

Meeting: POLICY REVIEW COMMITTEE Date: TUESDAY, 12 MARCH 2019

Time: **5.00 PM**

Venue: MEETING ROOM 2 - CIVIC CENTRE, DONCASTER ROAD,

SELBY, YO8 9FT

To: Councillors J Deans (Chair), M Hobson (Vice-Chair),

J Cattanach, M McCartney, K Arthur, D Hutchinson and

J Shaw-Wright

Agenda

1. 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 - 6)

To confirm as a correct record the minutes of the meeting of the Policy Review Committee held on 15 January 2019.

4. Chair's Address to the Policy Review Committee

5. Digital Strategy - PR/18/8 (Pages 7 - 18)

Policy Review Committee Tuesday, 12 March 2019 To note the progress made against the objectives of the Digital Strategy.

6. Annual Report of the Policy Review Committee 2018-19 - PR/18/9 (Pages 19 - 36)

To agree the Committee's Annual Report for 2018-19 and authorise the Chair of the Policy Review Committee to agree the final version of the Annual Report 2018-19 following the inclusion of details from the meeting on 12 March 2019.

7. Work Programme 2019-20 - PR/18/10 (Pages 37 - 52)

To agree items for inclusion on the Policy Review Committee's 2019-20 work programme.

Sanet Waggott

Janet Waggott, Chief Executive

Dates of next meetings (5.00pm)

To be confirmed - likely to be early June 2019

Enquiries relating to this agenda, please contact Victoria Foreman on 01757 292046 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 the Democratic Services Officer on the above details prior to the start of the meeting. Any recording must be conducted openly and not in secret.