

Selby District Council



Minutes

Executive

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| Venue: | Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT |
| Date: | Thursday, 30 May 2019 |
| Time: | 4.00 pm |
| Present: | Councillors M Crane (Chair), R Musgrave (Vice-Chair), C Pearson and D Buckle |
| Also Present: | Councillors M Jordan and R Packham |
| Officers Present: | Janet Waggott (Chief Executive), Dave Caulfield (Director of Economic Regeneration and Place), Julie Slatter (Director of Corporate Services & Commissioning), Karen Iveson (Chief Finance Officer (s151)), Peter Williams (Head of Finance) (for minute items 4 and 5), Leanne Cahill (Communications Officer) and Palbinder Mann (Democratic Services Manager) |
| Public: | 0 |
| Press: | 1 |

NOTE: Only minute numbers 4 to 6 are subject to call-in arrangements. The deadline for call-in is 5pm on Tuesday 11 June 2019. Decisions not called in may be implemented from Wednesday 12 June 2019.

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Lunn. The Leader of the Council welcomed Councillors Buckle and Musgrave to their first meeting since being appointed to the Executive. The

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Leader of the Council also thanked Councillor Mackman for all of his work from his time on the Executive.

2 MINUTES

The Executive considered the minutes of the meeting held on 4 April 2019.

RESOLVED:

To approve the minutes of the meeting held on 4 April 2019 for signature by the Chair.

3 DISCLOSURES OF INTEREST

There were no declarations of interest.

4 FINANCIAL RESULTS AND BUDGET EXCEPTIONS REPORT TO 31ST MARCH 2019

The Leader of the Council presented a report which presented the financial results and budget exceptions to 31 March 2019.

The Leader of the Council informed the Executive that the Council remained in a strong position with regard to the housing revenue account and that the condition of the Council's housing stock remained positive.

RESOLVED:

- i) To carry forward the funds set out in Appendix D totalling £19.8m for the General Fund, HRA and Programme for Growth from 2018/19 to 2019/20.**
- ii) To transfer the £59k General Fund to the Contingency Reserve to support future spending needs.**
- iii) To transfer the additional £753k HRA surplus to the 'HRA Major Repairs Reserve' to support the future capital programme.**

REASON FOR DECISION:

To allow projects and initiatives not completed in year to be rolled over to the following year and to make adequate appropriations to reserves to mitigate future spending priorities.

5 TREASURY MANAGEMENT - ANNUAL REVIEW 2018/19

The Leader of the Council presented the report which reviewed the

Council's borrowing and investment activity (Treasury Management) for the period 1st April 2018 to 31st March 2019 (Q4) and presented performance against the prudential indicators.

The Leader of the Council noted that while interest rates had not been high, the work done on investment with North Yorkshire County Council had been positive. It was noted that the property fund had been positive with a return of over 4%.

In response to a query concerning further opportunities for housing development, the Director of Corporate Services and Commissioning explained that the Council was looking at a range of section 106 opportunities along with implement phase two of the housing development programme.

RESOLVED:

- i) To endorse the actions of officers on the Council's treasury activities for 2018/19 and approve the report.**
- ii) To note that investment income allocated to the General Fund, over the £300k threshold is to be transferred to Contingency Reserve – equating to £56k for the year.**

REASON FOR DECISION:

To comply with the Treasury Management Code of Practice, the Executive is required to receive and review regular treasury management monitoring reports.

6 EXECUTIVE APPOINTMENTS ON OUTSIDE BODIES 2019/20

The Leader of the Council presented the report which asked the Executive to consider appointments to Outside Bodies.

The Leader of the Council proposed the following appointments:

| Outside Body | Representative |
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| Local Government North Yorkshire and York | Councillor Mark Crane Deputy – Councillor Richard Musgrave |
| Local Government Association | Councillor Mark Crane Deputy – Councillor Cliff Lunn |
| Yorkshire and Humber Employers' Committee | Councillor Mark Crane |

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| York and North Yorkshire Strategic Housing Board | Councillor Chris Pearson Substitute: Councillor Richard Musgrave |
| Leeds City Region Planning Board | Councillor Richard Musgrave |
| West Yorkshire Combined Authority Partnership Committee | Councillor Mark Crane Deputy – Councillor Richard Musgrave |
| The First Ainsty Internal Drainage Board | Councillor Donald Mackay Councillor Keith Ellis |
| Danvm Drainage Board | Mrs Gillian Ivey Councillor Mark Crane Councillor John Mackman Laura Watkinson-Teo 1 Vacancy |
| Trans-Pennine Trail Board | Mrs Gillian Ivey |
| PATROL (Parking and Traffic Regulations Outside London) | Councillor David Buckle |
| Ouse and Derwent Internal Drainage Board | <u>First Electoral Division – Ouse</u> Councillor John Cattanach Councillor Keith Ellis Councillor Richard Musgrave Councillor Mark Crane <u>Third Electoral Division – Cliffe</u> Jim Deans Councillor Paul Welch Councillor Steph Duckett Mrs Kay McSherry |
| Selby Area Internal Drainage Board | Councillor Chris Pearson (Vice Chair) Councillor John Mackman Councillor John Cattanach Councillor Ian Chilvers Councillor Mark Crane Jim Deans Mary Fagan Councillor Cliff Lunn |

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| | Mrs Gillian Ivey Councillor David Buckle Councillor Judith Chilvers |
| North Yorkshire Building Control Partnership | Councillor Cliff Lunn Councillor Chris Pearson |
| Groundwork (North Yorkshire) | Councillor Paul Welch Councillor Chris Pearson |
| Community Safety Partnership | Vacancy |
| North Yorkshire Police, Fire and Crime Panel | Councillor Tim Grogan |
| York and North Yorkshire Spatial Planning Board | Councillor Richard Musgrave |
| Selby and District Housing Trust | Councillor John Mackman Councillor Stephanie Duckett Mrs Gillian Ivey |
| York, North Yorkshire and East Riding Local Enterprise Partnership Overview and Scrutiny Group | Councillor David Buckle |
| Humber Strategy Forum | Councillor Richard Musgrave Sub – Councillor John Mackman |

The meeting closed at 4.19 pm.