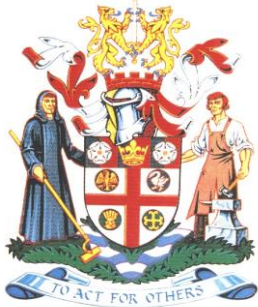


Selby District Council



Public Minutes

Special Meeting of the Executive

Venue:	Committee Room, Civic Centre, Selby
Date:	Thursday 19 November 2015
Time:	4pm
Present:	Councillors M Crane (Chair), J Mackman (Vice Chair), C Lunn, C Metcalfe and D Peart.
Officers present:	M Weastell Chief Executive, Hilary Irving and Mark Hard Legal and Democratic Services North Yorkshire County Council (in an advisory capacity)
Public:	0
Press:	0

NOTE: Only minute number 69 is subject to call-in arrangements. The deadline for call-in is 5pm on Tuesday 1 December 2015. If the decision is not called in, it may be implemented from Wednesday 2 December 2015.

66. APOLOGIES FOR ABSENCE

None.

67. DISCLOSURES OF INTEREST

There were no declarations of interest

68. PRIVATE SESSION

RESOLVED:

That, in accordance with Section 100(A) (4) of the Local Government Act 1972, in view of the nature of the business to be transacted, the meeting be not open to the Press and public during discussion of the following items as there will be disclosure of exempt information as defined in paragraphs 1 and 3 of Schedule 12(A) of the Act.

69. REVIEW OF FUNCTIONS AND STRUCTURE OF SELBY DISTRICT COUNCIL – KEY DECISION

The report of Mary Weastell (Chief Executive) set out recommendations for changes to the operating model for Selby District Council following the completion of a comprehensive review of its functions and structure which had been undertaken at the request of the Leader.

RESOLVED:

That the Chief Executive is authorised to take all necessary steps to formally consult and subject to the consideration of any response, to implement the proposals detailed in the report

REASON FOR THE DECISION

To progress with necessary changes proposed by the Chief Executive to the operating model for Selby District Council, following completion of a comprehensive review of functions and structure carried out at the request of the Leader.

The Council has an ambitious agenda to deliver its priorities over the next five years and beyond as articulated in the Corporate Plan 2015-2020 and make Selby a great place to do business, to enjoy life and to make a difference. In addition it must meet the challenges posed by continued austerity measures and the evolving devolution agenda.

The purpose of the review was to consider whether the current operating model was fit for purpose, and sufficiently aligned to the Councils ambitious and challenging agenda to deliver its vision and key priorities.

The review found that the current operating model had been in place for four years and although key elements of the model worked well or

had been reviewed and improved, the functions of both the Core and Access Selby and the structure and roles of key staff required changes to ensure the model works as effectively as possible and that the right capacity and skills are in place to deliver services now and for the future

The meeting concluded at 4.55 pm

DRAFT