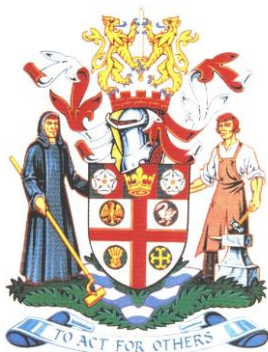


# Selby District Council



## Agenda

Meeting: **Executive**  
Date: **Thursday, 1 February 2018**  
Time: **4.00 pm**  
Venue: **Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT**  
To: **Councillor M Crane (Chair), Councillor J Mackman (Vice-Chair), Councillor C Lunn, Councillor C Metcalfe and Councillor R Musgrave**

### 1. **Apologies for Absence**

### 2. **Minutes**

The Executive is asked to approve the minutes of the meeting held on 4 January 2018.

### 3. **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.

**4. Corporate Peer Challenge Feedback and Next Steps (Pages 1 - 22)**

Report E/17/44 presents the feedback report from the recent Corporate Peer Challenge and outlines an Improvement Plan to implement the recommendations from the report.

**5. Financial Results and Budget Exceptions Report to 31 December 2017 (Pages 23 - 46)**

Report E/17/45 presents the financial results and budget exceptions report to 31 December 2017.

**6. Treasury Management - Monitoring Report for Q3 (Pages 47 - 54)**

Report E/17/46 reviews the Council's Treasury Management Activity for the 9 month period 1 April 2017 to 31 December 2017 and presents performance against the Prudential Indicators.

**7. Treasury Management – Treasury Management Strategy Statement 2018/19, Minimum Revenue Provision Policy Statement 2018/19, Annual Investment Strategy 2018/19 and Prudential Indicators 2018/19 (Pages 55 - 102)**

Report E/17/47 presents for approval the proposed Treasury Management Strategy together with the Minimum Revenue Provision Policy Statement, Annual Investment Strategy for 2018/19, Capital Strategy 2018/19 and Prudential Indicators 2018/19 as required by the Department of Communities and Local Government and CIPFA (as updated 2017).

**8. Draft Revenue Budget and Capital Programme 2018/19 and Medium Term Financial Plan (Pages 103 - 124)**

Report E/17/48 presents the draft revenue budget; capital programmes and outline Programme for Growth for 2018/19 to 2020/21.

*Janet Waggott*

**Janet Waggott  
Chief Executive**

<b>Date of next meeting</b>
Thursday, 1 March 2018 at 4.00 pm

For enquiries relating to this agenda please contact Palbinder Mann, on 01757 292207 or pmann@selby.gov.uk

## **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 Manager using the details above prior to the start of the meeting. Any recording must be conducted openly and not in secret.