



## Western CEF Partnership Board

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Venue: Meeting Room - Fairburn Sports and Community Centre, North Road, Fairburn, Knottingley, WF11 9LA

Date: Tuesday, 3 September 2019

Time: 7.00 pm

To: District and County Councillors  
Councillors D Buckle, J Mackman, R Packham, C Pearson, E Jordan, D Brook, T Grogan, J McCartney

Co-opted members  
Andy Pound (Chair), Jenny Prescott (Vice-Chair), David Nicklin, Jenny Mitchell, Howard Ferguson, Rita Stephenson and Stuart Wroe

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### 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 - 12)**

To confirm as a correct record the minutes of the Partnership Board meeting held on 25 June 2019.

**4. CHAIRS REPORT**

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

**5. BOARD MEMBERSHIP VACANCY - CO-OPTED MEMBER**

To receive applications, and discuss the one co-opted member vacancy on the Western CEF Partnership Board.

**6. BUDGET UPDATE (Pages 13 - 14)**

To consider the current CEF budget.

**7. PROJECT FUNDING APPLICATIONS (Pages 15 - 18)**

To receive presentations from the following potential funding applicants. The Funding Framework is attached for reference.

**(7.1) SELBY DISTRICT DISABILITY FORUM, 'WESTERN CEF DISABILITY ACTION GROUP', £4,658 (Pages 19 - 38)**

This funding application was deferred at the Partnership Board meeting in June 2019.

**(7.2) WHAT THE DICKENS, 'DEVELOPMENT OF A DROP IN COMMUNITY READING/LIBRARY FACILITY FOR THE RESIDENTS OF MONK FRYSTON AND HILLAM', £4,430 (Pages 39 - 54)**

**8. COMMUNICATIONS**

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

**9. ISSUES TABLE (Pages 55 - 64)**

To consider the Issues Table and any updates.

**10. COMMUNITY DEVELOPMENT PLAN**

To note the current Community Development Plan, which will be tabled at the meeting.

**11. WESTERN CEF DRAFT ANNUAL REPORT 2018-19 (Pages 65 - 70)**

To comment and note the Western CEF Annual Report 2018-19.

**12. NEXT MEETINGS**

To confirm the date, time and location of the next Western CEF meetings and to confirm the arrangements for the next Forum.

Tuesday 29 October 2019 – Forum – Addressing Crime & Crime Prevention, taking place at the Old Girls School, Sherburn in Elmet at 6.30 pm.

Tuesday 21 January 2020 – Funding Sub-Committee (6.30 pm) and Partnership Board (7.00 pm) – Venue TBC

*Janet Waggott*

Janet Waggott  
Chief Executive

For enquires relating to this agenda, please contact Dawn Drury on 01757 292065 or [ddrury@selby.gov.uk](mailto:ddrury@selby.gov.uk).