

Selby District Council



Minutes

Executive

Venue:	Microsoft Teams - Remote
Date:	Thursday, 3 December 2020
Time:	4.00 pm
Present:	Councillors M Crane (Chair), R Musgrave (Vice-Chair), C Lunn, C Pearson and D Buckle
Also Present:	Councillors R Packham
Officers Present:	Janet Waggott (Chief Executive), Dave Caulfield (Director of Economic Regeneration and Place), Suzan Harrington (Interim Director Corporate Services and Commissioning), Karen Iveson (Chief Finance Officer (s151)), Alison Hartley (Solicitor to the Council and Monitoring Officer), Keith Cadman (Head of Commissioning, Contracts and Procurement) (for minute item 52), Aimi Brookes (Contracts Team Leader) (for minute item 52), Caroline Skelly (Planning Policy Manager) (for minute item 53), Stuart Robinson (Head of Business Development and Improvement) (for minute item 54), Angela Crossland (Head of Community, Partnerships and Customers) (for minute item 55), Leanne Cahill (Communications Officer) and Palbinder Mann (Democratic Services Manager)
Public:	3

NOTE: Only minute numbers 52 to 55 are subject to call-in arrangements. The deadline for call-in is 5pm on Wednesday 16 December 2020. Decisions not called in may be implemented from Thursday 17 December 2020.

49 APOLOGIES FOR ABSENCE

There were no apologies for absence.

50 MINUTES

The Executive considered the minutes of the meeting held on 5 November 2020. It was noted there needed to be an amendment to the second sentence in the second paragraph under minute item 46 – Council Delivery Plan 2020-22 where the sentence should read ‘In response to a query concerning the process of amending or reviewing the Council plan, it was stated that this would have to be made by Full Council’.

RESOLVED:

To approve the minutes of the meeting held on 5 November 2020 for signing by the Chair.

51 DISCLOSURES OF INTEREST

Councillor Pearson declared a personal interest in agenda item 7 – ‘Groundwork Merger’ as he was a member of the Groundwork Board. He stated he would not be participating in the vote on the item.

52 LEISURE SERVICES PLANNED MAINTENANCE PROGRAMME YEAR 12

The Leader of the Council presented the report which outlined the leisure services planned maintenance programme for year 12.

It was noted that a substantial part of the work would be at Tadcaster Leisure Centre car park.

In response to a query concerning the finance, the Head of Commissioning, Contracts and Procurement explained that the drawdown of funds for the work would be conducted in the next financial year.

In response to a query concerning essential and desirable work, the Head of Commissioning, Contracts and Procurement clarified that the programmed work was checked with Inspiring Healthy Lifestyles (IHL) to confirm what work was essential and what was not.

RESOLVED:

- i) **To agree that the Year 12 Landlord Planned Maintenance Programme for Selby Leisure Centre, Tadcaster Leisure Centre and Selby Park**
- ii) **To fund the Year 12 programme from the Building Repairs Reserve within the budget proposals for 2021/22.**

REASON FOR DECISION:

To ensure essential maintenance work required at the Council's leisure facilities is included in the Council's capital programme to enable the Council to discharge its duties as a landlord and ensure the facilities are maintained to an appropriate standard.

53 CIL/S106 INFRASTRUCTURE FUNDING STATEMENT

The Lead Executive Member for Place Shaping presented the report which set out the details of how much monies had been collected from CIL and S106 obligations receipts over the course of the monitoring period and sought approval for the publication of the Council's first Infrastructure Funding Statement.

The Lead Executive Member for Place Shaping informed the Executive that the total CIL receipts to date were around £2.7m and that following the introduction of new legislation in September 2019, the Council was required to publish an annual infrastructure funding statement which replaced the current Regulation 123 list. Additionally, the Executive was informed that CIL would be reviewed as part of the work on the new Local Plan.

In response to a query concerning the spending of funding, the Planning Policy Manager explained that as the Infrastructure Delivery Plan was progressed, the Council would have a good idea on what the funding could be spent on.

Following a query, it was suggested that authorities such as Northamptonshire and Buckinghamshire who had gone through Local Government Review be contacted to clarify how the new arrangements affected previous CIL money.

RESOLVED:

To approve the Draft Infrastructure Funding Statement as attached at appendix 1 for publication.

REASON FOR DECISION:

To meet the requirements of The Community Infrastructure (Amendment) (England) (No.2) Regulations 2019.

54 CORPORATE PERFORMANCE REPORT - QUARTER 2 2020/21 (JULY TO SEPTEMBER)

The Leader of the Council presented the quarterly Corporate Performance Report which provided a progress update on delivery of the Council Plan 2020-2030 as measured by a combination of: progress against priority projects/high level actions; and performance against key performance indicators (KPIs).

The Executive praised Council staff for getting a bronze award in relation to the work on Selby 950 and highlighted the positive work done on empty homes, benefits and taxation and the reduction in complaints.

RESOLVED:

To note and approve the report.

REASON FOR DECISION:

The reporting of performance data enables the Council to demonstrate progress on delivering the Corporate Plan Priorities to make Selby District a great place.

55 GROUNDWORK MERGER

The Lead Executive Member for Communities and Economic Development presented the report which outlined details of the proposed merger between Groundwork North Yorkshire, Groundwork Wakefield and Groundwork Leeds.

The Executive praised the work done by Groundwork in the area to date and felt the merger would strengthen the organisation.

Following his earlier declaration, Councillor Pearson did not take part in the vote on this item.

RESOLVED:

- i) To support the merger between Groundwork North Yorkshire, Groundwork Wakefield and Groundwork Leeds.**
- ii) To nominate Councillor Chris Pearson as the voting member for Selby District Council at the**

forthcoming EGM with Councillor Paul Welch as the substitute member.

REASON FOR DECISION:

To do so in line with the Council Plan 2020-30 priority to make the district a great place to enjoy. To do so in line with the Plan priorities to work collaboratively and in a community centred way

56 DRAFT REVENUE BUDGET AND CAPITAL PROGRAMME 2021/22 AND MEDIUM TERM FINANCIAL PLAN

The Lead Executive Member for Finance and Resources presented the report which presented the draft revenue budget; capital programmes and the Programme for Growth for 2021/22 to 2023/24.

The Lead Executive Member for Finance and Resources explained that the budget proposals included a council tax freeze for 2021/22, an increase to housing rents of CPI + 1% and £19m in improvements to Council homes.

In response to a query concerning the housing rents increase, it was clarified this was the authority's decision however was the maximum amount they could be raised. Additionally, it was noted that the Council's rents were lower than 90% in the area.

RESOLVED:

To approve the draft budget proposals for 6 weeks public consultation with effect from 4 December 2020 and submitted to the Policy Review Committee for comments.

REASON FOR DECISION:

To enable the views of the public, local businesses, Policy Review Committee and other stakeholders to be gathered through consultation, prior to the Executive finalising their budget proposals for Council consideration.

The meeting closed at 4.44 pm.