

Meeting:SCRUTINY COMMITTEEDate:THURSDAY, 26 SEPTEMBER 2019Time:5.00 PMVenue:CIVIC CENTRE, DONCASTER ROAD, SELBY, YO8 9FTTo:Councillors Shaw-Wright (Chair), W Nichols (Vice-Chair),
R Sweeting, A Lee, J McCartney, N Reader, M Topping and
P Welburn



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 <u>www.selby.gov.uk</u>.

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 - 12)

To confirm as a correct record the minutes of the meeting of the Scrutiny Committee held on 4 July 2019.

4. Chair's Address to the Scrutiny Committee

5. Scrutiny Committee Work Programme 2019-20 (Pages 13 - 18)

To discuss and amend the Work Programme for 2019-20.

Scrutiny Committee Thursday, 26 September 2019

6. Yorkshire Wildlife Trust and Wildlife Habitat Protection Trust: Barlow Common Activity Review April 2018 to April 2019 and Hambleton Hough Annual Report 2018-19 (S/19/8) (Pages 19 - 74)

The Scrutiny Committee is asked to consider the annual reports of the Yorkshire Wildlife Trust (YWT) and Wildlife Habitat Protection Trust (WHPT) about the activity taking place at Barlow Common (managed by YWT) and Hambleton Hough (managed by WHPT) between April 2018 and April 2019.

In attendance at the meeting will be:

Martin Blakey, Wildlife Habitat Protection Trust David Craven, Yorkshire Wildlife Trust

7. Leisure Contract Annual Review April 2018 - March 2019 (S/19/9) (Pages 75 - 104)

To consider and comment on the Leisure Contract Annual Review April 2018 – March 2019.

8. Planning Enforcement and Section 215 Notices (S/19/10) (Pages 105 - 110)

To consider the report of the Planning Development Officer.

9. Draft Housing Revenue Account (HRA) Business Plan and Action Plan 2020-2025 (S/19/11) (Pages 111 - 176)

The Scrutiny Committee is asked to consider and comment on the draft version of the HRA Business Plan and its accompanying Action Plan 2020-2025.

10. Corporate Performance Report Quarter 1 - 2019/20 (April to June) (S/19/12) (Pages 177 - 198)

To consider the content of the report and make any comments on the Council's performance.

11. Financial Results and Budget Exceptions Report to 30 June 2019 (S/19/13) (Pages 199 - 226)

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

12. Treasury Management Quarterly Update Q1 - 2019-20 (S/19/14) (Pages 227 - 240)

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

Janet Waggott

Janet Waggott, Chief Executive

Dates of next meetings (5.00pm) Thursday, 21 November 2019

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

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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.