

Agenda

Meeting: Selby Area Committee

**Venue: Selby Civic Centre
(see location plan overleaf)**

**Date: Monday 18 September 2017 at
6.00 pm**

Business

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk/>

Members of the public are welcome to attend and submit questions/statements in relation to all the issues for discussion on the agenda, together with any general issues which are considered at item 5 on the agenda.

The stated times are provided as a guide and could vary dependent on the ensuing discussion.

6pm

- 1. Minutes of the meeting of the Committee held on 12 June 2017**

(Pages 6 to 18)

Purpose of Minutes: To determine whether the Minutes are an accurate record.

2. Any Declarations of Interest

3. Public Questions or Statements

Members of the public may ask questions or make statements at this meeting if they have given notice to Steve Loach of Democratic Services (*contact details below*) no later than midday on Wednesday 13 September 2017. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

4. Membership of the Area Committee - Appointment of Co-opted Members - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Pages 19 to 21)

Purpose of report: To invite the Committee to appoint co-opted Members from the nominations received

5. Appointment to Outside Body - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Page 22)

Purpose of the report: To identify an appointment to the Oglethorpe and Dawson Educational Foundation.

6. Highways Update – Oral report of the Area Highways Officer

7. Work Programme – Report of the Assistant Chief Executive (Legal and Democratic Services).

(Pages 23 to 24)

Purpose of the report: To present the future work programme and to invite Members to comment, amend and/or suggest additional items to be included.

6:30pm

8. Bus Services in the Selby District – Update by the Assistant Director, Waste Management, Waste and Countryside Services

9. Development and Infrastructure in the Selby District – A representative of the Corporate Director, Business and Environmental Services, the Chief Operating Officer for the York, North Yorkshire and East Riding LEP and The Director of Economic Regeneration and Place will be in attendance to assist Members with discussions relating to development and related infrastructure in the Selby District, following on from the in-depth analysis undertaken by the Committee previously.

8:00pm

- 10. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.**

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton

SELBY AREA COMMITTEE

Membership

County Councillors (10)			
	<i>Councillors Name</i>	<i>Political Party</i>	<i>Electoral Division</i>
1	ARTHUR, Karl (Vice-Chairman)	Conservative	Selby Barlby
2	DUCKETT, Stephanie	Labour	Selby Barlby
3	HOBSON, Mel	Conservative	Sherburn in Elmet
4	JORDAN, Mike	Conservative	South Selby
5	LEE, Andrew	Conservative	Cawood & Saxton
6	LUNN, Cliff	Conservative	Selby Brayton
7	McCARTNEY, John	NY Independent	Osgoldcross
8	MACKAY, Don	Independent	Tadcaster
9	MUSGRAVE, Richard (Chairman)	Conservative	Escrick
10	PEARSON, Chris	Conservative	Mid Selby
Members other than County Councillors (7)			
	<i>Name of Member</i>	<i>Representation</i>	
	CHILVERS, Ian	Selby District Council	
	HUTCHINSON, David	Selby District Council	
	MARSHALL, Brian	Selby District Council	
	METCALFE, Chris	Selby District Council	
	JOHNSTON, Liz	Selby North Parish Councils	
	STEPHENSON, Rita	Selby South Parish Councils	
	HOPLEY, Mark	Selby CFY	
Total Membership – (17)		Quorum – (3 County Councillors)	