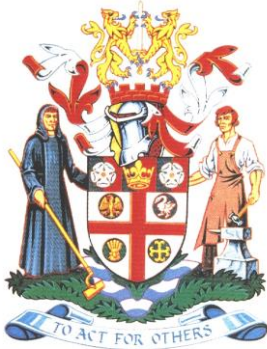


# Selby District Council



## Agenda

Meeting: **Executive**  
Date: **Thursday, 3 November 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 - 10)

The Executive is asked to approve the minutes of the meeting held on 1 September 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](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 Performance Report - Quarter 1 2022/23 (April to June) (E/22/20)** (Pages 11 - 38)

Report E/22/20 provides a progress update on delivery of the Council Plan 2020-2030 as measured by a combination of progress against priority projects/high level actions and performance against KPIs.

**5. Devolution Deal for York and North Yorkshire (E/22/21)** (Pages 39 - 138)

Report E/22/21 sets out the steps being taken by City of York Council and North Yorkshire County Council (the Constituent Councils) towards the creation of a Combined Authority for York and North Yorkshire. The report includes details of the 'minded' to Devolution Deal, the Governance Review and the Scheme which has been prepared for consultation.

**6. Helios Renewable Energy Project - Nationally Significant Infrastructure Project (E/22/22)** (Pages 139 - 146)

Report E/22/22 asks the Executive to note the content of the report and authorise the Head of Planning and Interim Head of Regulatory Services (or equivalent), in consultation with the Leader of the Council, to agree the Local Impact Report, Statement of Common Ground, the content of the draft DCO, and all further necessary representations by the District Council, together with post decision monitoring of planning conditions and enforcement of the DCO.

**7. 2022-2027 Five Year Housing Land Supply Report (E/22/23)** (Pages 147 - 244)

Report E/22/23 asks the Executive to approve the Five-Year Housing Land Supply report for the period 2022 to 2027.

**Members are asked to note that Appendix B (5 Year Housing Land Supply Database) and Appendix E (2022 SHLAA Database) to the report are very detailed PDFs and, as such, will require significant adjustment on screen to read.**

**8. Local Government (Miscellaneous Provisions) Act 1976, Section 65 – increase of Hackney Carriage Maximum Fares (Fuel Cap) - Consultation Responses (E/22/24)** (Pages 245 - 272)

Report E/22/24 asks the Executive to consider the objections received from the consultation and decide, based on the consultation responses, if there should be modifications to the approved table of fares or not. With Executive approval the new table of fares will take effect on 18 November 2022, with or without modification.

**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. Promotion of potential new settlement at Burn Airfield (E/22/25)**  
(Pages 273 - 282)

The Executive are asked to consider report E/22/25.

**10. Town Centre Revitalisation Projects Update (E/22/26)** (Pages 283 - 290)

The Executive are asked to consider report E/22/26.

*Janet Waggott*

**Janet Waggott**  
**Chief Executive**

<b>Date of next meeting</b>
Thursday, 1 December 2022 at 4.00 pm

For enquiries relating to this agenda please contact Victoria Foreman, on [vforeman@selby.gov.uk](mailto: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.