



Summons and Agenda for the
Council Meeting

to be held on

**Tuesday, 22 September
2020**

at

6.00 pm

SELBY

DISTRICT COUNCIL



To: All District Councillors

cc: Chief Officers

You are hereby summoned to a meeting of the Council to be held remotely through Microsoft Teams - Remote accessed via [this link](#) on **TUESDAY, 22 SEPTEMBER 2020** starting at **6.00 pm**. The Agenda for the meeting is set out below.

Janet Waggott

Janet Waggott
Chief Executive

This meeting will be streamed live online. To watch the meeting when it takes place, [click here](#).

Recording of Council Meetings

Selby District Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform Democratic Services of their intentions prior to the meeting on democraticservices@selby.gov.uk

AGENDA

Opening Prayers.

1. **Apologies for Absence**

To receive apologies for absence.

2. **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.

3. **Minutes (Pages 1 - 16)**

To approve as a correct record the minutes of the meeting of the Council held on 20 February 2020.

4. **Communications**

The Chairman, Leader of the Council or the Chief Executive will deal with any communications which need to be reported to the Council.

5. **Announcements**

To receive any announcements from the Chairman, Leader or Members of the Executive.

6. **Petitions**

To receive any petitions.

7. **Public Questions**

To receive and answer questions, notice of which has been given in accordance with rule 10.1 of the Constitution.

8. Councillors' Questions

To receive and answer questions submitted by councillors in accordance with rule 11.2 of the Constitution.

9. Reports from the Executive (Pages 17 - 36)

The Leader of the Council, and other members of the Executive, will report on their work since the last meeting of the Council and will respond to questions from Councillors on that work.

10. Reports from Committees (Pages 37 - 46)

To receive reports from the Council's committees which need to be brought to the attention of Council. To receive questions and provide answers on any of those reports.

11. Motions

Motions Process:

- **No speeches may be made after the mover has moved a proposal and explained the purpose of it until the motion has been seconded.**
- **When seconding a motion or amendment, a councillor may reserve their speech until later in the debate.**
- **Speeches must be directed to the motion under discussion or to a personal explanation or point of order. No speech may exceed five minutes without the consent of the Chairman.**
- **A councillor who has spoken on a motion may not speak again whilst it is the subject of debate, except:**
 - a) **To speak once on an amendment moved by another councillor;**
 - b) **To move a further amendment if the motion has been amended since he/she last spoke;**
 - c) **If his/her first speech was on an amendment moved by another councillor, to speak on the main issue (whether or not the amendment on which he/she spoke was carried);**
 - d) **In exercise of a right of reply (see Rule 15.9 of the Constitution);**
 - e) **On a point of order (see Rule 15.12 of the Constitution); and**
 - f) **By way of personal explanation (see Rule 15.13 of the Constitution).**

- **For amendments, please refer to Rule 15.6 of the Constitution.**

There has been one motion submitted for consideration as outlined below.

Proposed by Councillors Duckett, Franks, Nichols, Packham, Jennifer Shaw-Wright, Steve Shaw-Wright and Welch:

This council supports the current campaign to allow families to ask for a post mortem where the deceased had worked in an industry associated with cases of COPD, emphysema, pneumoconiosis and asbestosis. Recognising that many residents of Selby district worked or in some cases still work in such industries

For families to receive the compensation they deserve, cause of death has to record as industrial disease contributing to the death and not just Covid 19.

This council will contact Nigel Adams MP to ask that he also adds his support to the campaign .

12. Revised Estimate 2020/21 and Medium-Term Financial Strategy (Pages 47 - 106)

To consider and approve a revised Budget for 2020/21 and an update to the Medium Term Financial Strategy (MTFS) covering both the General Fund and Housing Revenue Account (HRA)

In accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, all local authorities must record in their minutes how each Councillor voted (or abstained from voting) on the question of Budget and Council tax setting at the ‘Budget Decision Meeting’ of the Council. This rule will therefore apply and a recorded vote will be taken on this item.

13. Programme for Growth Proposals (Pages 107 - 122)

To consider a report which presents proposals for budget allocations for the Programme for Growth following engagement with Group Leaders.

14. Review of Statement of Licensing Policy (Pages 123 - 184)

To consider a report which outlines the review of and the amended Statement of Licensing Policy.

15. Adoption of the Statement of Community Involvement (2020) (Pages 185 - 244)

To consider a report which outlines the Statement of Community Involvement 2020.

16. Constitution Updates and Other Decisions Taken Since 23rd March 2020 During Coronavirus Pandemic (Pages 245 - 274)

To consider a report which outlines updates to the Constitution and other decisions taken since 23rd March 2020 during the Coronavirus pandemic.

17. Allocation of Committee Places (Pages 275 - 278)

To consider a report which outlines the process and changes to the allocation of Committee places.

18. Call-In of Executive Decision Relating to the Review of Car Parking Tariffs (Pages 279 - 304)

To consider the Call-In referral from the Scrutiny Committee on 17 September 2020.

19. Urgent Action

The Chief Executive will report on any instances where she has acted in urgent or emergency situations under the functions delegated to her in the Constitution.