

# Summons and Agenda for the Council Meeting

to be held on

## Tuesday, 21 March 2023

5.30 pm





- To: All District Councillors
- cc: Chief Officers

You are hereby summoned to an **EXTRAORDINARY** meeting of the Council to be held in the Council Chamber - Civic Centre, Doncaster Road, Selby, YO8 9FT on **TUESDAY, 21 MARCH 2023** starting at **5.30 pm.** The Agenda for the meeting is set out below.

Sanet Waggott

Janet Waggott Chief Executive

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction 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, prior to the start of the meeting, Democratic Services via <u>democraticservices@selby.gov.uk</u> - any recording must be clearly visible to anyone at the meeting and be non-disruptive.

### AGENDA

#### 1. Apologies for Absence

To receive apologies for absence.

#### 2. Disclosures of Interest

A copy of the Register of Interest for each Selby District Councillor is available for inspection at <u>www.selby.gov.uk</u>.

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 - 20)

To approve as a correct record the minutes of the meetings of the Council held on:

- 13 December 2022 (ordinary meeting, special meeting and extraordinary meeting); and
- 17 January 2023 (extraordinary meeting).

#### 4. Communications

The Chairman, Leader of the Council or the Chief Executive will deal with any communications which need to be reported to the Council.

#### 5. Announcements

To receive any announcements from the Chairman, Leader or Members of the Executive.

Under this item the Chairman and Vice Chairman will give their valedictory addresses and gifts will be presented.

The presentation of cheques to the Chairman's charities, Long Covid Kids and Yorkshire Cancer Research, will be done at the end of the meeting. Kay Enion will receive the cheque for Yorkshire Cancer Research, and Freya Chilvers for Long Covid Kids.

#### 6. Petitions

To receive any petitions.

#### 7. Public Questions

To receive and answer questions, notice of which has been given in accordance with rule 10.1 of the Constitution.

#### 8. Councillors' Questions

To receive and answer questions submitted by councillors in accordance with rule 11.2 of the Constitution.

#### 9. Reports from the Executive (Pages 21 - 34)

The Leader of the Council, and other members of the Executive, will report on their work since the last meeting of the Council and will respond to questions from Councillors on that work.

Please note that the Deputy Leader's report will be to follow.

#### 10. Reports from Committees (Pages 35 - 42)

To receive reports from the Council's committees which need to be brought to the attention of Council. To receive questions and provide answers on any of those reports.

#### 11. Motions

To consider any motions.

#### 12. Reflections of Selby District Council since 1974

Members are invited to reflect on Selby District Council since its inception in 1974 and speak should they so wish.

#### 13. Urgent Action

The Chief Executive will report on any instances where she has acted in urgent or emergency situations under the functions delegated to her in the Constitution.

MEMBERS WILL BE CONTACTED SOON BY DEMOCRATIC SERVICES ABOUT THE RETURN OF THEIR IT KIT AND LANYARD TO THE COUNCIL BEFORE 31 MARCH 2023.

THERE WILL BE A BUFFET AND RAFFLE AT THE CONCLUSION OF THE MEETING.