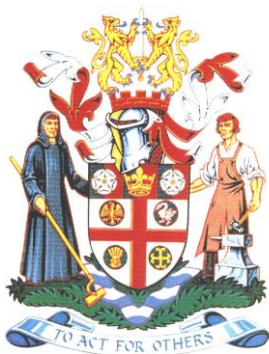


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 5 September 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 D Buckle**

1. **Apologies for Absence**

2. **Minutes** (Pages 1 - 8)

The Executive is asked to approve the minutes of the meetings held on 1st August 2019 and 15th August 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.

4. Future Options for the Recycling Collection Service (Pages 9 - 32)

Report E/19/10 sets out the Council's options for the future waste and recycling service following the Executive decision in March 2019 to replace the collection fleet with standard rear loading vehicles with operational effect in 2020 / 2021 and to conduct a public consultation exercise to inform the decision.

5. Corporate Performance Report - Quarter 1 - 2019/20 (April to June) (Pages 33 - 50)

Report E/19/11 provides a progress update on delivery of the Council's Corporate Plan 2015-20 as measured by a combination of progress against priority projects/high level actions; and performance against key performance indicators (KPIs).

6. Medium Term Financial Strategy (Pages 51 - 98)

Report E/19/12 presents an update to the Medium Term Financial Strategy (MTFS) covering both the General Fund and Housing Revenue Account (HRA) prior to consideration by Council on 17th September 2019.

7. Financial Results and Budget Exceptions Report to 30th June 2019 (Pages 99 - 122)

Report E/19/13 presents the financial results and budget exceptions to 30th June 2019.

8. Treasury Management - Quarterly Update Q1 2019/20 (Pages 123 - 132)

Report E/19/14 reviews the Council's borrowing and investment activity (Treasury Management) for the period 1st April to 30th June 2019 (Q1) and presents performance against the Prudential Indicators.

9. Housing Revenue Account (HRA) Business Plan - Draft (Pages 133 - 194)

Report E/19/15 outlines the draft HRA Business Plan and Action Plan 2020-2025 for consideration.

10. Private Session

That, in accordance with Section 100(A) (4) of the Local Government Act 1972, in view of the nature of the business to be transacted, the meeting be not open to the Press and public during discussion of the following items as there will be disclosure of exempt information as defined in paragraph 3 of Schedule 12(A) of the Act.

11. Disposal of the former Nat West Bank, Selby. (Pages 195 - 200)

Report E/19/16 outlines proposal for the sale of the former Nat West Bank, The Crescent, Selby.

12. Consultation on the Draft Proposals to Improve the Selby Railway Station (Pages 201 - 210)

Report E/19/17 updates the Executive regarding draft proposals to improve Selby Station and the surrounding area, together with associated funding bids.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 3 October 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.