



Summons and Agenda for the  
**Council Meeting**

to be held on

**Tuesday, 15 May 2018**

at

**4.00 pm**



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Mission Statement *"Making Selby a Great Place"*





To: All District Councillors

cc: Chief Officers

You are hereby summoned to a meeting of the Council to be held in the Council Chamber - Civic Centre, Doncaster Road, Selby, YO8 9FT on **TUESDAY, 15 MAY 2018** starting at **4.00 pm**. The Agenda for the meeting is set out below.

*Janet Waggott*

**Janet Waggott**  
**Chief Executive**

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction 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, prior to the start of the meeting, Palbinder Mann – Democratic Services Manager via [pmann@selby.gov.uk](mailto:pmann@selby.gov.uk) or 01757 292207. Any recording must be clearly visible to anyone at the meeting and be non-disruptive.

***Light Refreshments will be served in the Civic Centre from 3:00 pm***

***Group photographs will be taken at 3:30 pm - please meet in the foyer***

## **AGENDA**

Opening Prayers.

### **1. Apologies for Absence**

To receive 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](http://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. Election of Chairman**

#### **a) Nominations**

To receive nominations for the election of Chairman of the Council for the 2018/2019 Municipal Year.

#### **b) Investiture of Chairman**

The newly elected Chairman will stand and be invested with the Chairman's Chain of Office by the retiring Chairman. The retiring Chairman will then exchange seats with the newly elected Chairman.

#### **c) Declaration of Acceptance of Office**

The newly elected Chairman will make and sign the Declaration of Acceptance of Office and then take the Chair.

d) Retiring Chairman's Valedictory Address

The retiring Chairman will be invited to give her valedictory address.

The presentation by the Chairman of a Silver Salver and Past Chairman's Badge to the retiring Chairman will take place at this time.

Expressions of appreciation of the work of the retiring Chairman may be made from the Chamber at this point in the proceedings.

**The retiring Chairman will take her seat in the body of the Council Chamber.**

e) Investiture of Chairman's Consort

The Chairman of the Council will call upon the past Chairman's Consort to invest the newly elected Chairman's Consort with the Chain of Office.

**The past Chairman's Consort will duly invest the newly elected Chairman's Consort.**

**A presentation of a gift will take place to the Chairman's Consort.**

**The retiring Chairman's Consort will take his seat in the body of the Council Chamber.**

f) Newly Elected Chairman's Address

The newly elected Chairman will address the meeting.

**4. Election of Vice Chairman**

a) Nominations

To receive nominations for the appointment of Vice Chairman of the Council for the 2018/2019 Municipal Year.

b) Investiture of Vice Chairman

The Vice Chairman will approach the dais and be invested by the Chairman with the Vice Chairman's Chain of Office and take the Vice Chairman's place on the dais.

c) Declaration of Acceptance of Office

The newly appointed Vice Chairman will make and sign the Declaration of Acceptance of Office.

d) Investiture of Vice Chairman's Consort

The Chairman of the Council will call for the newly appointed Vice Chairman's Consort to be invested with the Chain of Office.

**The newly appointed vice chairman's consort will stand and be duly invested.**

**A presentation of a gift to the Vice Chairman's Consort will take place.**

**5. Minutes (Pages 1 - 8)**

To approve as a correct record the minutes of the Council meeting held on 24 April 2018.

**6. Communications**

To consider any communications received by the Chief Executive or Chairman and to pass resolutions thereon if deemed necessary.

**7. The Leader's Report on the Exercise of Executive Functions (Pages 9 - 16)**

To receive a report from the Leader of the Council setting out information regarding the discharge of executive functions for the year ahead.

**8. Appointments to the Committees of the Council, Chairs of the Community Engagement Forums and the Calendar of Meetings for the 2018/19 Municipal Year. (Pages 17 - 26)**

To consider appointments to the Committees of the Council, the Chairs of Community Engagement Forums and the Calendar of Meetings for the 2018/19 Municipal Year.

**9. Council Appointments to Outside Bodies (Pages 27 - 30)**

To consider Council appointments to Outside Bodies for the 2018/19 Municipal Year.

***Following the meeting, everyone is invited to a buffet reception which will be held in the Café area.***