



# Agenda

## Southern CEF Partnership Board

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Venue: Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT

Date: Thursday, 26 July 2018

Time: 6.30 pm

To: District and County Councillors  
Councillor M Jordan (Chair), Councillor D Peart (Vice-Chair),  
Councillor C Lunn, Councillor J McCartney, Councillor  
M McCartney, Councillor C Pearson, Councillor D White

Co-opted members  
S Carr, F Conor, G Ivey, S Laursen, D Perry and  
K Westwood

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- 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](http://www.selby.gov.uk).

Board members should declare to the meeting any disclosable pecuniary interest in any item of business on this agenda which is not (in the case of Selby District Councillors) already entered in their Register of Interests.

Board members 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.

Board members should also declare any other interests. Having made the declaration, provided the other interest is not a disclosable pecuniary interest, the member may stay in the meeting, speak and vote on that item of business.

If in doubt, Board members are advised to seek advice from the Monitoring Officer.

**3. MINUTES (Pages 1 - 8)**

To confirm as a correct record the minutes of the Southern CEF Partnership Board held on 8 March 2018.

**4. APPOINTMENT OF VICE-CHAIR**

To appoint a Vice-Chair for the 2018/19 municipal year.

**5. APPOINTMENT OF FUNDING SUB-COMMITTEE**

To determine whether to appoint a Funding Sub-Committee for the municipal year 2018/19, and to appoint members to a Funding Sub-Committee.

**6. MEETING START TIMES**

To agree the start time for Partnership Board meetings, Funding Sub-Committee meetings and Forums for the municipal year 2018/19.

The proposed meeting start times are:

Funding Sub-Committee 6.30 pm

Partnership Board – 7.00 pm

Forum – 6.30 pm

**7. CO-OPTED MEMBER VACANCIES**

To discuss the two co-opted member vacancies on the Southern CEF Partnership Board.

**8. CHAIR'S REPORT**

To consider any reports and updates from the Chair (oral report).

**9. BUDGET UPDATE**

To consider the Southern CEF budget (to be tabled at the meeting).

**10. FUNDING APPLICATIONS (Pages 9 - 12)**

To consider the following funding applications received, with reference to the funding framework:

**10.1 WEST BANK DE-FIB FUND £1,700 (Pages 13 - 24)**

**11. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUMS**

To receive feedback from the Forum meetings held on 26 April 2018 and 14 June 2018 (oral update).

**12. COMMUNITY DEVELOPMENT PLAN (Pages 25 - 32)**

To consider progress and developments relating to the Southern CEF Community Development Plan.

**13. SOUTHERN CEF ANNUAL REPORT 2017-18 (Pages 33 - 38)**

To note the Southern CEF Annual Report 2017 – 18.

**14. MARKETING AND PUBLICITY (Pages 39 - 42)**

To discuss ideas to promote the Southern CEF, including CEF plaques. Design options and costings for the plaques are attached.

**15. COMMUNICATIONS**

To discuss any points of interest relating to the Southern CEF that should be forwarded to Selby District Council’s Communications Team to undertake publicity work.

**16. IMPACT REPORTS**

To consider the following completed impact reports:

**16.1 SELBY DISTRICT VISION (Pages 43 - 48)**

**16.2 YORKSHIRE ENERGY DOCTOR CIC (Pages 49 - 54)**

**16.3 SELBY PARKRUN (Pages 55 - 66)**

**16.4 CARLTON TOWERS CRICKET CLUB (Pages 67 - 70)**

**16.5 NURTURE PROJECT (Pages 71 - 74)**

**17. NEXT MEETINGS**

To confirm the date and location of the next Southern CEF meetings:

Dates of next meetings	
Thursday 6 September 2018 Time TBC	Forum Location TBC
Thursday 11 October 2018 Time TBC	Partnership Board Committee Room, Selby District Council

Thursday 13 December 2018 Time TBC	Forum Location TBC
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*G Marshall*

Gillian Marshall  
Solicitor to the Council

For enquires relating to this agenda, please contact Dawn Drury on 01757 292065 or [ddrury@selby.gov.uk](mailto:ddrury@selby.gov.uk).