



Meeting: **SCRUTINY COMMITTEE**
Date: **TUESDAY, 12 MARCH 2019**
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 - 8)

To confirm as a correct record the minutes of the meeting of the Scrutiny Committee held on 25 January 2019.

4. Chair's Address to the Scrutiny Committee

5. Work Programme 2018-19 and 2019-20 (Pages 9 - 26)

To note the Committee's work programme for 2018-19 and discuss and agree

items for inclusion on the Committee's work programme for the next municipal year 2019-20; the draft work plan for 2019-20 is attached.

The Executive's Forward Plan for April 2019 to July 2019 is also appended for information.

6. Corporate Performance Report - Quarter 3 - 2018/19 (October to December) - S/18/24 (Pages 27 - 48)

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.

7. Financial Results and Budget Exceptions Report to 31 December 2018 (Q3) - S/18/25 (Pages 49 - 78)

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

8. Treasury Management Quarterly Update Q3 2018/19 - S/18/26 (Pages 79 - 92)

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

9. Review of Community Centres - S/18/27 (Pages 93 - 98)

The Committee are asked to agree the scope and methodology of the review and establish a Task and Finish Group, in partnership with the Council's Tenant Scrutiny Panel; to help facilitate a review of Community Centres which will include a district-wide consultation.

10. Olympia Park - Update on Progress and Next Steps - S/18/28 (Pages 99 - 106)

To consider the contents of the report and the work carried out to date, and the proposed next steps to enable the delivery of Olympia Park.

11. Emergency Planning Update - S/18/29 (Pages 107 - 114)

To note the Council's arrangements for emergency planning and the incidents for which an emergency response has been necessary during the last 12 months.

Janet Waggott

Janet Waggott, Chief Executive

<p>Dates of next meetings (5.00pm) Thursday, 25 April 2019 (PROVISIONAL, TBC)</p>
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Enquiries relating to this agenda, please contact Victoria Foreman on vforeman@selby.gov.uk or 01757 292046.

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