



Eastern CEF Partnership Board

Venue: Millennium Room, Regen Centre, Riccall

Date: Wednesday, 17 October 2018

Time: 7.00 pm

To: District and County Councillors
Councillors K Arthur (Vice-Chair), J Cattanach, L Casling, J Deans, S Duckett, M Jordan, A Lee, R Musgrave and I Reynolds

Co-opted members
Bob Procter (Chair), Howard Adamson, John Cook, Mike Cowling, Brian Keen, Gillian Little, Lesley Senior and Kate Urwin

- 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.

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 Eastern CEF Partnership Board held on 18 July 2018.

4. CHAIR'S REPORT

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

5. BUDGET UPDATE (Pages 9 - 10)

To consider the Eastern CEF budget.

6. FUNDING APPLICATIONS (Pages 11 - 14)

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

(6.1) AGE UK SELBY DISTRICT, 'AGE UK SELBY DISTRICT SHOPPING BUS SERVICE', £5,000 (Pages 15 - 26)

7. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

To receive feedback from the Forum meeting held on 27 September, 2018 (oral update).

8. COMMUNITY DEVELOPMENT PLAN (Pages 27 - 34)

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

9. MARKETING AND PUBLICITY

To discuss and seek approval for CEF plaques and the commissioning of promotional films.

Plaque

Plaque design option:

3(a) - Glass Front White Wood Presentation Plaque, 20.5 x 25.5cm (£20.99)

Promotional Films

1 'core' film about the CEFS

Total cost £775.00, divided between the 5 CEFS at a cost of £155.00 each.

Two short films for each CEF area

£440.00 per CEF (Total cost across all 5 CEFs - £2,200)

Total cost for Eastern CEF - £595.00

10. COMMUNICATIONS

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

11. IMPACT REPORTS (Pages 35 - 50)

To consider the following completed impact reports:

- Hagg Lane Conservation
- Riccall & District Resilience Plan – 4th & 5th monitoring reports

12. NEXT MEETINGS

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

Dates of next meetings	
Wednesday 14 November 2018 6.30 pm	Forum Location TBC
Wednesday 23 January 2019 6.30 / 7.00 pm	Partnership Board Location TBC

G. Marshall

Gillian Marshall
Solicitor to the Council

For enquires relating to this agenda, please contact Dawn Drury on 01757 292065
ddrury@selby.gov.uk.