



## Central CEF Partnership Board

---

Venue: Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT

Date: Wednesday, 31 July 2019

Time: 6.30 pm

To: District and County Councillors  
Councillors I Chilvers (Chair), Shaw-Wright (Vice-Chair), K Arthur, J Chilvers, M Crane, S Duckett, C Lunn, W Nichols, J Shaw-Wright, P Welch

Co-opted members  
Michael Dyson, Margaret Bontoft, Patricia Chambers, Melanie Davis, Fred Matthews, Keith Watkins and Anthony Wray

---

- 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](http://www.selby.gov.uk).

Board members should declare to the meeting any disclosable pecuniary interest in any item of business on this agenda which is not (in the case of Selby District Councillors) already entered in their Register of Interests.

Board members 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.

Board members should also declare any other interests. Having made the declaration, provided the other interest is not a disclosable pecuniary interest, the member may stay in the meeting, speak and vote on that item of business.

If in doubt, Board members are advised to seek advice from the Monitoring

Officer.

**3. MINUTES (Pages 1 - 8)**

To confirm as a correct record the minutes of the Central CEF Partnership Board held on 27 March 2019.

**4. CONFIRMATION OF CHAIR 2019-20**

To note the appointment of the Chair, Councillor Ian Chilvers, by Selby District Council for the municipal year 2019-20.

**5. APPOINTMENT OF VICE CHAIR**

To appoint the Vice-Chair for the 2019-20 municipal year.

**6. MEETING START TIMES**

To agree the start time for Partnership Board meetings, Funding Sub-Committee meetings and Forums for the municipal year 2018/19.

Current arrangements:

Partnership Boards – 6.30pm

Forums – 6.30pm

Funding Sub-Committees – 5.30pm

**7. BOARD MEMBER VACANCY - CO-OPTED MEMBER**

In addition to District and County Councillors, there will be up to 8 admitted co-opted Members on the Partnership Board. Normally the 8 would comprise up to 4 town or parish council representatives and up to 4 other community representatives co-opted by the Partnership Board, but the Partnership Board shall be free to determine a different proportion if it sees fit.

Co-opted members must be formally approved by the Partnership Board and will have voting rights in respect of any decisions or recommendations made by the Board.

***The Board are asked to consider any proposals to fill the vacancy for a co-opted Member. This vacancy has arisen as Councillor Steve Shaw-Wright is now a District Councillor, and therefore automatically has a place on the Central CEF Board in this respect.***

**8. APPOINTMENT OF FUNDING SUB-COMMITTEE**

To appoint members to the Central CEF Funding Sub-Committee for the municipal year 2019-20.

The Funding Sub-Committee Members for 2018-19 were Councillors P Welch

(Sub-Committee Chair) and J Chilvers, and M Davis, M Dyson and T Wray.

**9. CHAIR'S REPORT**

To receive any reports and updates from the Chair (oral report).

**10. BUDGET UPDATE (Pages 9 - 10)**

To consider the Central CEF budget.

**11. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM**

To receive feedback from the Forum meeting held on 26 June 2019 at Barlow Village Club; the theme was Transport and Highways.

**12. COMMUNITY DEVELOPMENT PLAN (Pages 11 - 18)**

To consider progress and developments related to the Central CEF Community Development Plan.

**13. MARKETING AND PUBLICITY**

To discuss ideas to promote the Central CEF.

**14. COMMUNICATIONS**

To discuss any points of interest relating to the Central CEF that should be forwarded to Selby District Council's Communications Team to undertake publicity work.

**15. IMPACT REPORTS (Pages 19 - 22)**

To consider the following completed impact report:

Selby RUFC Under 15 Boys, 'Tour Funding', £500, awarded March 2019

**16. NEXT MEETINGS**

To confirm the date and location of the next Central CEF meetings:

Dates of next meetings	
Forum	Wednesday 18 September 2019, 6.30pm – <b><i>Venue and theme of meeting to be agreed</i></b>
Board	Wednesday 2 October 2019, 6.30pm, Committee Room

**17. STEAM CRANE FEASIBILITY STUDY (Pages 23 - 38)**

At its meeting in March 2019, the Central CEF Board enquired as to the progress on the feasibility study of the steam crane in Selby. The Operations Director from Groundwork updated the Board and explained that the feasibility report commissioned by the CEF/Groundwork had been received and contained a number of options.

It was agreed that the report should be formally discussed at the next meeting of the Board in July 2019.

The Board are asked to consider the report as attached.

*Janet Waggott*

Janet Waggott  
Chief Executive

For enquires relating to this agenda, please contact Victoria Foreman on 01757 292046 or [vforeman@selby.gov.uk](mailto:vforeman@selby.gov.uk).