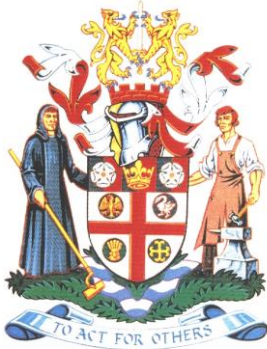


Selby District Council



Agenda

Meeting: **Executive (Special Meeting)**
Date: **Tuesday, 21 December 2021**
Time: **4.00 pm**
Venue: **Microsoft Teams - REMOTE**
To: **Councillors M Crane (Chair), R Musgrave (Vice-Chair),
C Lunn, D Buckle and T Grogan**

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. **Use of Community Infrastructure Levy Funds to Part Fund Extension of Beech Grove Medical Centre Project in Sherburn in Elmet (E/21/33)** (Pages 1 - 18)

The Executive are asked consider report E/21/33. This report has been listed on the agenda in accordance with Executive Procedure Rule 5.5

where it is a key decision not listed on the Forward Plan. The report needs to be considered due to reasons of urgency, and the Chair of the Overview and Scrutiny Committee has been notified in accordance with the rules.

Report E/21/33 outlines the proposed use of £750,000 of the Community Infrastructure Levy (CIL) funds generated from development in Sherburn and the district to contribute to the extension of Beech Grove Medical Centre Sherburn.

Appendix B (Financial Information relating to the Practice and Proposed Development), which is to follow, is exempt from publication by virtue of paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended). If Members wish to discuss information contained within Appendix B, 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
Chief Executive

Date of next meeting
Thursday, 6 January 2022 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.