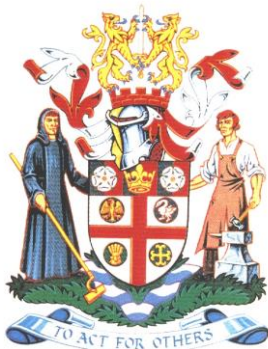


Selby District Council



Agenda

Meeting: **Executive**
Date: **Thursday, 8 December 2022**
Time: **4.00 pm**
Venue: **Council Chamber - Civic Centre, Doncaster Road, Selby, YO8 9FT**
To: **Councillors M Crane (Chair), R Musgrave (Vice-Chair), C Lunn, D Buckle and T Grogan**

1. **Apologies for Absence**

2. **Minutes** (Pages 1 - 12)

The Executive is asked to approve the minutes of the meeting held on 3 November 2022.

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.

4. Financial Results and Budget Exceptions Report to 30 September 2022 (Quarter 2) (E/22/27) (Pages 13 - 36)

The Executive are asked to consider report E/22/27 to ensure that budget exceptions are brought to their attention in order to approve remedial action where necessary.

5. Treasury Management - Quarterly Update - Quarter 2 2022/23 (E/22/28) (Pages 37 - 48)

The Executive are asked to consider report E/22/28 which reviews the Council's borrowing and investment activity (Treasury Management) for the period 1 July 2022 to 30 September 2022 and presents performance against the Prudential Indicators.

6. Discretionary Housing Payments (E/22/29) (Pages 49 - 52)

The Executive are asked to consider report E/22/29 and agree that an amount of £40,000 of funding from the COVID 19 Council Tax Support Hardship fund be moved to the Discretionary Housing Payment fund.

7. Escrick Neighbourhood Development Plan 2021 - 2035 (ENDP) (E/22/30) (Pages 53 - 202)

That Executive consider report E/22/30 and recommend that Council formally makes the Escrick Neighbourhood Development Plan 2021-2035 as part of the Development Plan for Selby District following the positive outcome of the referendum held on 6th October 2022.

Janet Waggott

**Janet Waggott
Chief Executive**

Date of next meeting
Thursday, 5 January 2023 at 4.00 pm

For enquiries relating to this agenda please contact Victoria Foreman, on vforeman@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 Democratic Services using the details above prior to the start of the meeting. Any recording must be conducted openly and not in secret.