



Summons and Agenda for the
Council Meeting

to be held on
**Thursday, 24 February
2022**

at
6.00 pm





To: All District Councillors

cc: Chief Officers

You are hereby summoned to a meeting of the Council to be held in the Council Chamber - Civic Centre, Doncaster Road, Selby, YO8 9FT on **THURSDAY, 24 FEBRUARY 2022** starting at **6.00 pm**. The Agenda for the meeting is set out below.

Janet Waggott

Janet Waggott
Chief Executive

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction 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, prior to the start of the meeting, Palbinder Mann – Democratic Services Manager via pmann@selby.gov.uk or 01757 292207. Any recording must be clearly visible to anyone at the meeting and be non-disruptive.

AGENDA

Opening Prayers.

1. Apologies for Absence

To receive 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 approve as a correct record the minutes of the meeting of the Council held on 28 September 2021.

4. Communications

The Chairman, Leader of the Council or the Chief Executive will deal with any communications which need to be reported to the Council.

5. Announcements

To receive any announcements from the Chairman, Leader or Members of the Executive.

6. Petitions

To receive any petitions.

7. Public Questions

To receive and answer questions, notice of which has been given in accordance with rule 10.1 of the Constitution.

8. Councillors' Questions

To receive and answer questions submitted by councillors in accordance with rule 11.2 of the Constitution.

9. Reports from the Executive (Pages 9 - 24)

The Leader of the Council, and other members of the Executive, will report on their work since the last meeting of the Council and will respond to questions from Councillors on that work.

10. Reports from Committees (Pages 25 - 34)

To receive reports from the Council's committees which need to be brought to the attention of Council. To receive questions and provide answers on any of those reports.

11. Motions (Pages 35 - 36)

Motions Process:

- **No speeches may be made after the mover has moved a proposal and explained the purpose of it until the motion has been seconded.**
- **When seconding a motion or amendment, a councillor may reserve their speech until later in the debate.**
- **Speeches must be directed to the motion under discussion or to a personal explanation or point of order. No speech may exceed five minutes without the consent of the Chairman.**
- **A councillor who has spoken on a motion may not speak again whilst it is the subject of debate, except:**
 - a) **To speak once on an amendment moved by another councillor;**
 - b) **To move a further amendment if the motion has been amended since he/she last spoke;**
 - c) **If his/her first speech was on an amendment moved by another councillor, to speak on the main issue (whether or not the amendment on which he/she spoke was carried);**
 - d) **In exercise of a right of reply (see Rule 15.9 of the Constitution);**
 - e) **On a point of order (see Rule 15.12 of the Constitution); and**
 - f) **By way of personal explanation (see Rule 15.13 of the Constitution).**

- **For amendments, please refer to Rule 15.6 of the Constitution.**

Two motions have been submitted for consideration. These are outlined at 11.1 and 11.2 on the agenda.

12. Low Carbon Strategy (C/21/8) (Pages 37 - 64)

The Council are asked to consider report C/21/8 which sets out the Council's proposed Low Carbon Strategy 2021-2030.

13. Revised Local Development Scheme (C/21/9) (Pages 65 - 78)

Report C/21/9 asks that Council recommends that the revised Local Development Scheme which sets out the timescales for the preparation of a new Local Plan is brought into effect and published.

14. Housing Revenue Account Business Plan 2020-2025 (2021/22 Review) (C/21/10) (Pages 79 - 98)

Report C/21/10 sets out the 2021-22 review of the Housing Revenue Account Business Plan 2020-2025.

15. The Budget Reserves and Balances 2022/23 (C/21/11) (Pages 99 - 110)

Report C/21/11 confirms the robustness of the Council's budget and the adequacy of its reserves and balances having regard to a variety of factors.

16. Revenue Budget and Capital Programme 2022-23 and Medium Term Financial Plan (C/21/12) (Pages 111 - 164)

In accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, all local authorities must record in their minutes how each Councillor voted (or abstained from voting) on the question of Budget and Council tax setting at the 'Budget Decision Meeting' of the Council. This rule will therefore apply and a recorded vote will be taken on this item.

To consider report C/21/12 which presents the Executive's proposed revenue budget; capital programmes and the Programme for Growth for 2022-23.

17. Treasury Management Strategy (C/21/13) (Pages 165 - 212)

The Council are asked to approve report C/21/13 which sets out the Council's proposed Treasury Management Strategy for 2022-23.

18. Pay Policy Statement (C/21/14) (Pages 213 - 226)

Report C/21/14 asks the Council to approve the Pay Policy Statement for 2022-23.

19. Procurement of External Audit for the period 2023-24 to 2027-28 (C/21/15)

(Pages 227 - 242)

Report C/21/15 sets out proposals for appointing the external auditor to the Council for the accounts for the five-year period from 2023/24.

20. Report of the Monitoring Officer 2021 - Standards Arrangements (C/21/16) (Pages 243 - 256)

The Council are asked to note the content of report C/21/16 – the report of the Council's Monitoring Officer 2021- Standards Arrangements.

21. Update to Membership of Committees (C/21/17) (Pages 257 - 262)

The Council are asked to approve the updated appointment of Councillors to Committees for the 2021-22 municipal year as outlined in report C/21/17.

22. Constitution Update (C/21/18) (Pages 263 - 268)

Report C/21/18 sets out any administrative changes to the Constitution that have been made under delegation by the Monitoring Officer since the last approval by Council.

23. Urgent Action

The Chief Executive will report on any instances where she has acted in urgent or emergency situations under the functions delegated to her in the Constitution.