

## Council

Venue: Council Chamber - Civic Centre, Doncaster Road, Selby, YO8 9FT

Date: Tuesday, 14 May 2019

Time: 4.00 pm

Present: Councillor D Buckle in the Chair

Councillor J Chilvers, Councillor K Arthur, Councillor I Chilvers, Councillor M Crane, Councillor S Duckett, Councillor K Ellis, Councillor M Jordan, Councillor M McCartney, Councillor R Musgrave, Councillor W Nichols, Councillor R Packham, Councillor J Shaw-Wright, Councillor R Sweeting, Councillor P Welch, Councillor D Brook, Councillor J Duggan, Councillor K Franks, Councillor T Grogan, Councillor E Jordan, Councillor A Lee, Councillor J McCartney, Councillor N Reader, Councillor Shaw-Wright and Councillor M Topping

Officers Present: Janet Waggott, Chief Executive, Julie Slatter, Director of Corporate Services and Commissioning, Dave Caulfield, Director of Economic Regeneration and Place, Karen Iveson, Chief Finance Officer, Bernice Elgot, Interim Solicitor to the Council and Victoria Foreman, Democratic Services Officer

Press: 1  
Public: 14

### 1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Cattnach, Lunn, Mackman, Mackay, Pearson and Welburn.

### 2 DISCLOSURES OF INTEREST

There were no disclosures of interest.

### 3 ELECTION OF CHAIRMAN

It was moved by Councillor M Crane and seconded by Councillor R Sweeting and unanimously agreed that Councillor D Mackay be elected as Chairman of Selby District Council for the 2019-20 Municipal Year.

#### **Investiture of Chairman**

As the newly elected Chair was away and had given his apologies, the Council were advised that he would be invested with the chains of office and would sign the declaration of acceptance of office when he returned.

#### **RESOLVED:**

**To elect Councillor D Mackay as Chairman of Selby District Council for the 2019-20 Municipal Year.**

*Councillor D Buckle continued to Chair the meeting in Councillor D Mackay's absence.*

#### **Retiring Chairman's Valedictory Address**

Councillor D Buckle gave his valedictory address.

The Chief Executive presented Councillor D Buckle with a Silver Salver and a past Chairman's badge to mark his term of office as Chairman of the Council.

On behalf of Council, Councillors M Crane, M Jordan and R Packham expressed their thanks to Councillor D Buckle for his year in office.

#### **Investiture of Chairman's Consort**

As the newly elected Chair's consort was away, the Council were advised that she would be invested with her chains of office when she returned.

The retiring Chairman's Consort was presented with a gift.

#### **Newly Elected Chairman's Address**

As the newly elected Chair was away and had given his apologies, the Council were advised that he would not be able to give his address.

### **4 ELECTION OF VICE CHAIRMAN**

It was moved by Councillor R Packham and seconded by Councillor S Shaw-Wright and unanimously agreed that Councillor J Duggan be elected as Vice-Chairman of Selby District Council for the 2019-20 Municipal Year.

#### **Investiture of Vice Chairman**

The newly elected Vice Chairman was invested with the Vice Chairman's Chain of Office by Councillor D Buckle.

**RESOLVED:**

**To elect Councillor J Duggan as Vice Chairman of Selby District Council for the 2019-20 Municipal Year.**

*Councillor J Duggan was now chairing the meeting.*

**Declaration of Acceptance of Office**

Councillor J Duggan signed the Statutory Declaration of Acceptance of Office, in accordance with the provisions of the Local Government Act 1972. This was then countersigned by the Chief Executive.

**Investiture of Vice Chairman's Consort**

The newly elected Vice Chairman's Consort, Katy Duggan, was invested with the Vice Chairman's Consort's Chain of Office.

**5 MINUTES**

The Council considered the minutes of the Council meeting held on 26 March 2019.

**RESOLVED:**

**To approve the minutes of the Council meeting held on 26 March 2019 for signing by the Vice-Chairman.**

**6 COMMUNICATIONS**

There were no communications.

A point of order relating to the new Chairman's signing of the Declaration of Acceptance of Office was raised by Councillor S Shaw-Wright. It was confirmed by the Chief Executive that Councillor D Mackay had already signed his Acceptance of Office as a Councillor, and that his Acceptance of Office as role of Chairman of Council could wait to be signed on his return.

**7 ELECTION OF THE LEADER OF THE COUNCIL**

Councillor R Musgrave proposed and Councillor I Chilvers seconded and it was subsequently agreed that Councillor M Crane be elected as Leader of Selby District Council.

**RESOLVED:**

**To elect Councillor M Crane as Leader of Selby District Council.**

**8 THE LEADER'S REPORT ON THE EXERCISE OF EXECUTIVE FUNCTIONS (TO FOLLOW)**

The Leader and Councillor R Packham expressed their condolences on behalf of the Council to Councillor and Mrs Lunn, who had recently lost their eldest son in an accident.

The Leader of the Council submitted the report which informed Council of the way in which executive functions were to be discharged in the forthcoming year.

The Leader of the Council confirmed that the Members of the Executive and their portfolios would be as follows:

- Councillor Mark Crane – Leader of the Council with specific responsibility for Strategic Matters, External Relations, Leisure and Partnerships
- Councillor Richard Musgrave – Deputy Leader of the Council and Lead Councillor for Place Shaping
- Councillor Cliff Lunn – Lead Councillor for Finance and Resources
- Councillor Chris Pearson – Lead Councillor for Housing, Health and Culture

The final appointment to the Executive as Lead Councillor for Communities and Economic Development would be confirmed in due course.

**RESOLVED:**

**To receive and note the Leader's report to Council on the discharge of Executive functions.**

**REASON FOR DECISION**

*To meet the obligations set out in the Executive Procedure Rules within the Council's constitution.*

**9 APPOINTMENTS TO THE COMMITTEES OF THE COUNCIL AND CHAIRS OF THE COMMUNITY ENGAGEMENT FORUMS FOR THE 2019/20 MUNICIPAL YEAR (TO FOLLOW)**

Councillor Crane, Leader of the Council presented the report which provided for approval contained the group nominations for the appointment of Councillors to Committees.

The Leader informed Council that the Chairs of the Community Engagement Forums would be as follows:

Central - Councillor I Chilvers  
Southern – Councillor M Jordan  
Tadcaster and Villages – Councillor R Sweeting  
Western – Mr Bryn Sage  
Eastern – Mr Bob Proctor

**RESOLVED:**

**To appoint the Chairs, Vice Chairs, Committee Members and CEF Chairs, as outlined above and in the report circulated at the meeting, for the 2019-20 Municipal Year.**

**REASON FOR DECISION**

To meet legislative requirements and to enable the proper functioning of the Council in the 2019-20 municipal year.

**10 COUNCIL APPOINTMENTS TO OUTSIDE BODIES (TO FOLLOW)**

Councillor Crane, Leader of the Council presented the report which proposed representatives to be appointed on outside bodies for 2019-20.

The Leader explained that the National Association of Councillors (National and Northern Branch) had not met for some years and as such no representatives had been nominated to serve on this outside body.

Two nominations, Councillors J Shaw-Wright and J Chilvers, had been received for the single place of representative on the NYCC Scrutiny of Health Panel. It was proposed, seconded and following a vote Councillor J Shaw-Wright was appointed the Council representative on the NYCC Scrutiny of Health Panel.

Two nominations, Councillors S Shaw-Wright and I Chilvers, had been received for the single place of representative on the Drax Power Station Consultative Committee. It was proposed, seconded and following a vote Councillor I Chilvers was appointed as the Council representative on the Drax Power Station Consultative Committee.

Two nominations, Councillor K Franks and Councillor M McCartney, had been received for the single place of representative on the Eggborough Power Station Consultative Committee. Councillor K Franks withdrew his nomination and it was subsequently proposed, seconded and agreed that Councillor M McCartney be appointed as the Council representative on the Eggborough Power Station Consultative Committee.

**RESOLVED:**

- i) To make appointments to outside bodies as outlined above and in the report circulated at the meeting.**

- ii) **To authorise those appointed to act on behalf of the Council in accordance with the legal and constitutional requirements of both the Council and the outside body.**

The meeting closed at 4.45 pm.