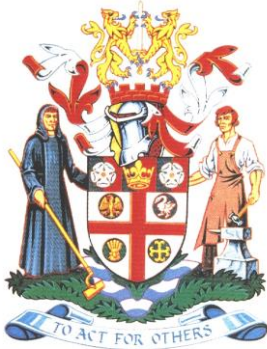


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 3 May 2018**
Time: **4.00 pm**
Venue: **Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT**
To: **Councillor M Crane (Chair), Councillor J Mackman (Vice-Chair), Councillor C Lunn, Councillor C Metcalfe and Councillor C Pearson**

1. **Apologies for Absence**
2. **Minutes (Pages 1 - 6)**

The Executive is asked to approve the minutes of the meeting held on 12 April 2018.

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.

Executive
Thursday, 3 May 2018

4. Authority Monitoring Report (AMR) (Pages 7 - 56)

Report E/17/58 presents the Council's Authority Monitoring Report under Section 35 of the Planning and Compulsory Purchase Act 2004.

5. Programme for Growth - Update on Existing Programme and Proposed New Programme (Pages 57 - 100)

Report E/17/59 gives an overview of progress on the existing Programme for Growth, seeks approval for a proposed new programme of projects and outlines proposals for strengthening overall programme management and governance in response to the key recommendations from the recent LGA Peer Review.

6. Executive Appointments on Outside Bodies 2018/19 (Pages 101 - 108)

Report E/17/60 asks the Executive to consider the appointments to Outside Bodies for 2018/19 and make any changes as appropriate.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 24 May 2018 at 4.00 pm

For enquiries relating to this agenda please contact Palbinder Mann, on 01757 292207 or pmann@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 the Democratic Services Manager using the details above prior to the start of the meeting. Any recording must be conducted openly and not in secret.