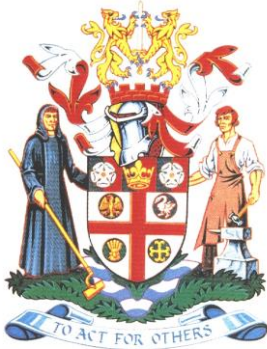


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 2 July 2020**
Time: **2.00 pm**
Venue: **Microsoft Teams Live Event - Remote**
(Click [here](#))
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 Thursday 11 June 2020.

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 Contract Annual Review April 2019 - March 2020 (Pages 5 - 32)

Report E/20/1 outlines the tenth formal annual review of the Leisure Contract with Inspiring healthy lifestyles (IHL) and covers the period April 2019 to March 2020.

5. Corporate Performance Report - Quarter 4 - 2019/20 (January to March)/Year End 2019/20 (Pages 33 - 54)

Report E/20/2 outlines the Corporate Performance Report which 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. Financial Results and Budget Exceptions Report to 31st March 2020 (Pages 55 - 88)

Report E/20/3 outlines the financial results and budget exceptions to 31st March 2020.

7. Treasury Management - Annual Review 2019/20 (Pages 89 - 100)

Report E/20/4 reviews the Council's borrowing and investment activity (Treasury Management) for the period 1st April 2019 to 31 March 2020 and presents performance against the Prudential Indicators.

8. Council Delivery Plan 2020-23 (Pages 101 - 114)

Report E/20/5 outlines the Council Delivery Plan 2020-23 for consideration.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 6 August 2020 at 4.00 pm

For enquiries relating to this agenda please contact Palbinder Mann, on 01757 292207 or pmann@selby.gov.uk

This meeting will be streamed live online. To watch the meeting when it takes place, click [here](#). At the time of the meeting click on the link under the 'Media' section.

Recording at 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.