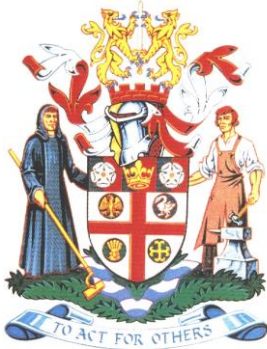


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 1 March 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 (Pages 1 - 6)**

The Executive is asked to approve the minutes of the meeting held on 1 February 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.

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.

Executive
Thursday, 1 March 2018

4. Corporate Performance Report - Quarter 3 - 2017/18 (October to December) (Pages 7 - 24)

Report E/17/49 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 key performance indicators (KPIs).

5. Drax Repower Project - Nationally Significant Infrastructure Project (Pages 25 - 32)

Report E/17/50 sets out the proposal and the legislative background to the anticipated Nationally Significant Infrastructure Project (NSIP) proposal for Drax Power Station and how such projects are dealt with.

6. Visitor Economy Strategy and Action Plan (Pages 33 - 46)

Report E/17/51 presents the Visitor Economy Strategy and Action Plan.

7. Better Together Legal (Pages 47 - 56)

Report E/17/52 sets out the results of the review of the current trial to integrate legal services as part of the 'Better Together' collaboration with North Yorkshire County Council (NYCC).

8. Fair Funding Consultation (Pages 57 - 62)

Report E/17/53 provides information on the Fair Funding Review consultation by the Government.

9. 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 items 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.

10. Lease of Land at Burn Airfield (Pages 63 - 70)

Report E/17/54 outlines the current position regarding the site at Burn Airfield Selby, currently occupied for agricultural use and the proposal to manage this going forward in line with the Council's proposals for this site.

11. Commercial Industrial Unit Rental Policy (Pages 71 - 82)

Report E/17/55 outlines the current position in respect of the four commercial property sites currently owned by the Council, outlines options for rent increases and proposals for the future management of the units.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 12 April 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.