



Summons and Agenda for the
Council Meeting

to be held on

**Thursday, 18 February
2021**

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 in the Microsoft Teams - Remote accessed via [this link](#) on **THURSDAY, 18 FEBRUARY 2021** starting at **6.00 pm**. The Agenda for the meeting is set out below.

Janet Waggott

Janet Waggott
Chief Executive

The 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 - 8)

To approve as a correct record the minutes of the meeting of the Council held on Tuesday 15 December 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 (Pages 9 - 10)

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

Councillor Questions Process:

- **Councillors can ask questions in accordance with rule 11.2 of the Constitution.**
- **An answer to a question submitted may take the form of:**
 - a) **A direct oral answer;**
 - b) **Where the desired information is in a publication of the Council or other published work, a reference to that publication; or**
 - c) **Where the reply cannot conveniently be given orally, a written answer circulated later to all members of the Council.**
- **A councillor asking a question may ask one supplementary question, without notice, of the councillor to whom the first question was asked. The supplementary question must arise directly out of the original question or the reply.**

Four questions from Councillors have been submitted for consideration.

9. Reports from the Executive (Pages 11 - 26)

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 27 - 36)

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

To consider any motions.

12. The Budget, Reserves and Balances 2021/22 (Pages 37 - 48)

To consider a report which provides Council with assurance on the proposed budget and the Council's reserves in order to formally set the budget and Council Tax for 2021/22.

13. Proposed Revenue Budget and Capital Programme 2021/22 and Medium Term Financial Plan (Pages 49 - 114)

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.

To consider a report which presents Executive's proposed revenue budget; capital programmes and the Programme for Growth for 2020/21 to 2023/24.

14. Pay Policy Statement 2021/22 (Pages 115 - 128)

To consider a report which seeks approval of the Council's Pay Policy Statement 2021/22 in accordance with section 38 of the Localism Act 2011.

15. Treasury Management Strategy (Pages 129 - 170)

To consider the Treasury Management Strategy.

16. Selby District Council's Members' Allowances Scheme - The Independent Remuneration Panel's (IRP) Recommendations to Council (Pages 171 - 186)

To consider a report which outlines recommendations from the Independent Remuneration Panel on Selby District Council's Members' Allowances Scheme.

17. 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.