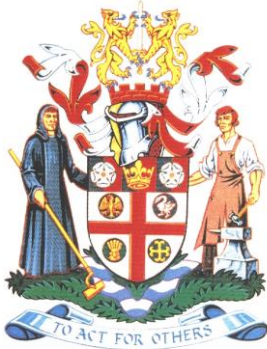


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 5 December 2019**
Time: **4.00 pm**
Venue: **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 - 16)

The Executive is asked to approve the public and private minutes of the meeting held on 7 November 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. Leisure Services Planned Maintenance Programme Year 11 (Pages 17 - 28)

Report E/19/28 outlines the leisure services planned maintenance programme for year 11.

5. Introduction of Fixed Penalty Notices for Householders Duty of Care Offences and Fly Tipping Offences (Pages 29 - 36)

Report E/19/29 outlines the legal and operational background for the Executive to consider and to make an informed decision on the proposal to introduce a system of FPN's for offences relating to fly tipping by the householder or the fly tipper.

6. Empty Homes and Council Tax Premium Charges (Pages 37 - 40)

Report E/19/30 considers the amount of premium the Council wishes to charge going forward for long term empty properties.

7. Proposed Council Tax Support Scheme for 2020/21 (Pages 41 - 174)

Report E/19/31 outlines the proposed Council Tax Support Scheme for 2020/21.

8. Contaminated Land Strategy 2019-24 (Pages 175 - 220)

Report E/19/32 outlines the Contaminated Land Strategy 2019-24.

9. Housing Revenue Account (HRA) Business Plan - Final version (Pages 221 - 284)

Report E/19/33 outlines the Housing Revenue Account (HRA) Business Plan.

10. Proposed removal by British Telecom (BT) of eleven BT Payphones in the Selby District. (Pages 285 - 300)

Report E/13/34 outlines the Council response to the proposed removal by BT of eleven BT payphones in the Selby District.

11. Corporate Performance Report - Quarter 2 - 2019/20 (July to September) (Pages 301 - 318)

Report E/19/35 outlines the quarterly Corporate Performance Report for quarter two and 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).

12. Draft Council Plan 2020-2030 (Pages 319 - 336)

E/19/36 provides Executive Members with an update on the draft Council Plan 2020-2030.

13. Draft Revenue Budget and Capital Programme 2020/21 and Medium Term Financial Plan (Pages 337 - 378)

Report E/19/37 presents the draft revenue budget; capital programmes and proposals for the Programme for Growth for 2020/21 to 2022/23. The 2020/21 budgets show a forecasted balanced budget after taking into account planned savings and reserve transfers.



Janet Waggott
Chief Executive

Date of next meeting
Thursday, 9 January 2020 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.