

Selby District Council



Minutes

Executive

Venue:	Committee Room, Civic Centre, Selby
Date:	1 March 2012
Present:	Councillor M Crane (Chair), Mrs G Ivey, C Lunn and J Mackman
Apologies for Absence:	Councillor C Metcalfe
Officers present:	Chief Executive, Deputy Chief Executive, Executive Director (S151), Business Manager (Sarah Smith), Commissioning and Performance Officer and Democratic Services Manager.
Public:	0
Press:	0

NOTE: Please note, only minute numbers 85, 87, 88 and 90 are subject to call in. The deadline for Call In is 5pm on 13 March 2012. Decisions not called in may be implemented from 14 March 2012.

83. Disclosure of Interest

There were no disclosures of interest.

84. Minutes

The minutes of the meeting on 2 February 2012 were submitted and agreed as a correct record and signed by the Chair.

85. All Weather Pitch Abbey Leisure Centre

Councillor Ivey presented report E/11/55 which provided the Executive with the necessary information on which to base the choice of pitch for Abbey Leisure Centre.

Councillor Mrs Ivey began by outlining that the information contained within the report had been produced before the fire at Abbey Leisure Centre on Tuesday 28th February. The Executive discussed the latest position regarding the Leisure Centre.

The Executive outlined their support to continue with the Sports Pitch and, in doing, so reiterated the Council's commitment to providing excellent leisure and recreational facilities for the residents of Selby District.

In respect of the Sports Pitch, the Executive heard that Wigan Leisure Culture Trust had consulted the interested parties and that their views had contributed to the recommendation in the report.

Councillor Mrs Ivey presented revised recommendations which allowed a decision to be taken on the Sports Pitch despite the fire at the Leisure Centre. The Executive accepted the revised recommendations.

Resolved:

- i) To endorse the choice of a 40mm 3G Lano Sports Systems Playing Surface and provision for the full replacement of the Shock Pad if required;**
- ii) To release the £250,000 set aside in the Capital Programme for this purpose;**
- iii) To authorise the Deputy Chief Executive, after consultation with the Leader of the Council and WLCT to determine the most appropriate way forward.**

Reason for the decision:

To allow progress to be made on the Sports Pitch given the events at Abbey Leisure Centre.

86. Private Session

Resolved:

To exclude the Press and the Public from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, in view of the nature of the business to be transacted as there is likely to be disclosure of exempt information as defined in Section 100(1) of the Act as described in paragraph 3 of Part 1 of Schedule 12(A) of the Act.

87. Access Selby Service Level Agreement

Councillor Mark Crane presented report E/11/56. The report presented was the first Service Level Agreement between Selby District Council and Access Selby.

The Executive supported the agreement and clarified that the contents were to be reviewed on a regular basis.

Resolved:

To approve the Service Level Agreement.

Reason for the decision:

To ensure the Service Level Agreement is in place for the start of the financial year 2012.

88. Commercial Waste Fees and Charges 2012/13

Councillor Lunn presented report E/11/57 which explained the need to apply a variable increase across the range of services provided.

The Executive welcomed the report. It was felt that the application of variable increases was essential to ensure Access Selby was competitive in the commercial waste market place.

Resolved:

To approve the variable increase across the range of services provided as detailed in Appendix 1 of the report.

Reason for the decision:

Application of variable increase in prices will allow Access Selby to complete more effectively in the market place.

89. Public Session

90. Community Engagement Forums (CEFs): Policy Review Recommendations to the Executive

The Executive acknowledged the comments made by Policy Review Committee and recognised the importance of community engagement.

The Executive heard that Councillor Metcalfe, as lead Executive member for this issue, was currently working on a programme to address both the concerns of Policy Review Committee and to secure the long term viability of the CEFs as the Council's primary method for community engagement and development.

Resolved:

- i) To acknowledge the comments from Policy Review Committee;**
- ii) To receive a report from Councillor Metcalfe on the future of the CEFs at the earliest opportunity.**

Reason for the decision:

To ensure the CEFs provide an efficient and effective method for community engagement.

The meeting closed at 4.40 pm.