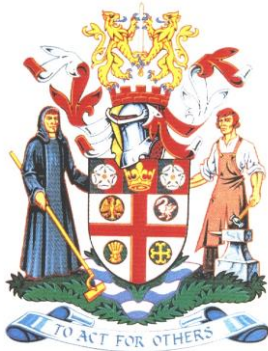


# Selby District Council



## Agenda

Meeting: **Executive**  
Date: **Thursday, 6 September 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 - 4)

The Executive is asked to approve the minutes of the meeting held on 2 August 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. Programme for Growth - Update on Existing Programme (Pages 5 - 14)**

Report E/18/14 outlines the quarterly progress on delivering the Programme for Growth, in accordance with the approach agreed at Executive on 3 May 2018.

**5. 2018-2023 Five Year Housing Land Supply Report (Pages 15 - 42)**

Report E/18/15 updates the Executive on the housing land supply in the District, at the beginning of the 2018-19 financial year.

**6. Corporate Performance Report - Quarter 1 - 2018/19 (April to June) (Pages 43 - 60)**

Report E/18/16 provides a progress update on delivery of the Council's Corporate Plan 2015-20 as measured by a combination of: progress against priority projects/high level actions; and performance against key performance indicators.

**7. Air Quality Action Plan (Pages 61 - 192)**

Report E/18/17 outlines a draft report and Air Quality Action Plan as required by the Environment Act 1995 and statutory guidance.

**8. Medium Term Financial Strategy (Pages 193 - 240)**

Report E/18/18 presents an update to the Medium Term Financial Strategy (MTFS) covering both the General Fund and Housing Revenue Account (HRA) prior to consideration by Council later this month.

**9. Financial Results and Budget Exceptions Report to 30th June 2018 (Pages 241 - 258)**

E/18/19 outlines the financial results and budget exceptions report to 30 June 2018.

**10. Treasury Management - Quarterly Update Q1 2018/19 (Pages 259 - 268)**

E/18/20 reviews the Council's borrowing and investment activity (Treasury Management) for the period 1<sup>st</sup> April to 30<sup>th</sup> June 2018 (Q1) and presents performance against the Prudential Indicators.



**Janet Waggott**

## Chief Executive

<b>Date of next meeting</b>
Thursday, 4 October 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.