

Selby District Council



Forward Plan of Key Decisions June 2017 to September 2017.

This Forward Plan gives notice as requested by the Local Authorities (Executive Arrangements (Meetings and Access to Information) (England) Regulations 2012, of key decisions proposed to be made by the Council's Executive over the next four months and which decisions contain confidential or exempt information as defined in the Local Government Act 1972

Contact Information:

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Selby District Council Executive

Name	Role	Contact Details
Councillor Mark Crane	Leader of the Council and Lead Member for Strategic Matters, External Relations and Partnerships	mcrane@selby.gov.uk
Councillor John Mackman	Deputy Leader of the Council and Lead Member for Place Shaping	jmackman@selby.gov.uk
Councillor Cliff Lunn	Lead Member for Finance and Resources	clunn@selby.gov.uk
Councillor Richard Musgrave	Lead Member for Housing, Leisure, Health and Culture	rmusgrave@selby.gov.uk
Councillor Chris Metcalfe	Lead Member for Communities and Economic Development	cmetcalfe@selby.gov.uk

Selby District Council Leadership Team

Name	Role	Contact Details
Janet Waggott	Chief Executive	01757 292001 / jwaggott@selby.gov.uk
Dave Caulfield	Director of Economic Regeneration and Place	01757 292073 / dcaulfield@selby.gov.uk
Julie Slatter	Director of Corporate Services and Commissioning	01757 292071 / jslatter@selby.gov.uk
Karen Iveson	Chief Finance Officer	01757 292056 / kiveson@selby.gov.uk
Gillian Marshall	Solicitor to the Council	01757 292095 / gmarshall@selby.gov.uk

Definition of Key Decisions

In accordance with The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, this document serves as Selby District Council's notification of key decisions and private items. There is a legal requirement for local authorities to publish a notice setting out the key decisions and decisions which may be taken in private 28 clear days before such decisions are taken.

It contains details of decisions for the next four months and is supplemented by the publication of the agenda 5 clear working days before the meeting. It will be updated and published at the end of each month. All items listed on the attached Plan are key decisions and those which are private items are outlined as such.

A Key Decision is any decision which is financially significant for the service or function concerned because it relates to expenditure or savings of more than £150,000 or which will have a significant impact on people who live and work in an area covering two or more district wards.

If you would like further information on any of the items shown in this forward plan please contact the respective officer(s) for each item.

To make your views known on any of the items you may contact the Councillors shown; alternatively you may contact the officer(s) shown and he/she will ensure that a written note of your views is presented to the decision-maker before a decision is taken.

All meetings* at which key decisions will be considered are open to the public, unless the subject matter is such that Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 allows the matter to be considered in private. For information about attending meetings or for a copy of the Forward Plan, please contact Palbinder Mann, Democratic Services Manager on 01757 292207 or pmann@selby.gov.uk. A copy is also available at the Council's website, www.selby.gov.uk

In relation to **private meetings**, the reason an item is expected to be covered in private will be identified in accordance with the exempt information categories which are set out in Part 1 of Schedule 12A of the Local Government Act 1972 as amended):

Paragraph	Category/explanation
1	Information relating to any individual.
2	Information which is likely to reveal the identity of an individual.
3	Information relating to the financial or business affairs of any particular person. (Including the authority holding that information)
4	Information relating to any consultations or negotiations or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6	Information which reveals that the authority proposes – a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or b) to make an order or direction under any enactment.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation of prosecution of crime.

The document sets out the items which are to be covered in private at the below meetings. Any representations as to why the item should not be covered in private should be sent to Palbinder Mann, Democratic Services Manager on 01757 292207 or pmann@selby.gov.uk.

The Council will publish a further notice 5 clear days before the relevant meeting which will give the Council's response to any such representations.

Important Note

This document sets out the Council's intentions as to future decisions as at the date of publication. However, if circumstances change, the Council reserves the right to publish an updated version of this document and/or rely on the provisions in the regulations as to urgent decisions.

Likely Date of Decision	Decision Maker	Title of Decision/Item	Description of Decision	Public/Private	Lead Councillor	Lead Officer/Report Author
18-May-17	Executive	Adoption of the Economic Development Strategy	To approve and adopt the Economic Development Strategy	Public	<p>CLlr Chris Metcalfe E-mail: cmetcalfe@selby.gov.uk</p>	<p>Dave Caulfield, Director of Economic Regeneration and Place E-mail: dcaulfield.selby.gov.uk Tel: 01757 292073</p> <p>James Cokeham, Head of Strategic Planning, Policy and Economic Development E-mail: jcokeham@selby.gov.uk Tel: 01757 292118</p>
18-May-17	Executive	Purchase of Property in Sherburn in Elmet	To consider the purchase of a property in Sherburn in Elmet.	Private - This item will be considered in private as it contains confidential financial information relating to the purchase of the property. The public interest lies in taking this information in private as the information is commercially sensitive to ensure best value is achieved.	<p>CLlr Mark Crane E-mail: mcrane@selby.gov.uk</p>	<p>Dave Caulfield, Director of Economic Regeneration and Place E-mail: dcaulfield.selby.gov.uk Tel: 01757 292073</p> <p>James Cokeham, Head of Strategic Planning, Policy and Economic Development E-mail: jcokeham@selby.gov.uk Tel: 01757 292118</p>

Likely Date of Decision	Decision Maker	Title of Decision/Item	Description of Decision	Public/Private	Lead Councillor	Lead Officer/Report Author
18-May-17	Executive	Disposal of Land - Castle Close, Cawood	Approve sale of land in principle	Public	Cllr Mark Crane E-mail: mcrane@selby.gov.uk	Julie Slatter, Director of Corporate Services and Commissioning E-mail: jslatter@selby.gov.uk Tel: 01757 292071
18-May-17	Executive	Sherburn 3G Pitch Grant	To approve the allocation of funds in relation to the Sherburn 3g Pitch at the Sherburn High School	Public	Cllr Mark Crane E-mail: mcrane@selby.gov.uk	Angela Crossland, Head of Customers, Partnerships and Communities. Email: acrossland@selby.gov.uk Tel: 01757 292312
01-Jun-17	Executive	2016/17 Final Accounts Outturn	To report actual expenditure and income against budget for 2016/17	Public	Cliff Lunn E-mail: clunn@selby.gov.uk	Karen Iveson, Chief Finance Officer Email: kiveson@selby.gov.uk Tel: kiveson@selby.gov.uk
01-Jun-17	Executive	2016/17 Treasury Management Outturn and Prudential Indicators	To report performance against the Council's Treasury Management Strategy and Prudential Indicators for 2016/17	Public	Cliff Lunn E-mail: clunn@selby.gov.uk	Karen Iveson, Chief Finance Officer Email: kiveson@selby.gov.uk Tel: kiveson@selby.gov.uk

Likely Date of Decision	Decision Maker	Title of Decision/Item	Description of Decision	Public/Private	Lead Councillor	Lead Officer/Report Author
01-Jun-17	Executive	Empty Homes Strategy	To approve the Empty Homes Strategy	Public	Cllr Richard Musgrave E-mail: rmusgrave@selby.gov.uk	Julie Slatter, Director of Corporate Services and Commissioning E-mail: jslatter@selby.gov.uk Tel: 01757 292071
01-Jun-17	Executive	Housing Management System Replacement	To approve the award of contract for a replacement Housing Management system	Public	Cllr Cliff Lunn E-mail: clunn@selby.gov.uk	June Rothwell, Head of Operational Services (Access Selby) E-mail: jrothwell@selby.gov.uk Tel: 01757 292103

Likely Date of Decision	Decision Maker	Title of Decision/Item	Description of Decision	Public/Private	Lead Councillor	Lead Officer/Report Author
29-Jun-17	Executive	Housing Development Programme - Byram Park Road Flats/Woodlea garage site	To approve the award of a contract for the redevelopment of the former flats site at Byram Park Road and the former garage site at Woodlea, Byram for affordable family housing for the HRA.	Public	<p>CLlr Richard Musgrave E-mail: rmusgrave@selby.gov.uk</p>	<p>Dave Caulfield, Director of Economic Regeneration and Place E-mail: dcaulfield.selby.gov.uk Tel: 01757 292073</p> <p>James Cokeham, Head of Strategic Planning, Policy and Economic Development E-mail: jcokeham@selby.gov.uk Tel: 01757 292118</p> <p>Chris Kwasniewski, Housing Development Consultant</p>
29-Jun-17	Executive	Car Park Strategy 2017-2020	To agree a preferred option for consideration by Council.	Public	<p>CLlr Chris Metcalfe E-mail: cmetcalfe@selby.gov.uk</p>	<p>Dave Caulfield, Director of Economic Regeneration and Place E-mail: dcaulfield.selby.gov.uk Tel: 01757 292073</p> <p>Michelle Dinsdale, Senior Policy Officer E-mail: mdinsdale@selby.gov.uk Tel: 01757 292041</p> <p>Chris Watson E-mail: cwatson@selby.gov.uk Tel: 01757 292233</p>

Likely Date of Decision	Decision Maker	Title of Decision/Item	Description of Decision	Public/Private	Lead Councillor	Lead Officer/Report Author
29-Jun-17	Executive	PLAN Selby Consultation and revised LDS	To Agree and recommend the decision goes to full council	Public	CLlr Mackman	<p>Dave Caulfield, Director of Economic Regeneration and Place E-mail: dcaulfield.selby.gov.uk Tel: 01757 292073</p> <p>Tom Ridley, Joint Interim Planning Policy Manager E-mail: tridley@selby.gov.uk Tel: 01757 292092</p> <p>Helen Gregory, Joint Interim Planning Policy Manager E-mail: hgregory@selby.gov.uk Tel: 01757 292091</p>
29-Jun-17	Executive	Car Park Tariffs	To agree a preferred option for consideration by Council.	Public	CLlr Cliff Lunn E-mail: clunn@selby.gov.uk	<p>June Rothwell, Head of Operational Services (Access Selby) E-mail: jrothwell@selby.gov.uk Tel: 01757 292103</p> <p>Drew Fussey, Business Development Officer E-mail: dfussey@selby.gov.uk Tel: 01757 292151</p>

Likely Date of Decision	Decision Maker	Title of Decision/Item	Description of Decision	Public/Private	Lead Councillor	Lead Officer/Report Author
03-Aug-17	Executive	Car Park Strategy 2017-2020	To approve the Car Park Strategy following public consultation	Public	<p>CLlr Chris Metcalfe E-mail: cmetcalfe@selby.gov.uk</p>	<p>Dave Caulfield, Director of Economic Regeneration and Place E-mail: dcaulfield.selby.gov.uk Tel: 01757 292073</p> <p>Michelle Dinsdale, Senior Policy Officer E-mail: mdinsdale@selby.gov.uk Tel: 01757 292041</p> <p>Chris Watson E-mail: cwatson@selby.gov.uk Tel: 01757 292233</p>
03-Aug-17	Executive	Car Park Tariffs	To decide Car Park Tariffs	Public	<p>CLlr Chris Metcalfe E-mail: cmetcalfe@selby.gov.uk</p>	<p>June Rothwell, Head of Operational Services (Access Selby) E-mail: jrothwell@selby.gov.uk Tel: 01757 292103</p> <p>Drew Fussey, Business Development Officer E-mail: dfussey@selby.gov.uk Tel: 01757 292151</p>