Selby District Council



Agenda

Meeting: Special Executive

Date: Thursday 19 November 2015

Time: **4.00pm**

Venue: Committee Room

To: Councillors M Crane (Chair), J Mackman (Vice Chair),

C Lunn, C Metcalfe and D Peart.

1. Apologies for absence

2. Disclosures of Interest

A copy of the Register of Interest for each Selby District Councillor is available for inspection at www.selby.gov.uk.

Councillors should declare to the meeting any disclosable pecuniary interest in any item of business on this agenda which is not already entered in their Register of Interests.

Councillors should leave the meeting and take no part in the consideration, discussion or vote on any matter in which they have a disclosable pecuniary interest.

Councillors should also declare any other interests. Having made the declaration, provided the other interest is not a disclosable pecuniary interest, the Councillor may stay in the meeting, speak and vote on that item of business.

If in doubt, Councillors are advised to seek advice from the Monitoring Officer.

3. Private Session

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.

4. Review of Functions and Structure of Selby District Council – <u>Key</u> Decision

Report E/15/39 provides recommendations of the Chief Executive for changes 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 (pages 1 to 29 attached).

Mary Weastell Chief Executive

Dates of next meetings	
3 December 2015 – Executive, 4pm	
17 December 2015 – Executive Briefing 2pm	

For enquiries relating to this agenda please contact Palbinder Mann, Democratic Services Manager on 01757 292207 or pmann@selby.gov.uk.

Recording at Council Meetings

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available on request. Anyone wishing to record must contact the Democratic Services Manager using the details above prior to the start of the meeting. Any recording must be conducted openly and not in secret.

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