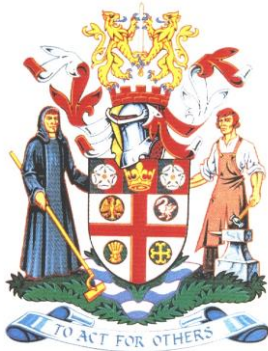


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 8 July 2021**
Time: **4.00 pm**
Venue: **Council Chamber - Civic Centre, Doncaster Road, Selby, YO8 9FT**
To: **Councillors M Crane (Chair), R Musgrave (Vice-Chair), C Lunn, D Buckle and T Grogan**

1. **Apologies for Absence**

2. **Minutes** (Pages 1 - 8)

The Executive is asked to approve the minutes of the meeting held on Thursday 27 May 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.

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.

Executive
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4. Local Plan Additional Sites Consultation Document (Pages 9 - 66)

Report E/21/6 asks the Executive to approve the Local Plan Additional Sites Document which will be undertaken under Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended).

5. Proposed Taxi Licensing Consultation on Statutory Taxi and Private Hire Vehicle Standards (Pages 67 - 86)

Report E/21/7 asks the Executive to approve the proposed consultation document on Statutory Taxi and Private Hire Vehicle Standards.

6. Corporate Performance Report - Quarter 4 - 2020/21 (January to March)/Year End 2020/21) (Pages 87 - 122)

E/21/9 provides a progress update on delivery of the Council Plan 2020-23 as measured by a combination of: progress against priority projects/high level actions; and performance against Key Performance Indicators (KPIs).

7. A Cultural Development Framework for Selby District (2021 - 2026) (Pages 123 - 138)

E/21/9 asks the Executive to agree the Cultural Development Framework and the outline costed spend profile.

8. Selby District Community Legacy Fund (Pages 139 - 166)

Report E/21/10 outlines options for establishing a Community Legacy Fund, using budget underspend from the Community Engagement Forum (CEF) 2021-21 funding.

9. Medium Term Financial Strategy (Pages 167 - 222)

Report E/21/11 presents an update to the Medium Term Financial Strategy (MTFS) covering both the General Fund and Housing Revenue Account (HRA) prior to consideration by Council later this month.

10. 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

11. Selby Station Gateway: Land Assembly & Transforming Cities

Fund Project Update (Pages 223 - 240)

Report E/21/12 updates Executive and seeks authorisations for actions relating to the delivery of the Selby Station Gateway project and the Transforming Cities Fund (TCF) business case, including land assembly, budget contingency and proposed match-funding alteration.

Janet Waggott

**Janet Waggott
Chief Executive**

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| Date of next meeting |
| Thursday, 5 August 2021 at 4.00 pm |

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

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 Manager using the details above prior to the start of the meeting. Any recording must be conducted openly and not in secret.