

Selby District Council



Minutes

Executive

Venue:	Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT
Date:	Thursday, 30 May 2019
Time:	4.00 pm
Present:	Councillors M Crane (Chair), R Musgrave (Vice-Chair), C Pearson and D Buckle
Also Present:	Councillors M Jordan and R Packham
Officers Present:	Janet Waggott (Chief Executive), Dave Caulfield (Director of Economic Regeneration and Place), Julie Slatter (Director of Corporate Services & Commissioning), Karen Iveson (Chief Finance Officer (s151)), Peter Williams (Head of Finance) (for minute items 4 and 5), Leanne Cahill (Communications Officer) and Palbinder Mann (Democratic Services Manager)
Public:	0
Press:	1

NOTE: Only minute numbers 4 to 6 are subject to call-in arrangements. The deadline for call-in is 5pm on Tuesday 11 June 2019. Decisions not called in may be implemented from Wednesday 12 June 2019.

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Lunn. The Leader of the Council welcomed Councillors Buckle and Musgrave

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to their first meeting since being appointed to the Executive. The Leader of the Council also thanked Councillor Mackman for all of his work from his time on the Executive.

2 MINUTES

The Executive considered the minutes of the meeting held on 4 April 2019.

RESOLVED:

To approve the minutes of the meeting held on 4 April 2019 for signature by the Chair.

3 DISCLOSURES OF INTEREST

There were no declarations of interest.

4 FINANCIAL RESULTS AND BUDGET EXCEPTIONS REPORT TO 31ST MARCH 2019

The Leader of the Council presented a report which presented the financial results and budget exceptions to 31 March 2019.

The Leader of the Council informed the Executive that the Council remained in a strong position with regard to the housing revenue account and that the condition of the Council's housing stock remained positive.

RESOLVED:

- i) To carry forward the funds set out in Appendix D totalling £19.8m for the General Fund, HRA and Programme for Growth from 2018/19 to 2019/20.**
- ii) To transfer the £59k General Fund to the Contingency Reserve to support future spending needs.**
- iii) To transfer the additional £753k HRA surplus to the 'HRA Major Repairs Reserve' to support the future capital programme.**

REASON FOR DECISION:

To allow projects and initiatives not completed in year to be rolled over to the following year and to make adequate appropriations to reserves to mitigate future spending priorities.

5 TREASURY MANAGEMENT - ANNUAL REVIEW 2018/19

The Leader of the Council presented the report which reviewed the Council's borrowing and investment activity (Treasury Management) for the period 1st April 2018 to 31st March 2019 (Q4) and presented performance against the prudential indicators.

The Leader of the Council noted that while interest rates had not been high, the work done on investment with North Yorkshire County Council had been positive. It was noted that the property fund had been positive with a return of over 4%.

In response to a query concerning further opportunities for housing development, the Director of Corporate Services and Commissioning explained that the Council was looking at a range of section 106 opportunities along with implement phase two of the housing development programme.

RESOLVED:

- i) **To endorse the actions of officers on the Council's treasury activities for 2018/19 and approve the report.**
- ii) **To note that investment income allocated to the General Fund, over the £300k threshold is to be transferred to Contingency Reserve – equating to £56k for the year.**

REASON FOR DECISION:

To comply with the Treasury Management Code of Practice, the Executive is required to receive and review regular treasury management monitoring reports.

6 EXECUTIVE APPOINTMENTS ON OUTSIDE BODIES 2019/20

The Leader of the Council presented the report which asked the Executive to consider appointments to Outside Bodies.

The Leader of the Council proposed the following appointments:

Outside Body	Representative
Local Government North Yorkshire and York	Councillor Mark Crane Deputy – Councillor Richard Musgrave
Local Government Association	Councillor Mark Crane Deputy – Councillor Cliff Lunn
Yorkshire and Humber Employers'	Councillor Mark Crane

Committee	
York and North Yorkshire Strategic Housing Board	Councillor Chris Pearson Substitute: Councillor Richard Musgrave
Leeds City Region Planning Board	Councillor Richard Musgrave
West Yorkshire Combined Authority Partnership Committee	Councillor Mark Crane Deputy – Councillor Richard Musgrave
The First Ainsty Internal Drainage Board	Councillor Donald Mackay Councillor Keith Ellis
Danvm Drainage Board	Mrs Gillian Ivey Councillor Mark Crane Councillor John Mackman Laura Watkinson-Teo 1 Vacancy
Trans-Pennine Trail Board	Mrs Gillian Ivey
PATROL (Parking and Traffic Regulations Outside London)	Councillor David Buckle
Ouse and Derwent Internal Drainage Board	<u>First Electoral Division – Ouse</u> Councillor John Cattanach Councillor Keith Ellis Councillor Richard Musgrave Councillor Mark Crane <u>Third Electoral Division – Cliffe</u> Jim Deans Councillor Paul Welch Councillor Steph Duckett Mrs Kay McSherry
Selby Area Internal Drainage Board	Councillor Chris Pearson (Vice Chair) Councillor John Mackman Councillor John Cattanach Councillor Ian Chilvers Councillor Mark Crane Jim Deans Mary Fagan

	Councillor Cliff Lunn Mrs Gillian Ivey Councillor David Buckle Councillor Judith Chilvers
North Yorkshire Building Control Partnership	Councillor Cliff Lunn Councillor Chris Pearson
Groundwork (North Yorkshire)	Councillor Paul Welch Councillor Chris Pearson
Community Safety Partnership	Vacancy
North Yorkshire Police, Fire and Crime Panel	Councillor Tim Grogan
York and North Yorkshire Spatial Planning Board	Councillor Richard Musgrave
Selby and District Housing Trust	Councillor John Mackman Councillor Stephanie Duckett Mrs Gillian Ivey
York, North Yorkshire and East Riding Local Enterprise Partnership Overview and Scrutiny Group	Councillor David Buckle
Humber Strategy Forum	Councillor Richard Musgrave Sub – Councillor John Mackman

The meeting closed at 4.19 pm.