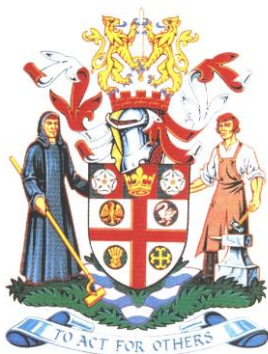


# Selby District Council



## Agenda

Meeting: **Executive**  
Date: **Thursday, 3 February 2022**  
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 - 6)

The Executive is asked to approve the minutes of the meeting held on 6 January 2022.

### 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. Collection of Housing Management Related Policies (Pets, Compensation, Decant, Decoration Allowance and Recharge Policies) (E/21/40) (Pages 7 - 44)**

Report E/21/40 asks the Executive to approve the five independent but complimentary policies relate to the Council's Housing Tenant and Property Services functions.

**5. Financial Results and Budget Exceptions Report to 31 December 2021 - Quarter 3 - 2021-22 (E/21/41) (Pages 45 - 72)**

To consider report E/21/41 which sets out the financial results and budget exceptions to 31 December 2021 (Quarter 3).

**6. Revenue Budget and Capital Programme 2022-23 and Medium Term Financial Plan (E/21/42) (Pages 73 - 120)**

The Executive are asked to consider report E/21/42 and, subject to the budget consultation responses, the proposed budgets, bids, savings and Council Tax proposals for 2022-23, recommend the report to full Council for consideration and approval; to enable the Council to set its budget and Council Tax for the coming financial year.

**7. Treasury Management Quarterly Update - Quarter 3 - 2021-22 (E/21/43) (Pages 121 - 132)**

To note report E/21/43 which set out the actions of officers on the Council's treasury activities for Q3 2021-22 and approve the revised Prudential Indicators set out at Appendix A to the report.

**8. Treasury Management Strategy Statement 2022/23, Minimum Revenue Provision Policy Statement 2022/23, Annual Investment Strategy 2022/23, Prudential Indicators 2022/23 and Capital Strategy 2022/23 (E/21/44) (Pages 133 - 180)**

Report E/21/44 asks the Executive to recommend to Council the approval of the proposed Treasury Management Strategy.

**9. 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.**

**10. Update on Leisure Services Provision (E/21/45) (Pages 181 - 194)**

Report E/21/45 asks the Executive for decisions relating to leisure services provision in Selby.



**Janet Waggott**  
**Chief Executive**

<b>Date of next meeting</b>
Thursday, 3 March 2022 at 4.00 pm

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