



Western CEF Partnership Board

Venue: Fairburn Sports and Community Centre, North Road, Fairburn, West Yorkshire, WF11 9LA

Date: Tuesday, 21 January 2020

Time: 7.00 pm

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

Co-opted members

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

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 Partnership Board meeting held on 3 September 2019.

4. CHAIRS REPORT

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

5. BUDGET UPDATE (Pages 9 - 10)

To consider the current CEF budget.

6. CEF CODE OF CONDUCT (Pages 11 - 14)

To remind members of the Partnership Board, of the CEF Code of Conduct.

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) AGE UK SELBY DISTRICT, 'SHERBURN IN ELMET FRIENDSHIP CAFÉ', £5,000 (Pages 19 - 26)

(7.2) SOUTH MILFORD FOOTBALL CLUB, 'SOUTH MILFORD ON THE MAP', £4,000 (Pages 27 - 38)

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 39 - 48)

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. 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 25 February 2020 – Forum - Developing Community Organisations /

Facilities, taking place at Byram and Brotherton Social Club

Tuesday 17 March 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.