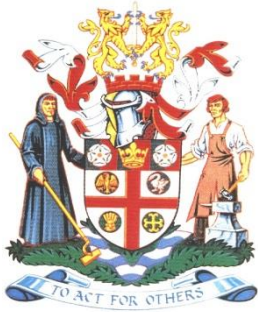


Selby District Council



Minutes

Executive

Venue:	Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT
Date:	Thursday, 4 October 2018
Time:	4.00 pm
Present:	Councillors M Crane (Chair), J Mackman (Vice-Chair), C Lunn, C Metcalfe and C Pearson
Officers Present:	Janet Waggott (Chief Executive), Dave Caulfield (Director of Economic Regeneration and Place), Karen Iveson (Chief Finance Officer (s151)), Gillian Marshall (Solicitor to the Council), Jo Nylan (Senior Solicitor), Mike James (Media and Communications Manager) and Palbinder Mann (Democratic Services Manager)
Public:	0
Press:	0

NOTE: Only minute number 45 is subject to call-in arrangements. The deadline for call-in is 5pm on Thursday 18 October 2018. Decisions not called in may be implemented from Friday 19 October 2018.

42 APOLOGIES FOR ABSENCE

There we no apologies for absence.

43 MINUTES

The Executive considered the minutes of the meeting held on 6 September 2018.

The Executive queried the actions in the minutes relating to council tax and empty homes and was informed that these would be chased up.

RESOLVED:

To approve the minutes of the meeting held on 6 September 2018 for signature by the Chair.

44 DISCLOSURES OF INTEREST

There were no declarations of interest.

45 NORTH YORKSHIRE PROCUREMENT PARTNERSHIP MEMBERSHIP RENEWAL

Councillor Cliff Lunn, Lead Executive Member for Finance and Resources presented the report which asked the Executive to consider its membership of the North Yorkshire Procurement Partnership.

The Lead Executive Member for Finance and Resources explained that it was proposed in the report to withdraw from the partnership. The Executive was informed that from April 2017, the allocation of resources from the partnership had been reduced from three days to one and that a withdrawal from the service would eliminate the need to pay the annual charge of £24,000. It was noted that North Yorkshire County Council had set up a procurement group involving all of the district councils in the area.

Additionally, the Lead Executive Member for Finance and Resources explained that once the partnership had been dissolved, any financial reserves would be divided up amongst all of the authorities.

RESOLVED:

To approve the withdrawal of Selby District Council from the North Yorkshire Procurement Partnership Joint Committee from 31st March 2019 through a mechanism of not renewing membership upon expiry of the current agreement.

REASON FOR DECISION:

Organisational capacity has been developed as part of the

organisational review to meet the Councils commissioning and procurement requirements from internal resources. Support from NYPP has reduced from 3 days to 1 per week during the same period, reflecting the development of internal capacity. The current partnership agreement expires on 31st March 2019 and provides an opportunity to exit the arrangement on this date. Notification of the intention not to renew can be made at the partnership committee meeting mid October 2018 allowing time to agree an exit plan to mitigate any risks.

The meeting closed at 4.05 pm.