



Meeting: **SCRUTINY COMMITTEE**  
Date: **FRIDAY, 25 JANUARY 2019**  
Time: **5.00 PM**  
Venue: **MEETING ROOM 2 - 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 - 10)

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

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

### 5. Work Programme 2018-19 and Planning for 2019-20 (Pages 11 - 28)

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

for 2018-19 and begin planning for the next municipal year 2019-20; the draft work plan for 2019-20 is attached.

The Executive's Forward Plan for February 2019 to May 2019 is also appended for information.

**6. Nigel Adams MP**

Nigel Adams MP will be attending the meeting to take questions from Members.

**7. Corporate Performance Report - Quarter 2 - 2018/19 (July to September) (S/18/20) (Pages 29 - 52)**

To consider the report of the Head of Business Development and Improvement which provides a progress update on delivery of the Council's Corporate Plan 2015-20, as measured by a combination of progress against priority projects/high level actions and performance against KPIs.

**8. Selby District Council Economic Development Framework 2017 - 2022: One Year Review and Delivery Plan 2019 and 2020 (S/18/21) (Pages 53 - 78)**

The Scrutiny Committee is asked to consider and comment on the report of the Head of Economic Development and Regeneration.

**9. North Yorkshire Safeguarding Children Board and North Yorkshire Safeguarding Adults Board Annual Reports 2017-2018 (S/18/22) (Pages 79 - 176)**

To consider the North Yorkshire Safeguarding Children Board and North Yorkshire Safeguarding Adults Board Annual Reports 2017-2018.

**10. Housing Development Programme: Ph2 Sites Detailed Business Cases (S/18/23) (Pages 177 - 216)**

To consider the update on the Housing Development Programme.

Appendix D to the report is exempt from publication by virtue of paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended). If councillors wish to discuss information contained within the appendix it will be necessary to pass the following resolution to exclude the press and public:

**In accordance with Section 100(A)(4) of the Local Government Act 1972, in view of the nature of the business to be transacted, the meeting be not open to the Press and public during discussion of the following item as there will be disclosure of exempt information as defined in Section 100(1) of the Act as described in paragraph 3 of Part 1 of Schedule 12(A) of the Act.**

*Janet Waggott*

**Janet Waggott, Chief Executive**

<p><b>Dates of next meetings (5.00pm)</b> Thursday, 21 February 2019 (PROVISIONAL DATE)</p>
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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.