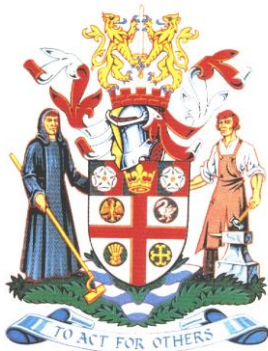


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 6 December 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 - 8)

The Executive is asked to approve the minutes of the meeting held on 8 November 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. **Corporate Performance Report - Quarter 2 - 2018/19 (July to September)** (Pages 9 - 28)

Report E/18/31 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 (KPIs).

5. **Gambling Policy Refresh** (Pages 29 - 66)

Report E/18/32 outlines the draft Gambling Policy as amended following consultation.

6. **Programme For Growth (P4G) Proposed New Project: UCI World Championships and Para-Cycling Road Race Qualifiers.** (Pages 67 - 74)

Report E/18/33 provides the Executive with a brief outline of the UCI Road World Championships and para-cycle event 2019. It considers the proposed role of the Selby district in this, and the necessary resource required from Selby District Council (SDC) to manage race requirements.

7. **Better Together - Legal Services Update Report** (Pages 75 - 78)

E/18/34 outlines an update on the Better Together arrangements for Legal Services between Selby District Council and North Yorkshire County Council.

8. **Housing Development Programme: Ph2 Sites Detailed Business Cases** (Pages 79 - 120)

Report E/18/35 presents detailed business cases for the small sites element of Phase 2 of the Housing Development Programme.

Appendix C to the report is exempt from publication by virtue of paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended). If councillors wish to discuss information contained within the appendix it will be necessary to pass the following resolution to exclude the press and public:

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 item as there will be disclosure of exempt information as defined in Section 100(1) of the Act as described in paragraph 3 of Part 1 of Schedule 12(A) of the Act.

9. **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.

10. Use of a Compulsory Purchase Order to Bring an Empty Home Back into Occupation. (Pages 121 - 182)

Report E/18/35 outlines details of the use of Compulsory Purchase Order (CPO) by the Council to bring an empty home back into occupation.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 10 January 2019 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.