

Meeting: **SCRUTINY COMMITTEE** 

Date: THURSDAY, 22 NOVEMBER 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 25 October 2018.

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

## 5. Work Programme 2018-19 and Findings from the Scrutiny Training on 23 October 2018 (Pages 11 - 30)

Scrutiny Committee Thursday, 22 November 2018 To discuss and agree items for inclusion on the Committee's work programme for 2018-19, and consider the findings from the Scrutiny Training held on 23 October 2018.

The Executive's Forward Plan for December 2018 to March 2019 is also appended for information.

# 6. North Yorkshire Police and North Yorkshire Police, Fire and Crime Panel (Pages 31 - 40)

Chief Inspector Rachel Wood and Councillor Carl Les, Chair of the North Yorkshire Police and Crime Panel, will be in attendance at the meeting to answer Members' questions on policing in Selby District and across the wider area.

A report on the work of the Police, Fire and Crime Panel is attached.

### 7. Back to the Future: The 2018 Director of Public Health Report for North Yorkshire (S/18/15) (Pages 41 - 116)

To receive the 2017-18 annual report of the Director of Public Health, Dr Lincoln Sargeant. Dr Sargeant will be in attendance at the meeting to present his report to Members.

## 8. The Approach to Health and Well-Being in Selby District - One Year On (S/18/16) (Pages 117 - 134)

To consider the report and accompanying presentation which updates the Scrutiny Committee on progress made since a joint presentation to the Policy Review and Scrutiny Committees in February 2017 by the Director of Public Health, North Yorkshire County Council and the Selby District Council Head of Service for Community, Partnerships and Customers.

# 9. Financial Results and Budget Exceptions Report to 30 September 2018 (S/18/17) (Pages 135 - 156)

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

## 10. Treasury Management Quarterly Update Q2 - 2018/19 (S/18/18) (Pages 157 - 168)

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

## 11. Programme for Growth (P4G) - Update on Existing Programme (S/18/19) (Pages 169 - 182)

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



### Gillian Marshall, Solicitor to the Council

### Dates of next meetings (5.00pm) Thursday, 20 December 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.