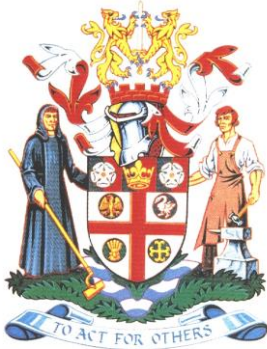


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 7 November 2019**
Time: **2.00 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 - 4)

The Executive is asked to approve the minutes of the meeting held on 3 October 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. An update on the Community Infrastructure Levy (CIL), S106 Obligations and recent changes to relevant legislation (Pages 5 - 12)

Report E/19/20 provides information on the current S106 and CIL receipts held by the Council and provides an updated on the new CIL Regulations came into force on 1st September 2019.

5. Draft Statement of Community Involvement (2019) (Pages 13 - 64)

Report E/19/21 asks the Executive to consider the content of the draft Statement of Community Involvement (2019) and accompanying Equalities Impact Screening Assessment and recommend these draft documents be released for consultation.

6. Admittance of Scarborough Borough Council to Veritau North Yorkshire (Pages 65 - 70)

Report E/19/22 recommends the admittance of Scarborough Borough Council to Veritau North Yorkshire, subject to obtaining the necessary shareholder approvals and the satisfactory conclusion of due diligence checks.

7. Proposal to suspend Section 6 of the Taxi Licensing Policy (Pages 71 - 78)

Report E/19/23 asks the Executive to consider suspending Section 6 of the Taxi Licensing Policy, pending implementation of the new 2019 Taxi Licensing Policy.

8. Financial Results and Budget Exceptions Report to 30th September 2019 (Pages 79 - 106)

Report E/19/24 asks the Executive to endorse the actions of Officers and note the contents of the report.

9. Treasury Management Quarterly Update Q2 2019/20 (Pages 107 - 116)

Report E/19/25 asks the Executive to endorse the actions of officers on the Council's treasury activities for Q2 2019/20 and approve the report.

10. Change of Appointment to the Ouse and Derwent Internal Drainage Board (Pages 117 - 118)

Report E/19/26 proposes a change to the Members appointed to the Ouse and Derwent Internal Drainage Board following consultation with the Leader of the Council.

11. 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.

12. Transforming Cities Fund - Selby Proposals (Pages 119 - 222)

Report E/19/27 asks the Executive to consider the recommendations as set out in the report.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 5 December 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.