



Central CEF Partnership Board

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

Date: Wednesday, 2 October 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, K Franks

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.

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 31 July 2019.

4. CHAIR'S REPORT

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

5. 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.

Prospective co-optees have been asked to submit a 250 word statement, setting out who they are and why they would like to be on the Central CEF Board. At the time of agenda publication, no statements have been submitted.

6. BUDGET UPDATE (Pages 9 - 10)

To consider the Central CEF budget.

7. FUNDING APPLICATIONS (Pages 11 - 14)

To consider the funding applications received, with reference to the funding framework and the recommendations of the Central CEF Funding Sub-Committee. The Sub-Committee will report their recommendations to the Board at the meeting.

7.1 SELBY DISTRICT DISABILITY FORUM, 'CENTRAL CEF: DISABILITY POSITIVITY', £4,430 (Pages 15 - 34)

8. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

To receive feedback from the Forum meeting held on 18 September 2019

(oral update).

9. COMMUNITY DEVELOPMENT PLAN

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

10. MARKETING AND PUBLICITY

To discuss ideas to promote the Central CEF.

11. 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.

Mike James from the Council's Communications Team will be in attendance to talk about CEF promotion.

12. IMPACT REPORTS (Pages 35 - 42)

To consider the following completed impact reports:

- Flaxley Road TARA, 'Community Defibrillator and Cabinet'
- Selby District Children's Literature Festival

13. NEXT MEETINGS

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

Dates of next meetings	
Forum	Wednesday 11 December 2019, 6.30pm – Venue and theme TBC
Partnership Board	Wednesday 8 January 2020, 6.30pm

Janet Waggott

Janet Waggott
Chief Executive

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