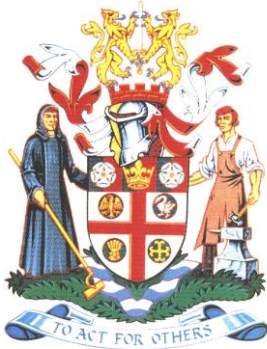


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 1 September 2022**
Time: **4.00 pm**
Venue: **Council Chamber - Civic Centre, Doncaster Road, Selby, YO8 9FT**
To: **Councillors M Crane (Chair), R Musgrave (Vice-Chair), C Lunn, D Buckle and T Grogan**

1. **Apologies for Absence**

2. **Minutes** (Pages 1 - 6)

The Executive is asked to approve the minutes of the meeting held on 4 August 2022.

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.

4. Local Government (Miscellaneous Provisions) Act 1976, Section 65 - increase of Hackney Carriage Maximum Fares (Fuel Cap) (E/22/14) (Pages 7 - 38)

Report E/22/14 asks the Executive to agree an option as set out in paragraph 3 (A to D) of the report and give permission to carry out the legally required public consultation.

5. Financial Results and Budget Exceptions Report Quarter 1 2022-23 (E/22/15) (Pages 39 - 62)

The Executive are asked to consider report E/22/15 to ensure that budget exceptions are brought to their attention in order to approve remedial action where necessary and to ensure that the project at Low Street, Tadcaster can progress.

6. Treasury Management - Quarterly Update Quarter 1 2022/23 (E/22/16) (Pages 63 - 74)

The Executive are asked to consider report E/22/16 which reviews the Council's borrowing and investment activity (Treasury Management) for the period 1 April 2022 to 30 June 2022, and presents performance against the Prudential Indicators.

7. Environmental Services Contract Succession Strategy (E/22/17) (Pages 75 - 98)

The Executive are asked to consider report E/22/17 which summarises the business case for new operating model for waste services for North Yorkshire and the contract succession strategy for Selby District Council as a key decision in delivering the new model.

8. Private Session - Exclusion of Press and Public

That, 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 paragraph 3 of Schedule 12(A) of the Act.

9. Leisure Facilities and Services Contract Succession Strategy (E/22/18) (Pages 99 - 114)

The Executive are asked to consider report E/22/18.

10. Selby Station Gateway Transforming Cities Fund Scope and Land Acquisition (E/22/19) (Pages 115 - 126)

The Executive are asked to consider report E/22/19.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 6 October 2022 at 4.00 pm

For enquiries relating to this agenda please contact Victoria Foreman, on
vforeman@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 Democratic Services using the details above prior to the start of the meeting. Any recording must be conducted openly and not in secret.