



Summons and Agenda for the
Council Meeting

to be held on
**Thursday, 21 February
2019**

at
6.00 pm





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 **THURSDAY, 21 FEBRUARY 2019** starting at **6.00 pm**. The Agenda for the meeting is set out below.

A handwritten signature in black ink that reads "Janet Waggott". The script is fluid and cursive.

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 or 01757 292207. Any recording must be clearly visible to anyone at the meeting and be non-disruptive.

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.

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. Minutes (Pages 1 - 8)

To approve as a correct record the minutes of the meeting of the Council held on Tuesday 18 December 2018.

4. Communications

The Chairman, Leader of the Council or the Chief Executive will deal with any communications which need to be reported to the Council.

5. Announcements

To receive any announcements from the Chairman, Leader or Members of the Executive.

6. Petitions

To receive any petitions.

7. Public Questions

To receive and answer questions, notice of which has been given in accordance with rule 10.1 of the Constitution.

8. Councillors' Questions

To receive and answer questions submitted by councillors in accordance with rule 11.2 of the Constitution.

9. Reports from the Executive (Pages 9 - 26)

The Leader of the Council, and other members of the Executive, will report on their work since the last meeting of the Council and will respond to questions from Councillors on that work.

10. Reports from Committees (Pages 27 - 36)

To receive reports from the Council's committees which need to be brought to the attention of Council. To receive questions and provide answers on any of those reports.

11. Motions

To consider the following motion proposed by Councillors Duckett, Jordan, McCartney, Marshall, Nichols, Packham, Shaw-Wright, Thurlow and Welch:

This Council calls upon the Government to reconsider transitional arrangements for women born on or after 6th April 1951, so that women do not live in hardship due to pension changes they were not told about until it was too late to make alternative arrangements.

12. The Budget, Reserves and Balances 2019/20 (Pages 37 - 46)

To consider a report which provides Council with assurance on the proposed budget and the Council's reserves in order to formally set the budget and Council Tax for 2019/20.

13. Revenue Budget and Capital Programme 2019/20 and Medium Term Financial Plan (Pages 47 - 88)

To consider a report which presents Executive's proposed revenue budget; capital programmes and outline Programme for Growth for 2019/20 to 2021/22.

In accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, all local authorities must record in their minutes how each Councillor voted (or abstained from voting) on the question of Budget and Council tax setting at the 'Budget Decision Meeting' of the Council. This rule will therefore apply and a recorded vote will be taken on this item.

14. Treasury Management - Treasury Management Strategy Statement 2019/20, Minimum Revenue Provision Policy Statement 2019/20, Annual Investment Strategy 2019/20 and Prudential Indicators 2019/20 (Pages 89 - 140)

To consider a report which presents for approval the proposed Treasury

Management Strategy together with the Minimum Revenue Provision Policy Statement, Annual Investment Strategy for 2019/20, Capital Strategy 2019/20 and Prudential Indicators 2019/20 as required by the Department of Communities and Local Government and CIPFA (as updated 2017).

15. Pay Policy Statement 2019/20 (Pages 141 - 162)

To consider a report which seeks approval of the Council's Pay Policy Statement 2019/20 in accordance with section 38 of the Localism Act 2011.

16. Appointment of the Monitoring Officer (Pages 163 - 166)

To consider a report which asks the Council to appoint a Monitoring Officer.

17. Urgent Action

The Chief Executive will report on any instances where she has acted in urgent or emergency situations under the functions delegated to her in the Constitution.