



Meeting: **SCRUTINY COMMITTEE**
Date: **THURSDAY, 16 DECEMBER 2021**
Time: **5.00 PM**
Venue: **MICROSOFT TEAMS - REMOTE**
To: **Councillors S Shaw-Wright (Chair), W Nichols (Vice-Chair),
A Lee, N Reader, R Sweeting, K Ellis, J McCartney and
J Chilvers**

Agenda

1. **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 confirm as a correct record the minutes of the meeting of the Scrutiny Committee held on 28 October 2021.

4. **Chair's Address to the Scrutiny Committee**

5. **Selby Health Matters - a population health approach to health and well-being in Selby District and North Yorkshire Director of Public Health Annual Report 2021 (S/21/9) (Pages 9 - 78)**

The Director of Public Health, Louise Wallace and the Head of Community, Partnerships and Customers have produced a report setting out the health priorities for the local population. The Director of Public Health's Annual Report 2021 is also included for the Committee's consideration. The Committee are asked to note the reports and provide comments and feedback.

6. Financial Results and Budget Exceptions Report - Q2 2021-22 (S/21/10) (Pages 79 - 104)

The Scrutiny Committee is asked to consider the report of the Chief Finance Officer which sets out Financial Results and Budget Exceptions Reports for Quarter 2 2021-22. The Quarter 2 report was considered was considered by the Executive at its meeting on 2 December 2021.

7. Treasury Management - Quarterly Update Q2 - 2021-22 (S/21/11) (Pages 105 - 118)

The Scrutiny Committee is asked to consider the report of the Chief Finance Officer which reviews the Council's borrowing and investment activity (Treasury Management) for Q2 and presents performance against the Prudential Indicators. The Quarter 2 2021-22 report was considered was considered by the Executive at its meeting on 2 December 2021

8. Corporate Performance Report - Quarter 2 2021-22 (S/21/12) (Pages 119 - 150)

The Committee are asked to consider the content of the Quarter 2 report and make any comments on the Council's corporate performance.

9. Work Programme (Pages 151 - 160)

To consider the Committee's work programme.

Janet Waggott

Janet Waggott, Chief Executive

Dates of next meetings (5.00pm)

Thursday, 20 January 2022

Enquiries relating to this agenda, please contact Victoria Foreman on vforeman@selby.gov.uk or 01757 292046.

Attendance at Committee

If the meeting is held in person, public attendance at Council meetings is permitted once more; however, there are restrictions that remain in place due to Covid-19. If you intend to attend a meeting in person, please let Democratic Services know on democraticservices@selby.gov.uk as soon as possible. However, you are encouraged to watch a stream of the meeting online instead of attending in person.

Recording at Council Meetings

Recording is allowed at Council, Committee and Sub-Committee meetings which are open to the public, subject to:- (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available on request. Anyone wishing to record must contact the Democratic Services Officer on the above details prior to the start of the meeting. Any recording must be conducted openly and not in secret.