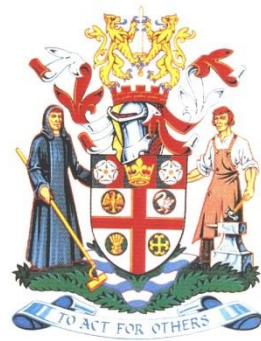


Selby District Council



Forward Plan of Key Decisions 1 September 2022 to 31 December 2022

This Forward Plan gives notice as requested by the Local Authorities (Executive Arrangements (Meetings and Access to Information) (England) Regulations 2012, of key decisions proposed to be made by the Council's Executive over the next four months and which decisions contain confidential or exempt information as defined in the Local Government Act 1972

Contact Information:

Democratic Services
Selby District Council
Civic Centre
Doncaster Road
Selby District Council
YO8 9FT

Email: democraticservices@selby.gov.uk

Tel: 01757 292046

Published on 29 July 2022

Selby District Council Executive

Name	Role	Contact Details
Councillor Mark Crane	Leader of the Council and Lead Member for Place Shaping, Leisure, Strategic Matters, External Relations and Partnerships	mcrane@selby.gov.uk
Councillor Richard Musgrave	Deputy Leader of the Council and Lead Member for Housing	rmusgrave@selby.gov.uk
Councillor Cliff Lunn	Lead Member for Finance and Resources	clunn@selby.gov.uk
Councillor Tim Grogan	Lead Member for Health and Culture	tgrogan@selby.gov.uk
Councillor David Buckle	Lead Member for Communities and Economic Development	dbuckle@selby.gov.uk

Selby District Council Leadership Team

Name	Role	Contact Details
Janet Waggott	Chief Executive	01757 292001 / jwaggott@selby.gov.uk
Karen Iveson	Chief Finance Officer	01757 292056 / kiveson@selby.gov.uk
Alison Hartley	Solicitor to the Council	01757 292095 / ahartley@selby.gov.uk
Suzan Harrington	Director Corporate Services and Commissioning	01757 292084 / sharrington@selby.gov.uk

Definition of Key Decisions

In accordance with The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, this document serves as Selby District Council's notification of key decisions and private items. There is a legal requirement for local authorities to publish a notice setting out the key decisions and decisions which may be taken in private 28 clear days before such decisions are taken.

It contains details of decisions for the next four months and is supplemented by the publication of the agenda 5 clear working days before the meeting. It will be updated and published at the end of each month. All items listed on the attached Plan are key decisions and those which are private items are outlined as such.

A Key Decision is any decision which is financially significant for the service or function concerned because it relates to expenditure or savings of more than £150,000 or which will have a significant impact on people who live and work in an area covering two or more district wards.

If you would like further information on any of the items shown in this forward plan please contact the respective officer(s) for each item. Copies of, or extracts from the documents to be submitted to the decision maker may be obtained from the relevant Contact Officer listed in the table below or from Democratic Services, Selby District Council, Civic Centre, Doncaster Road, Selby, YO8 9FT following their publication. Other documents relevant to the matters to be considered may also be submitted to the decision maker and these can be obtained via the same process as mentioned above.

To make your views known on any of the items you may contact the Councillors shown; alternatively you may contact the officer(s) shown and he/she will ensure that a written note of your views is presented to the decision-maker before a decision is taken.

All meetings at which key decisions will be considered are open to the public, unless the subject matter is such that Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 allows the matter to be considered in private. For information about attending meetings or for a copy of the Forward Plan, please contact Victoria Foreman, Democratic Services Officer on vforeman@selby.gov.uk. A copy is also available at the Council's website, www.selby.gov.uk

In relation to **private meetings**, the reason an item is expected to be covered in private will be identified in accordance with the exempt information categories which are set out in Part 1 of Schedule 12A of the Local Government Act 1972 as amended):

Paragraph	Category/explanation
1	Information relating to any individual.
2	Information which is likely to reveal the identity of an individual.
3	Information relating to the financial or business affairs of any particular person. (Including the authority holding that information)
4	Information relating to any consultations or negotiations or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6	Information which reveals that the authority proposes – a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or b) to make an order or direction under any enactment.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation of prosecution of crime.

The document sets out the items which are to be covered in private at the below meetings. Any representations as to why the item should not be covered in private should be sent to Victoria Foreman on vforeman@selby.gov.uk

The Council will publish a further notice 5 clear days before the relevant meeting which will give the Council's response to any such representations.

Important Note

This document sets out the Council's intentions as to future decisions as at the date of publication. However, if circumstances change, the Council reserves the right to publish an updated version of this document and/or rely on the provisions in the regulations as to urgent decisions.

Likely Date of Decisions	Decision Maker	Title of Decision/Item	Description of Decision	Documents to be submitted to the Decision Maker	Public/Private	Lead Councillor	Lead Officer/Report Author
Aug 2022	Head of Commissioning, Contracts & Procurement	Award of contract for provision of Level Access Showers	To award the contract for the provision of Level Access Showers.	Report of the Head of Commissioning, Contracts and Procurement	Open	Councillor Mark Crane mcrane@selby.gov.uk	Keith Cadman kcadman@selby.gov.uk
Aug 2022	Chief Executive	Disposal of Edgerton Lodge, Tadcaster	To accept the offer of to dispose of Edgerton Lodge for £675,000.	Report of the Strategic Asset Management and Property Services Manager	Part exempt	Councillor Cliff Lunn clunn@selby.gov.uk	Phil Hiscott phiscott@selby.gov.uk
Sep 2022	Head of Commissioning, Contracts & Procurement	Award of contract for legionella monitoring and remedials	To award a one-year contract for legionella monitoring and remedials.	Report of the Head of Commissioning, Contracts and Procurement	Open	Councillor Tim Grogan tgrogan@selby.gov.uk	June Rothwell jrothwell@selby.gov.uk
1 Sep 2022	Executive	Selby Station Gateway Transforming Cities Fund Scope and Land Acquisition	To consider the scope of detailed works and minor land acquisition issues.	Report of the Head of Economic Development and Regeneration	Fully exempt Contains exempt information under paragraph 3 of Schedule 12A to the Local Government Act 1974 as amended	Councillor David Buckle dbuckle@selby.gov.uk	Julian Rudd jrudd@selby.gov.uk
1 Sep 2022	Executive	Updated contract succession plan for Selby Environmental Services Contract	To approve a revised approach to Selby environmental services contract aligned to Local Government Reorganisation for waste services.	Report of the Head of Commissioning, Contracts and Procurement	Open	Councillor Tim Grogan tgrogan@selby.gov.uk	Keith Cadman kcadman@selby.gov.uk
1 Sep 2022	Executive	Financial Results and Budget Exceptions Report Q1 2022-23	To consider the Financial Results and Budget Exceptions Report for Quarter 1 - 2022-23.	Report of the Chief Finance Officer	Open	Councillor Cliff Lunn clunn@selby.gov.uk	Karen Iveson kiveson@selby.gov.uk
1 Sep 2022	Executive	Treasury Management Q1 2022-23	To consider the Treasury Management Report for Quarter 1 - 2022-23.	Report of the Chief Finance Officer	Open	Councillor Cliff Lunn clunn@selby.gov.uk	Karen Iveson kiveson@selby.gov.uk
1 Sep 2022	Executive	Leisure Facilities and Contract Succession Plan	To approve the contract succession plan for Selby Leisure Services.	Report of the Head of Commissioning, Contracts and Procurement	Fully exempt Contains exempt information under paragraph 3 of Schedule 12A to the Local Government Act 1974 as amended	Councillor Mark Crane mcrane@selby.gov.uk	Keith Cadman kcadman@selby.gov.uk

October 2022 – to be confirmed	Executive	Phase 2 Housing Development Programme - Barff View, Burn	To consider the Phase 2 Housing Development programme in relation to Barff View, Burn.	Report of the Director of Corporate Services and Commissioning	Fully exempt Contains exempt information under paragraph 3 of Schedule 12A to the Local Government Act 1974 as amended	Councillor Mark Crane mcrane@selby.gov.uk	Suzan Harrington sharrington@selby.gov.uk
6 Oct 2022	Executive	5 Year Housing Land Supply Report 2022 - 2027	To approve the 5 Year Housing Land Supply Report 2022-2027 for publication.	5 Year Housing Land Supply Report 2022-2027 and supporting documents	Open	Councillor Mark Crane mcrane@selby.gov.uk	Richard Welch rwelch@selby.gov.uk
6 Oct 2022	Executive	Burn - New Settlement Proposal	To consider the ongoing promotion of land at Burn for a new settlement.	Report of the Head of Economic Development and Regeneration	Part exempt Contains exempt information under paragraph 3 of Schedule 12A to the Local Government Act 1974 as amended	Councillor David Buckle dbuckle@selby.gov.uk	Julian Rudd jrudd@selby.gov.uk
6 Oct 2022	Executive	Town Centre Revitalisation Projects	To agree budget and revenue costs for projects on Low Street and Tadcaster Bus Station.	Report of the Head of Economic Development and Regeneration	Open	Councillor David Buckle dbuckle@selby.gov.uk	Julian Rudd jrudd@selby.gov.uk
3 Nov 2022	Executive	Selby Station Gateway TCF: Full Business Case submission to WYCA	To submit the Full Business Case to WYCA (for approval to proceed to delivery and confirmation of the final TCF funding amount).	Report of the Head of Economic Development and Regeneration	Part exempt Contains exempt information under paragraph 3 of Schedule 12A to the Local Government Act 1974 as amended	Councillor David Buckle dbuckle@selby.gov.uk	Julian Rudd jrudd@selby.gov.uk
1 Dec 2022	Executive	Financial Results and Budget Exceptions Report Q2 2022-23	To consider the Financial Results and Budget Exceptions Report for Quarter 2 - 2022-23.	Report of the Chief Finance Officer	Open	Councillor Cliff Lunn clunn@selby.gov.uk	Karen Iveson kiveson@selby.gov.uk
1 Dec 2022	Executive	Treasury Management Q2 - 2022-23	To consider the Treasury Management Report for Quarter 2 - 2022-23.	Report of the Chief Finance Officer	Open	Councillor Cliff Lunn clunn@selby.gov.uk	Karen Iveson kiveson@selby.gov.uk