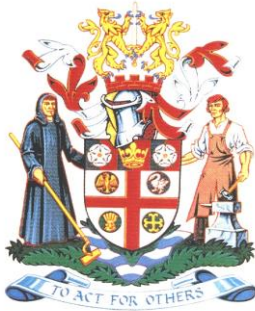


# Selby District Council



## Minutes

### Executive

Venue:	Committee Room, Civic Centre, Selby
Date:	3 May 2012
Present:	Councillor M Crane (Chair), Mrs G Ivey, C Lunn, J Mackman and C Metcalfe
Apologies for Absence:	None
Officers present:	Chief Executive, Deputy Chief Executive, Executive Director (S151), Director of Community Services, Lead Officer Assets and Democratic Services Manager.
Public:	0
Press:	0

NOTE: Please note, only minute number 104 is subject to call in. The deadline for Call In is 5pm on 15 May 2012. Decisions not called in may be implemented from 16 May 2012.

#### 100. Disclosure of Interest

There were no disclosures of interest.

#### 101. Minutes

The minutes of the meeting on 5 April 2012 were submitted and agreed as a correct record and signed by the Chair.

## **102. Executive Appointments of Representation on Outside Bodies**

Councillor Mrs G Ivey presented the report which asked the Executive to appoint its representatives to Outside Bodies for the 2012/13 municipal year.

The Executive discussed the list of appointments presented. Councillor J Mackman sought clarification on whether the issues previously covered by now defunct organisations were taken up elsewhere. Councillor Mrs G Ivey offered to resolve this matter.

The Executive agreed to authorise Councillor Mrs G Ivey to make additional appointments to Executive bodies where necessary.

### **Resolved:**

- i) To approve the schedule of appointments on outside bodies as amended, attached at appendix A;**
- ii) To delegate authority to Councillor Mrs G Ivey, to make any further appointments as necessary.**

### **Reason for Decision**

To ensure that Selby District Council is properly and appropriately represented on those outside bodies which undertake work of an executive nature.

## **103. 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 8 of Part 1 of Schedule 12(A) of the Act.**

## **104. Airey Homes Report – Key Decision**

Councillor Crane presented the report which provided details of the additional funding requirements for the Airey Properties.

Councillor Crane and the Lead Officer – Assets responded to a number of questions from the Executive regarding the funding requested in the report.

Officers responded to questions from Councillor Mrs G Ivey regarding the length of time taken to reach the current position.

**Resolved:**

- i) To continue to refurbish all SDC Airey house properties;**
- ii) To fund the refurbishment costs of £1.271m from existing budget provision (£1.08m) and additional borrowing of £263k;**
- iii) To transfer and carry forward £30,000 from the 2011/12 Aids and Adaptations budget to allow for a disabled extension to an Airey property to be completed at the same time as the refurbishment.**

Reason for the decision:

To ensure the Airey properties meet the decent homes standard.

The meeting closed at 4.41pm.