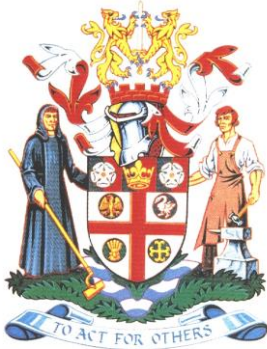


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 7 March 2019**
Time: **11.00 am (Please note the different start time)**
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 - 6)

The Executive is asked to approve the minutes of the meeting held on Thursday 6 February 2019.

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. Review of Future Options for Fleet Replacement (Pages 7 - 72)

Report E/18/47 sets out the Council's options for the future waste and recycling service following the extension of the existing collection contract with Amey Plc from April 2017.

5. Corporate Performance Report - Quarter 3 - 2018/19 (October to December) (Pages 73 - 90)

Report E/18/48 presents the quarterly Corporate Performance Report 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).

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 4 April 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.