



Meeting: **SCRUTINY COMMITTEE**  
Date: **THURSDAY, 27 SEPTEMBER 2018**  
Time: **4.30 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](http://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 confirm as a correct record the minutes of the meeting of the Scrutiny Committee held on 27 June 2018.

### 4. **Chair's Address to the Scrutiny Committee**

### 5. **Work Programme 2018-19 (Pages 9 - 14)**

To discuss and agree items for inclusion on the Committee's work programme

for 2018-19.

**6. Corporate Performance Report Quarter 1 - 2018/19 (April to June) - S/18/9 (Pages 15 - 36)**

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

**7. Financial Results and Budget Exceptions Report to 30 June 2018 - S/18/10 (Pages 37 - 52)**

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

**8. Programme for Growth - Update on Existing Programme - S/18/11 (Pages 53 - 66)**

To consider the contents of the report and make any comments on the Council's Programme for Growth.

**9. Treasury Management Quarterly Update Q1 2018/19 - S/18/12 (Pages 67 - 80)**

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

**10. Leisure Annual Review**

To receive a verbal report from the Head of Commissioning, Contracts and Procurement on the Leisure Annual Review.

An electronic version of the 2017/18 Leisure Annual Report will be emailed to Councillors when the agenda is published. Hard copies will be made available at the meeting.

*G Marshall*

**Gillian Marshall, Solicitor to the Council**

**Dates of next meetings (5.00pm)**

Thursday, 25 October 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.