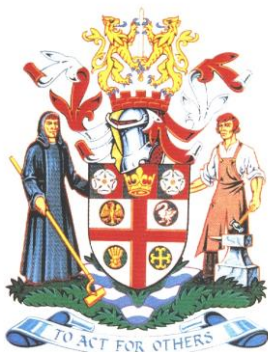


# Selby District Council



## Agenda

Meeting: **Executive**  
Date: **Thursday, 4 February 2021**  
Time: **2.00 pm**  
Venue: **Microsoft Teams - 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 - 6)

The Executive is asked to approve the minutes of the meeting held on Thursday 7 January 2021.

### 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](http://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. **Proposed Revenue Budget and Capital Programme 2021/22 and**

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**Medium Term Financial Plan (Pages 7 - 58)**

Report E/20/32 presents the draft revenue budget; capital programmes and the Programme for Growth for 2021/22 to 2023/24.

**5. Financial Results and Budget Exceptions Report to 31st December 2021 (Pages 59 - 78)**

Report E/20/33 outlines the financial results and budget exceptions to 31<sup>st</sup> December 2020 (quarter three).

**6. Treasury Management Quarterly Update Q3 2020/21 (Pages 79 - 90)**

Report E/20/34 reviews the Council's borrowing and investment activity (Treasury Management) for the period 1<sup>st</sup> April to 31<sup>st</sup> December 2020 (Q3) and presents performance against the Prudential Indicators.

**7. Treasury Management Strategy 2021/22 (Pages 91 - 132)**

Report E/20/35 outlines the Treasury Management Strategy.

**8. Private Session - Exclusion of Press and Public**

**That, in accordance with Section 100(A) (4) of the Local Government Act 1972, in view of the nature of the business to be transacted, the meeting be not open to the Press and public during discussion of the following items as there will be disclosure of exempt information as defined in paragraph 3 of Schedule 12(A) of the Act.**

**9. Promotion of Potential Development at Burn Airfield - To Follow (Pages 133 - 140)**

Report E/20/36 outlines an of potential development at Burn Airfield.

*Janet Waggott*

**Janet Waggott  
Chief Executive**

<b>Date of next meeting</b>
Thursday, 11 March 2021 at 2.00 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](#) and select the relevant date. 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](mailto:democraticservices@selby.gov.uk)