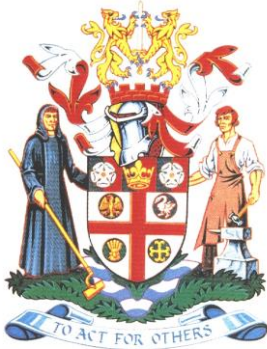


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 8 November 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 4 October 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.

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. Garden Waste Recycling Credits (Pages 5 - 10)

Report E/18/24 sets out the legal and financial issues arising from North Yorkshire County Council Executive Decision of 4th September 2018, to change the green waste recycling credit payment to all waste collection authorities across North Yorkshire from April 2019.

5. Leisure Services Planned Maintenance Programme Year 10 (Pages 11 - 22)

Report E/18/25 asks the Executive to agree the Year 10 Landlord Planned Maintenance Programme for Selby Leisure Centre, Tadcaster Leisure Centre and Selby Park.

6. National Non- Domestic Rates Discretionary Rate Relief Scheme for 2019/20 and 2020/21 (Pages 23 - 26)

Report E/18/26 provides an update on the relief already provided to businesses in 2017/18 and 2018/19 from the reliefs announced in the Spring 2017 budget and also proposes the amount of relief to be granted for the localised discretionary scheme for 2019/20 and 2020/21 using the amount of government funding available.

7. Financial Results and Budget Exceptions Report to 30th September 2018 (Pages 27 - 44)

Report E/18/27 outlines the financial results and budget exceptions report to 30 September 2018.

8. Treasury Management - Quarterly Update Q2 2018/19 (Pages 45 - 52)

E/18/28 report reviews the Council's borrowing and investment activity (Treasury Management) for the period 1st April to 30th September 2018 (Q2) and presents performance against the Prudential Indicators.

9. Programme for Growth - Update on Existing Programme (To Follow)

Report E/18/29 outlines quarterly progress on delivering the agreed Programme for Growth, in accordance with the approach agreed at Executive on 3 May 2018.

10. Selby District Economic Development Framework 2017-2022 - Year One Review and Delivery Plan 2019 and 2020 (Pages 53 - 64)

Report E/18/30 presents the one year review of the Selby District Economic Development Framework which examines progress made thus far in implementing the Council's Economic Development Framework (EDF) for 2017 to 2022.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 6 December 2018 at 4.00 pm

For enquiries relating to this agenda please contact Palbinder Mann, on 01757 292207 or 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.