



Meeting: **SCRUTINY COMMITTEE**
Date: **WEDNESDAY, 27 JUNE 2018**
Time: **5.00 PM**
Venue: **COMMITTEE ROOM - CIVIC CENTRE, DONCASTER ROAD,
SELBY, YO8 9FT**
To: **Councillors W Nichols (Chair), S Duckett (Vice-Chair),
D Buckle, L Casling, I Chilvers, D Mackay and D White**

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 - 10)

To confirm as a correct record the minutes of the meeting of the Scrutiny Committee held on 22 March 2018.

4. Chair's Address to the Scrutiny Committee

5. Scrutiny Committee Draft Annual Report 2017-18 - S/18/1 (Pages 11 - 36)

To approve the Scrutiny Committee Annual Report 2017-18 and make any

comments or suggestions as to how the format of the Committee's Annual Report could be improved for future years.

6. Scrutiny Committee Work Programme 2018-19 - S/18/2 (Pages 37 - 56)

To agree items for inclusion on the Committee's work programme for 2018-19, and note the meeting dates for the Executive in 2018-19 and agree Scrutiny Committee Member attendance at these meetings.

7. Scrutiny Review 2018 - S/18/3 (Pages 57 - 86)

To consider the report and make any comments or suggestions relating to the Scrutiny Review 2018.

8. Financial Results and Budget Exceptions Report to 31 March 2018 - S/18/4 (Pages 87 - 120)

To consider the contents of the report and make any comments on the Council's financial results and budget exceptions.

9. Treasury Management Annual Review 2017/18 - S/18/5 (Pages 121 - 132)

To consider the contents of the report and make any comments on the Council's treasury management.

10. Corporate Performance Report - Quarter 4 - 2017/18 (January to March)/Year End 2017/18 (Pages 133 - 156)

To consider the contents of the report and make any comments on the Council's performance.

11. Housing Tenant Services Update - S/18/7 (Pages 157 - 162)

To note the content of the report and consider how the Committee might contribute to the consultation on the Plan.

12. Programme for Growth - Update on Existing Programme and Proposed New Programme - S/18/8 (Pages 163 - 212)

To consider the updates to the Programme for Growth and provide guidance to officers as to future updates to the Committee.

G Marshall

Gillian Marshall, Solicitor to the Council

Dates of next meetings (5.00pm)
Thursday, 27 September 2018

Enquiries relating to this agenda, please contact Victoria Foreman on vforeman@selby.gov.uk or 01757 292046

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.