## Selby District Council



## **Agenda**

Meeting: **Executive** 

Date: Thursday, 26 May 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 7 April 2022.

#### 3. Disclosures of Interest

A copy of the Register of Interest for each Selby District Councillor is available for inspection at <a href="https://www.selby.gov.uk">www.selby.gov.uk</a>.

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. Heart of Yorkshire Visitor Economy Strategy Refresh (2022 - 2025) (E/22/1) (Pages 7 - 32)

The Executive are asked to consider report E/22/1 and agree the Visitor Economy Strategy Refresh.

## 5. Adoption of Conservation Area Appraisals for Selby Town, Tadcaster, Appleton Roebuck, Brayton, Cawood, Hemingbrough, Monk Fryston and Riccall (E/22/2) (Pages 33 - 80)

That Executive are asked to consider report E/22/2 and recommend to Council that the Conservation Area Appraisals attached at Appendix 1 are adopted.

Appendix 1 must be accessed by clicking on the link below, as it is too large to be included in the agenda pack.

Please note that due to the large size of the file, it may take longer to download than usual when accessing it via the link.

Appendix 1 – Conservation Area Appraisals

# 6. Financial Results and Budget Exceptions Report to 31st March 2022 (E/22/3) (Pages 81 - 114)

The Executive are asked to consider report E/22/3 to allow projects and initiatives not completed in year to be rolled over to the following year and to make adequate appropriations to reserves in the General Fund and HRA to mitigate future spending priorities.

# 7. Treasury Management - Quarterly Update Q4 2021/22 (E/22/4) (Pages 115 - 130)

That the Executive consider report E/22/4 and endorse the actions of Officers on the Council's treasury activities for Q4 2021/22 and approve the report. To comply with the Treasury Management Code of Practice, the Executive is required to receive and review regular treasury management monitoring reports.

# 8. Local Government (Miscellaneous Provisions) Act 1976, Section 65 - increase of Hackney Carriage Maximum Fares (Fuel Cap) (E/22/5) (Pages 131 - 136)

The Executive are asked to consider report E/22/5 which asks for authority to carry out an informal consultation with the Hackney Carriage Trade (HC), on a proposed maximum fare charge, prior to a full consultation being carried out, after the consultation responses have been considered.

## 9. Executive Appointments to Outside Bodies 2022-23 (E/22/6) (Pages 137 - 144)

The Executive are asked to consider report E/22/6 to make its appointments to outside bodies for the 2022-23 municipal year, and to authorise those appointed to act on behalf of the Executive in accordance with the legal and constitutional requirements of both the Executive and the outside body.

Janet Waggott Chief Executive

Sanet Waggott

Date of next meeting
Thursday, 7 July 2022 at 4.00 pm

For enquiries relating to this agenda please contact Victoria Foreman, on vforeman@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 Democratic Services using the details above prior to the start of the meeting. Any recording must be conducted openly and not in secret.