the last meeting.

The meeting closed at 6.59pm.