Selby District Council



Agenda

Meeting: Executive

Date: Thursday, 9 September 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 - 10)

The Executive is asked to approve the minutes of the meeting held on 8 July 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.

4. Church Fenton Neighbourhood Development Plan 2020-2027 (CFNDP) (Pages 11 - 52)

Report E/21/13 seeks Executive approval that the Church Fenton Neighbourhood Development Plan be made part of the Development Plan for Selby District following a positive outcome of the referendum held on 3 August 2021.

5. Report on the Outcomes of the Change to Wheeled Bins for Recycling (Pages 53 - 58)

Report E/21/14 appraises the Executive of the positive outcomes of the decision in September 2019 to implement a wheeled bin recycling service from April 2020.

6. Places and Movement Study (Pages 59 - 72)

Report E/21/15 updates the Executive on the progress of the Place and Movement Study, including public consultation outcomes and recommended next stages of work and outlines the findings of the completed study for Selby and Sherburn-in-Elmet.

7. Town Centres Revitalisation Programme (Pages 73 - 80)

Report E/21/16 outlines how the budget will be allocated to a pipeline of capital-based projects using outline budget estimates from the funding agreed for town centre revitalisation from the Programme for Growth.

8. Selby District Council Annual Report 2020-21 (Pages 81 - 104)

Report E/21/17 asks the Executive to agree the contents of the annual report for 2020/21.

9. Corporate Performance Report - Quarter 1, 2021-22 (April to June) (Pages 105 - 134)

E/21/18 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 (KPl's)

10. Financial Results and Budget Exceptions Report to 30th June 2021 (Pages 135 - 160)

E/21/19 outlines the Financial Results and Budget Exceptions report to 30th June 2021 (Quarter one).

11. Treasury Management - Quarterly Update Q1 2021-22 (Pages 161 - 172)

E/21/20 asks that the Executive note the actions of officers on the Council's treasury activities for Quarter 1, 2021-22 and approve the revised Prudential Indicators.

12. 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.

13. Disposal of Edgerton Lodge, Tadcaster (Pages 173 - 178)

Report E/21/21 updates the Executive and seeks authorisation for actions relating to the disposal of Edgerton Lodge, Tadcaster.

Janet Waggott Chief Executive

Sanet Waggott

Date of next meeting
Thursday, 7 October 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.