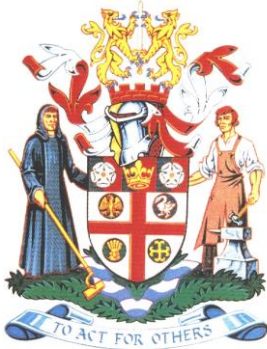


# Selby District Council



## Agenda

Meeting: **Executive**  
Date: **Thursday, 12 July 2018**  
Time: **4.00 pm**  
Venue: **Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT**  
To: **Councillors M Crane (Chair), J Mackman (Vice-Chair), C Lunn, C Metcalfe and C Pearson**

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

### 2. **Minutes** (Pages 1 - 6)

The Executive is asked to approve the minutes of the meeting held on 7 June 2018.

### 3. **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.

**4. Gambling Policy Refresh (Pages 7 - 44)**

Report E/18/08 outlines details for reviewing the Gambling Policy.

**5. Leisure Contract Annual Review April 2017 - March 2018 (Pages 45 - 60)**

Report E/18/09 outlines the eighth formal annual review of the Leisure Contract with Inspiring healthy lifestyles (IHL) and covers the period April 2017 to March 2018.

**6. Housing Development Programme Progress Report (Pages 61 - 74)**

E/18/10 provides an update for the Executive on the current status and progress of the Housing Development programme following its approval in January of this year.

**7. 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 paragraph 3 of Schedule 12(A) of the Act.**

**8. Digital Strategy and Delivery Programme (Pages 75 - 106)**

E/18/11 sets out the Council's proposed approach to how technology will be used to support and enable the improvement and transformation of Selby District Council.

*Janet Waggott*

**Janet Waggott  
Chief Executive**

<b>Date of next meeting</b>
Thursday, 2 August 2018 at 4.00 pm

For enquiries relating to this agenda please contact Palbinder Mann, on 01757 292207 or [pmann@selby.gov.uk](mailto: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.