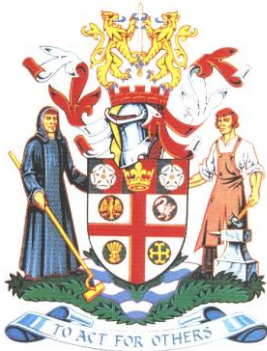


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 30 May 2019**
Time: **4.00 pm**
Venue: **Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT**
To: **Councillors M Crane (Chair), R Musgrave (Vice-Chair), C Lunn, C Pearson and one vacancy**

1. **Apologies for Absence**

2. **Minutes** (Pages 1 - 6)

The Executive is asked to approve the minutes of the meeting held on Thursday 4 April 2019.

3. **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.

Executive
Thursday, 30 May 2019

4. Financial Results and Budget Exceptions Report to 31st March 2019 (Pages 7 - 52)

Report E/19/01 presents the financial results and budget exceptions to 31 March 2019.

5. Treasury Management - Annual Review 2018/19 (Pages 53 - 64)

Report E/19/02 reviews the Council's borrowing and investment activity (Treasury Management) for the period 1st April 2018 to 31st March 2019 (Q4) and presents performance against the Prudential Indicators.

6. Executive Appointments on Outside Bodies 2019/20 (Pages 65 - 70)

Report E/19/03 asks the Executive to consider these appointments for 2019/20 and make any changes as appropriate.



Janet Waggott
Chief Executive

Date of next meeting
Thursday, 13 June 2019 at 4.00 pm

For enquiries relating to this agenda please contact Palbinder Mann, on 01757 292207 or pmann@selby.gov.uk

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 Manager using the details above prior to the start of the meeting. Any recording must be conducted openly and not in secret.