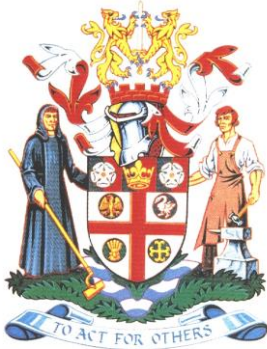


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 2 February 2023**
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 - 12)

The Executive is asked to approve the minutes of the meeting held on 5 January 2023.

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. **Financial Results and Budget Exceptions Report to 31 December 2022 (E/22/36)**

The Executive are asked to consider report E/22/36 – **REPORT TO FOLLOW.**

5. **Treasury Management - Quarterly Update Q3 2022/23 (E/22/37)**
(Pages 13 - 24)

The Executive are asked to consider and approve report E/22/37 and endorse the actions of Officers on the Council's treasury activities for Q3 2022/23.

Janet Waggott

Janet Waggott
Chief Executive

Date of next meeting
Thursday, 2 March 2023 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.