



Summons and Agenda for the
Council Meeting

to be held on

Tuesday, 17 May 2022

at

4.00 pm



Mission Statement *"Making Selby a Great Place"*



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 **TUESDAY, 17 MAY 2022** starting at **4.00 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, Democratic Services via democraticservices@selby.gov.uk - 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. Election of Chairman

a) Nominations

To receive nominations for the election of Chairman of the Council for the 2022/2023 Municipal Year.

b) Retiring Chairman's Valedictory Address

The retiring Chairman will be invited to give his valedictory address. The retiring Chairman will be presented with a gift and Past Chairman's Badge.

Expressions of appreciation of the work of the retiring Chairman may be made from Members at this point in the proceedings.

c) Announcement of Chairman's Consort

The Chairman of the Council will announce who their Consort will be for their year in office. The retiring Chairman's Consort will be presented with a gift.

d) Newly Elected Chairman's Address

The newly elected Chairman will address the meeting.

4. Election of Vice Chairman

a) Nominations

To receive nominations for the election of Vice Chairman of the Council for the 2022-23 Municipal Year.

b) Announcement of Vice Chairman's Consort

The Vice Chairman of the Council will announce who their Consort will be for their year in office.

5. Minutes (Pages 1 - 8)

To approve as a correct record the minutes of the meeting of the Council held on 19 April 2022.

6. Announcements and Communications

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

7. The Leader's Report on the Exercise of Executive Functions (C/22/1) (Pages 9 - 26)

To receive a report from the Leader of the Council setting out information regarding the discharge of executive functions for the year ahead.

8. Recalculation of Political Proportionality of the Council and Appointments to the Committees of the Council for the 2022/23 Municipal Year (C/22/2) (Pages 27 - 30)

To note the changes to the membership of political groups on the Council and the subsequent recalculation of political proportionality, and approve the group nominations for the appointment of Councillors to Committees as outlined at Appendix A for the 2022-23 municipal year.

Appendix A to follow.

9. Council Appointments to Outside Bodies 2022-23 (C/22/3) (Pages 31 - 34)

To make the Council's appointments to outside bodies for the 2022-23 municipal year, and authorise those appointed to act on behalf of the Council in accordance with the legal and constitutional requirements of both the Council and the outside body.