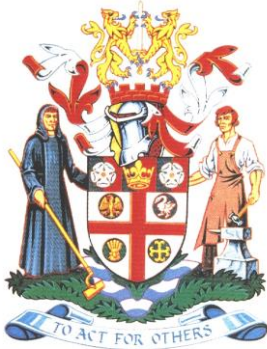


Selby District Council



Agenda

Meeting: **Executive**
Date: **Wednesday, 6 February 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 - 6)

The Executive is asked to approve the minutes of the meeting held on 10 January 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. NNDR Autumn 2018 Budget Reliefs and Mobile Infrastructure Relief (Pages 7 - 14)

Report E/18/41 details the new reliefs announced in the Autumn Budget 2018 and proposes to support a countywide new Mobile Infrastructure Relief.

5. Proposed Revenue Budget and Capital Programme 2019/20 and Medium Term Financial Plan (Pages 15 - 46)

Report E/18/42 presents the proposed revenue budget; capital programmes and latest forecast for the Programme for Growth for 2019/20 to 2021/22 subject to the consultation which runs until 3 February 2019.

6. Financial Results and Budget Exceptions Report to 31st December 2018 (Pages 47 - 72)

Report E/18/43 presents the financial results and budget exceptions to 31 December 2018.

7. Treasury Management Strategy (Pages 73 - 122)

Report E/18/44 presents for approval the proposed Treasury Management Strategy together with the Minimum Revenue Provision Policy Statement, Annual Investment Strategy for 2019/20, Capital Strategy 2019/20 and Prudential Indicators 2019/20 as required by the Department of Communities and Local Government and CIPFA (as updated 2017).

8. Treasury Management - Quarterly Update Q3 2018/19 (Pages 123 - 132)

Report E/18/45 reviews the Council's borrowing and investment activity (Treasury Management) for the period 1st April to 30th November 2018 (Q3) and presents performance against the Prudential Indicators.

9. Nomination for the Rural Services Network (Pages 133 - 134)

Report E/18/46 asks the Executive to appoint a representative onto the Rural Services Network.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 7 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.