

# Selby District Council



## Minutes

### Executive – Informal Meeting

Venue:	Microsoft Teams - Remote
Date:	Tuesday, 21 December 2021
Time:	4.00 pm
Present:	Councillors M Crane (Chair), R Musgrave (Vice-Chair), C Lunn, D Buckle and T Grogan
Also Present:	Councillors D Brook and R Packham
Officers Present:	Janet Waggott (Chief Executive), Dave Caulfield (Director of Economic Regeneration and Place), Suzan Harrington (Director Corporate Services and Commissioning), Karen Iveson (Chief Finance Officer (s151)), Alison Hartley (Solicitor to the Council and Monitoring Officer) and Palbinder Mann (Democratic Services Manager)

#### **141 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

#### **142 DISCLOSURES OF INTEREST**

Councillors Buckle, Brook, Grogan and Packham declared a personal interest as they were registered with Beech Grove Medical Centre.

#### **143 USE OF COMMUNITY INFRASTRUCTURE LEVY FUNDS TO PART FUND EXTENSION OF BEECH GROVE MEDICAL CENTRE PROJECT IN SHERBURN IN ELMET (E/21/33)**

The Leader of the Council presented the report which asked the

Executive to consider the 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.

The Leader of the Council explained that discussions had been held with doctors at the surgery to see if the Council could assist to increase the size of the practice due to the number of residents increasing in the area.

The Director of Economic Regeneration and Place explained that healthcare was an important part of strategic infrastructure and that the decision was urgent to a funding a deadline by the CCG.

The Executive were supportive of the proposals as they agreed that expansion was needed due to the increase of residents in the area.

It was noted that due to the Executive meeting being virtual, no decisions could be taken therefore the decision would be made by the Leader of the Council using reserved urgency powers.

**RESOLVED:**

**That the Executive recommend that the Leader using reserved urgency power delegates authority to the Director of Economic Regeneration and Place, in consultation with the Lead Executive Member for Place Shaping and the S151 Officer, to:**

- (i) enter into the appropriate legal agreements to pass £750,000 of the Community Infrastructure Levy funds to either the Clinical Commissioning Group or the Beech Grove GP Practice Partnership Dr Andrew Peel, Dr Catriona Osman, Dr Jocelyn Patel, Dr Emma White and Dr Susan Jones to part fund an extension of Beech Grove Medical Centre in Sherburn in Elmet to secure provision of the health infrastructure scheme, subject to necessary due diligence (including an assessment of funding options) and subject to the Director being satisfied that the provision of funds does not breach the subsidy control laws.**

**REASON FOR DECISION:**

*The Covid Pandemic has prevented a formal Executive face to face meeting taking place and so the decision must be taken by an*

*authorised individual using urgency powers. The CCG (through access to NHS England funding) have secured funding £1m towards the extension of the Beech Grove medical centre. The NHS England funding opportunity requires spend to be committed by March 2022. The use of CIL Funding for this project is acceptable and justifiable and would help to address the need for increased health-care provision in Sherburn which is directly related to the significant level of housing and employment growth that has taken place in recent years.*

The meeting closed at 4.22 pm.