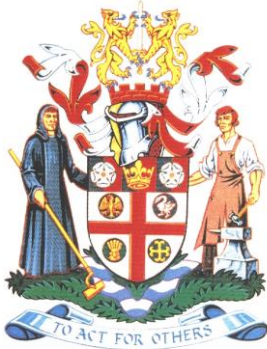


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 10 January 2019**
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 6 December 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. HS2 Working Draft Environmental Statement (Pages 9 - 28)

Report E/18/37 provides the Executive with an update on High Speed 2 (HS2) and specifically the Working Draft Environmental Statement (WDES) which was recently out for public consultation.

5. Selby District Economic Development Framework 2017-2022 - Year One Review & Delivery Plan 2019 and 2020 (Pages 29 - 50)

Report E/18/38 provides the further information requested by the Executive on 8 November 2018 in relation to the proposed Economic Development Framework (EDF) Delivery Plan 2019 and 2020 and the associated progress review and budgetary transfers.

6. Housing Rents 2019/20 (Pages 51 - 56)

Report E/18/39 presents proposals for Housing Revenue Account rent levels which have been set in accordance with Central Government's current policy on rent setting.

7. Draft Revenue Budget and Capital Programme 2019/20 and Medium Term Financial Plan (Pages 57 - 84)

Report E/18/40 presents the draft revenue budget; capital programmes and latest forecast for the Programme for Growth for 2019/20 to 2021/22.

8. Annual Review of the Constitution (Pages 85 - 150)

Report E/14/41 highlights the proposed changes to the Constitution and asks Executive to refer them for consideration at the Audit and Governance Committee before they are presented to Council for approval.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Wednesday, 6 February 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.