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Meeting: POLICY REVIEW COMMITTEE Date: TUESDAY, 18 OCTOBER 2022

Time: **5.00 PM**

Venue: COUNCIL CHAMBER - CIVIC CENTRE, DONCASTER

ROAD, SELBY, YO8 9FT

To: Councillors C Pearson (Chair), M Jordan (Vice-Chair),

K Arthur, C Richardson, R Packham, J Shaw-Wright and

M McCartney

Agenda

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. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting of the Policy Review Committee held on 12 July 2022.

- 4. Chair's Address to the Policy Review Committee
- 5. Update from the Low Carbon Working Group (Standing Item)

Policy Review Committee Tuesday, 18 October 2022 To receive a verbal update on and discuss the work of the Low Carbon Working Group.

6. Universal Credit Update (PR/22/2) (Pages 7 - 8)

To receive a short update on the impact of Universal Credit in Selby District.

7. Monk Fryston and Hillam Community Buildings Sustainability Project

To welcome Ray Newton of the Monk Fryston and Hillam Community Buildings Sustainability Project to the meeting of the Committee to brief Members on a joint initiative, to include residents and organisations within Monk Fryston and Hillam, who are working together to combat climate change.

8. Work Programme (Pages 9 - 12)

To consider the Committee's work programme.

Sanet Waggott

Janet Waggott, Chief Executive

Date of next meeting (5.00pm)

Tuesday, 6 December 2022

Enquiries relating to this agenda, please contact Democratic Services on democraticservices@selby.gov.uk.

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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 on the above details prior to the start of the meeting. Any recording must be conducted openly and not in secret.



Minutes

Policy Review Committee

Venue: Council Chamber - Civic Centre, Doncaster Road, Selby,

YO8 9FT

Date: Tuesday, 12 July 2022

Time: 5.00 pm

Present: Councillors C Pearson (Chair), M Jordan (Vice-Chair),

K Arthur, C Richardson, R Packham and J Shaw-Wright

Officers present: Phil Hiscott, Strategic Asset Management and Property

Services Manager and Dawn Drury, Democratic Services

Officer

1 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor M McCartney.

2 DISCLOSURES OF INTEREST

There were no disclosures of interest.

3 MINUTES

The Committee considered the minutes of the Policy Review Committee meeting held on 15 March 2022.

Councillor Jordan advised the Committee that he had given his apologies for the meeting on the 15 March 2022, but this had not been recorded in the draft minutes from the meeting. It was agreed that Councillor Jordan's apologies should be added to the meeting minutes.

RESOLVED:

To approve the minutes of the Policy Review Committee meeting held on 15 March 2022 subject to the above amendment for signing by the Chairman.

4 CHAIR'S ADDRESS TO THE POLICY REVIEW COMMITTEE

There was no Chairs address.

5 UPDATE FROM THE LOW CARBON WORKING GROUP (STANDING ITEM)

Members received a short update on the work of the Low Carbon Working Group (LCWG) read out by the Democratic Services Officer on behalf of the Head of Service for Business Development and Improvement, who was now responsible for the low carbon agenda at the Council.

The Committee were advised that recruitment was difficult at the present time due to uncertainty caused by the Local Government Reorganisation (LGR), therefore, a decision had been taken not to recruit a replacement for the Low Carbon Officer, who had recently resigned.

Members were however assured that officers would continue to deliver what they could of the Low Carbon Action Plan and were currently working with colleagues at North Yorkshire County Council (NYCC) to establish where shared agendas overlapped, and where NYCC could help to support delivery.

In addition, the Committee noted that officers had liaised with potential delivery partners to secure the planting of some trees in the autumn and continued to engage with the LGR climate change working group. It was noted that baseline emissions data had been provided to support a North Yorkshire wide baseline and would contribute to the development of a Climate Change Strategy for the new Council.

Councillor Packham stated that, at inception, the LCWG had sought Selby District Council to take a lead on low carbon, however this had failed to happen and furthermore, the group had been in existence for a number of years with, in his opinion, very little progress. It was highlighted that the Members who were both Selby District Council and NYCC Councillors would support any initiatives through the Local Government Review process.

Councillor Packham praised the work of the Low Carbon Officer and commented that Selby District Council had not made the best use of the resource.

In terms of tree planting, it was commented that the Council could have done much more in terms of a review in the Selby area and tree planting on Council owned land, and it was requested that any surplus low carbon resource was used to put together the best plan possible for NYCC.

Councillor Jordan concurred with all the comments that had been made by Councillor Packham.

Councillor Jordan informed the Committee that he was in contact with a Policy Review Committee – Minutes

Tuesda QEJAV 2022

number of local community groups, who were working in conjunction with Selby District Association of Voluntary Service (AVS), through this he had been made aware of the Monk Fryston and Hillam Sustainability Project Group and it was queried if they could come along to a meeting of the Committee to explain what the group was doing at present. The Chairman asked that a member of the Monk Fryston Project Group be invited to the next meeting of Policy Review to make a presentation to the Committee.

RESOLVED:

- i. The Committee noted the update.
- ii. To ask the Democratic Services Officer to extend an invitation to the Monk Fryston and Hillam Sustainability Project Group, to attend the next meeting of the Policy Review Committee.

6 INDUSTRIAL UNITS INFORMATION REPORT - REPORT TO FOLLOW

The Committee received an update from the Strategic Asset Management and Property Services Manager on the current position in respect of the Council's commercial and industrial property portfolio and the suggested proposals for their improvement and future management.

The officer explained that Selby District Council (SDC) owned a 50 percent stake in 40 industrial units across four sites within the Selby District; two situated in Sherburn in Elmet and two in Selby. All of the sites were subject to a 50 percent claim of beneficial interest by North Yorkshire County Council (NYCC), and NYCC received 50 percent of the rental earned from the sites.

Members heard that the Council's Asset Management Strategy 2015 – 2018 (AMS) incorporated a strategic action plan which required the Council to undertake a full review of the tenure arrangements pertaining to the industrial units in 2017, it was confirmed that this process was ongoing on a three yearly review basis. The AMS further identified that at the time of its drafting, all units had been assessed for energy performance and issued with an Energy Performance Certificate (EPC).

The Committee were informed that one of the key things to affect the industrial units was the legislation around energy performance and the minimum energy efficiency standards. The Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015, colloquially referred to as the Minimum Energy Efficiency Standards or "MEES Regs" imposed legislative minimum energy efficiency requirements for all private rented sector domestic and private rented non-domestic properties.

Members noted that since April 2018 the granting of new tenancies for properties which fell below the prescribed minimum levels of efficiency 'E', which were termed sub-standard property in the Regulations, was prohibited. However, the Council had been able to continue with existing

tenancy arrangements as the legislation which required all existing tenancies of 'sub-standard property' to cease would not take effect until April 2023. It was further noted that that there were substantial financial penalties which ranged from £5k to £150k for failure to adhere to the requirements of the legislation.

In addition, in March 2021, the Committee heard that the government had launched a consultation seeking views on proposals to amend the MEES 2015 regulations to mandate even greater levels of energy efficiency in non-domestic rented property in April 2027 and again in April 2030.

Although still to be formally confirmed in revised legislation, the government had made clear its intention to require all non-domestic rented property to obtain a minimum 'B' energy efficiency rating by 1 April 2030, with a proposed interim step of 'C' by 1 April 2027.

It was highlighted that these increases in mandated energy efficiency requirements presented significant challenges for the Council, particularly in relation to the two Selby sites at The Vivars Centre and The Prospect Centre which were constructed approximately 30 years ago and thus would struggle to achieve the minimum 'B' rating due to their inherent construction limitations.

Members were advised that the Council had commissioned full energy audits of the two Selby sites earlier in 2022, which confirmed that both sites could be made to achieve the minimum 'E' rating required under MEES 2015 but delivering a 'C' and subsequently a 'B' EPC rating may not be feasible even with substantial investment.

The Officer confirmed that work was ongoing with the auditor to determine specifically what works would have the greatest impact on the current EPC ratings while exploring what improvements could be realistically implemented to achieve a minimum 'C' EPC rating so the sites could remain in operation until at least 2030; funding to undertake these works had been secured in the 2022-23 budget.

It was further confirmed that officers were actively working on proposals to improve one of the two sites at the Prospect Centre to achieve at least MEES 2015 requirements before 31 March 2023 to ensure the Council was not required to serve notice on its current tenants. In parallel, discussions with tenants in the Vivars Centre were underway to facilitate a transfer of their businesses to the newly upgraded Prospect Centre once completed.

A Member praised the officer for producing a very comprehensive report.

Members debated the report and asked the officer several questions in relation to whether NYCC would be making a contribution to the cost of the works required, alternative site options for businesses, the involvement of NYCC in terms of LGR and ensuring that NYCC had no plans of their own for the sites and therefore agreed with the work to be

undertaken: and electric vehicle charging points.

The officer confirmed that NYCC would be making a contribution towards the works involved at the sites, and that the Economic Development team had assisted businesses with other sites in the district, and indeed some had viewed the Prospect Centre, but the building had not been suitable for their business requirements. It was further confirmed that the provision of electric vehicle charging points was not included as part of the EPC as it was to do with the energy efficiency of the building itself.

In terms of what improvements could be implemented at the Prospect Centre to achieve a minimum 'C' EPC rating, Members heard that officers were investigating a number of improvements to include the installation of low power light emitting diode (LED) lighting, new heating provision, double or triple glazing; and a suspended ceiling system with 300mm insulation above.

Members queried if the EPC auditors were a private company and if their EPC conclusion decision could be appealed, the officer confirmed that the audit company were independent, but they had to follow the legislation.

Members were in agreement that this approach was correct for the future improvement and management of the industrial unit but queried how confident officers were that the work required to upgrade the sites could be concluded by March 2023. It was confirmed that officers were confident, and the intention was, to reach a level "C" EPC rating for the sites.

Members supported the suggested Improvement Plans and asked that the plans and recommendations be forwarded to Councillor David Buckle as Lead Member for Communities and Economic Development, and also strongly advocated that a level "C" EPC rating was achieved by March 2023.

RESOLVED:

To note the content of the report and,

- support the proposed approach to future improvement and management of the portfolio,
 and
- strongly advocate that level "C" EPC rating was achieved by March 2023.

7 ANNUAL REPORT OF THE POLICY REVIEW COMMITTEE 2021-22 (PR/22/1)

The Committee received the report from the Democratic Services Officer, which asked them to approve the annual report for 2021-22.

Members noted that the Annual report provided an update on the topics considered and the subsequent findings of the Policy Review Committee over the last municipal year.

RESOLVED:

To approve the Annual Report of the Policy Review Committee for 2021-22, submitted by the Chair of the Committee.

8 WORK PROGRAMME

The Committee considered the work programme for 2022-23.

A number of questions were asked of the officer regarding the final Council budget and the Selby Space and Movement Study in relation to the future management of traffic flow in and around Selby Town.

In terms of the Selby Local Plan, which was due to go out to public consultation between 26 August and 7 October, a Member suggested that once the consultation had closed, that the Committee review the documentation arising from the Local Plan work; this would be raised with officers by Democratic Services.

Members were also asked to consider the current work of the Policy Review Committee, taking into account the implications of Local Government Review (LGR), and how the work the Committee had already undertaken fit in or overlapped with similar workstreams at North Yorkshire County Council (NYCC), with the possibility of the attendance by an officer from NYCC.

Members also felt strongly that they should continue to have sight of work at a District level such as Low Carbon and Universal Credit.

Members noted the work programme.

RESOLVED:

The Committee noted the work programme 2022-23 and asked that an update on the Selby Local Plan be given at a future meeting.

The meeting closed at 5.50 pm.

Agenda Item 6

PR/22/2

Universal Credit Update

The previous rise in Universal Credit recipients in the Selby area has now slowed. In October 2019 there were 1936 recipients of UC in the Selby area, October 2020 there were 4131 claimants in receipt of UC, October 2021 4020 recipients. The latest figures available from May 2022 show 3921 recipients of Universal Credit in the Selby area.

The natural migration due to change in customers circumstances from legacy benefits has now slowed down. The managed migration by the DWP of legacy benefit recipients onto UC has restarted but only in small pilots at various nationwide locations. It is therefore expected the numbers of UC claimants in the district will therefore remain quite static for some time.





Policy Review Committee Work Programme 2022-23

The following **provisional** dates are also in the Democratic Services calendar if required: 16 August 2022, 16 December 2022, 14 March 2023

Date of Meeting	Topic	Action Required
	Annual Report of the Policy Review Committee 2021-22	To review and approve the Annual Report 2021-22 of the Policy Review Committee.
14 June 2022 - CANCELLED	Work Programme Planning 2022- 23	To review and amend the committee's work programme for 2022-23 as required.
	Low Carbon Working Group Update (Standing Item)	To receive a verbal update on the work of the Low Carbon Working Group.
	Medium Term Financial Strategy	To comment on the MTFS prior to its consideration by Council in July 2022.
		Not needed as no MTFS due to LGR.
	Low Carbon Working Group Update (Standing Item)	To receive an update on the work of the Low Carbon Working Group.
12 July 2022	Industrial Units Information Report (Officer availability and completion	To receive information report on the Council's industrial units be submitted to the Policy Review Committee, including information such as the state of the units, how many there were, where the units were,

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	of energy assessment of units dependent)	the number that were vacant etc. after which the matter could be, if appropriate, brought forward as a joint piece of work between the Audit and Governance, Scrutiny and Policy Review Committees. Officers have advised that the Council was working with an energy assessor to determine the extent of works required to bring the industrial units to a position where they will comply with regulations to enable them to be let once more. No precise timescale for completion of assessment as yet, would need this information before being able to commit to a specific date; anticipate April 2022 likely to be preferable. It was acknowledged by Members that this work would be subject to the demands of LGR, specifically Officer time and availability. Moved to July 2022 at request of Officers.
	Annual Report of the Policy Review Committee 2021-22	To review and approve the Annual Report 2021-22 of the Policy Review Committee.
	Work Programme 2022-23	To review and amend the committee's work programme for 2022-23 as required.
	Work Programme 2022-23	To review and amend the committee's work programme for 2022-23 as required.
13 September 2022 - CANCELLED & all reports moved to the October date.	Low Carbon Working Group Update (Standing Item)	To receive an update on the work of the Low Carbon Working Group.
	Universal Credit Update (Standing Item - Every 6 Months)	To receive a short update on Universal Credit (figures only).

	Medium Term Financial Strategy	To be consulted on the Medium-Term Financial Strategy. NO MTFS this year due to LGR.
	Work Programme 2022-23	To review and amend the committee's work programme for 2022-23 as required.
18 October 2022	Low Carbon Working Group Update (Standing Item)	To receive a verbal update on the work of the Low Carbon Working Group.
	Universal Credit Update (Standing Item - Every 6 Months)	To receive a short update on Universal Credit (figures only).
	Monk Fryston and Hillam Community Buildings Sustainability Project	To welcome Ray Newton of the Monk Fryston and Hillam Community Buildings Sustainability Project to the meeting of the Committee to brief Members on a joint initiative, to include residents and organisations within Monk Fryston and Hillam, who are working together to combat climate change.
	Final Work Programme 2022-23	To review and amend the committee's final work programme for 2022-23 as required.
10 January 2023	Low Carbon Working Group Update (Standing Item)	To continue the work of the Low Carbon Working Group.
	Selby Local Plan	To bring the Selby Local Plan document to Committee once the public consultation has closed in October 2022, and all the responses have been taken into consideration.

	Final Council Budget before moving to Unitary Authority	To consider on the final Council Budget ahead of its consideration at Council in February 2023, before the move to the North Yorkshire Unitary Council.
	Final Annual Report of the Policy Review Committee 2022-23	To review and approve the final Annual Report 2022-23 of the Policy Review Committee.

Issue	Details	When?
Development Strategy for Affordable Housing	Bring back to the Committee when further work has been undertaken on the policy.	TBC
Council Property Assets	As requested at the meeting of the Committee in April 2021, the Committee wish to begin their examination of the Council's property assets by looking at the Summit Centre in Selby, to include brief background information, as well as medium to long term plans, financial implications and what the future held for the building. Agreed by the Chair in June 2021 that the item to be held as TBC. Scrutiny looking at provision of Leisure Services on a regular update basis.	TBC
Universal Credit	Update on figures to be kept on the Committee's work programme every 6 months or so, or when there was a significant rise in claimant figures, i.e., a shift of 10% each way.	Added into WP for 2022-23 every 6 months as a standing update.

North Yorkshire County Council	Possible attendance by a Policy Officer	TBC
(NYCC) Policy Review	from NYCC to look at the work that had	
	been undertaken by Selby District Council	
	fit into the plans for LGR.	
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Deep Dives/Working Groups – potential items

The Low Carbon Agenda – Working Group established – work ongoing.

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