

Meeting: SCRUTINY COMMITTEE

Date: THURSDAY, 21 NOVEMBER 2019

Time: **5.00 PM**

Venue: 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 26 September 2019.

4. Chair's Address to the Scrutiny Committee

5. Scrutiny Committee Work Programme 2019-20 (Pages 11 - 16)

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

Scrutiny Committee Thursday, 21 November 2019

6. Life in Times of Change: Health and Hardship in North Yorkshire: The 2019 Director of Public Health Report for North Yorkshire (S/19/15) (Pages 17 - 58)

The Committee are asked to receive the annual 2018-19 report of the Director of Public Health for North Yorkshire.

7. Community Engagement Forums (S/19/16) (Pages 59 - 64)

The Committee are asked to receive the report of the Head of Community, Partnerships and Customers on the Council's Community Engagement Forums (CEFs).

8. Police Co-Location and Contact Centre (S/19/17) (Pages 65 - 68)

To consider the attached information report on the Police Co-Location at the Civic Centre and the future move of the Contact Centre.

9. Draft Council Plan 2030 (S/19/18) (Pages 69 - 86)

The Committee is asked to consider and comment on the Draft Council Plan 2030; the draft plan was considered by the Executive on 3 October 2019 and Policy Review Committee on 15 October 2019.

10. Financial Results and Budget Exceptions Report to 30th September 2019 (S/19/19) (Pages 87 - 118)

The Scrutiny Committee is asked to consider the report of the Chief Finance Officer which sets out Financial Results and Budget Exceptions Report to 30 September 2019, which was considered by the Executive at its meeting on 7 November 2019.

11. Treasury Management Quarterly Update Q2 - 2019-20 (S/19/20) (Pages 119 - 132)

The Scrutiny Committee is asked to consider the report of the Chief Finance Officer which reviews the Council's borrowing and investment activity (Treasury Management) for the period 1 April to 30 September 2019 (Q2) and presents performance against the Prudential Indicators.

Sanet Waggott

Janet Waggott, Chief Executive

Date of next meeting (5.00pm) Thursday, 23 January 2020

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.