

Meeting: **SCRUTINY COMMITTEE**
Date: **THURSDAY, 4 JULY 2019**
Time: **5.00 PM**
Venue: **MEETING ROOM 2 - CIVIC CENTRE, DONCASTER ROAD, SELBY, YO8 9FT**
To: **Councillors Shaw-Wright (Chair), W Nichols (Vice-Chair), R Sweeting, A Lee, J McCartney, N Reader, M Topping and P Welburn**

Agenda

1. Apologies for Absence

2. 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.

3. Minutes (Pages 1 - 10)

To confirm as a correct record the minutes of the meeting of the Scrutiny Committee held on 12 March 2019.

4. Chair's Address to the Scrutiny Committee

5. Scrutiny Committee Work Programme and Executive Meeting Dates 2019-20 (S/19/1) (Pages 11 - 38)

To agree items for inclusion on the Work Programme 2019-20 and note the meeting dates for the Executive in 2019-20 and agree Scrutiny Committee Member attendance at these meetings.

6. Vale of York CCG and Yorkshire Ambulance Service

To hear from the Vale of York Clinical Commissioning Group (Becky Case) and Yorkshire Ambulance Service (Chris Dexter) about their work and the provision of patient transport services.

7. Yorkshire Water: Future of Brayton Barff

To hear from Geoff Lomas from Yorkshire Water about the management of Brayton Barff and the company's future plans for the site.

8. Scrutiny Committee Draft Annual Report 2018-19 (S/19/2) (Pages 39 - 74)

To consider and approve the Scrutiny Committee Annual Report 2018-19.

9. Corporate Performance Report Quarter 4 2018-19 (January to March) and Year End 2018-19 (S/19/3) (Pages 75 - 98)

The Scrutiny Committee is asked to consider the report of the Head of Business Development and Improvement which 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 KPIs.

10. Financial Results and Budget Exceptions Report to 31 March 2019 (S/19/4) (Pages 99 - 148)

To consider the contents of the report and make any comments on the Council's financial results and budget exceptions.

11. Treasury Management Annual Review 2018-19 (S/19/5) (Pages 149 - 164)

To consider the contents of the report and make any comments on the Council's treasury management.

12. Review of Community Centres (S/19/6) (Pages 165 - 176)

To ask the Committee to confirm that they wish to continue with the review, agree the proposed scope and methodology and establish a Task and Finish Group.

13. Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities: Information Report (S/19/7) (Pages 177 - 214)

The Scrutiny Committee is asked to receive the information report of the Democratic Services Officer which provides an overview of the recently issued

Government guidance on overview and scrutiny in local and combined authorities.

Janet Waggott

Janet Waggott, Chief Executive

<p>Dates of next meetings (5.00pm) Thursday, 26 September 2019</p>

Enquiries relating to this agenda, please contact Victoria Foreman on vforeman@selby.gov.uk or 01757 292046.

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 Officer on the above details prior to the start of the meeting. Any recording must be conducted openly and not in secret.