

**MISSION STATEMENT**

*To Improve the Quality of Life  
For Those Who Live and Work in the District*

20 November 2007

Dear Councillor

You are hereby invited to a meeting of the **Policy and Resources Committee** to be held in **Committee Room 2**, Civic Centre, Portholme Road, Selby on **28 November 2006** commencing at **4pm**.

The agenda is set out below.

1. **Apologies for Absence and Notice of Substitution**

To receive apologies for absence and notification of substitution.

2. **Disclosure of Interest**

To receive any disclosures of interest in matters to be considered at the meeting in accordance with the provisions of Sections 94 and 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

3. **Minutes**

To confirm as a correct record the minutes of the proceedings of the meeting of the Policy and Resources Committee held on 24 October 2006 (previously circulated).

4. **Chair's Address to the Policy and Resources Committee**

5. **Selby District Council – Improvement Support**

Report of Jo Webb, Regional Associate – Yorkshire and the Humber  
(pages 6 - 13)

6. **Performance Indicator Report: April 2006 – October 2006**  
Report of the Head of Service – Policy and Performance (pages 14 - 21)
7. **Subsistence Allowance**  
Report of the Head of Service – Human Resources (pages 22 - 25)
8. **Disciplinary Policy, Capability Policy and Grievance Procedure**  
Report of the Head of Service – Human Resources (pages 26 - 54)
9. **North Yorkshire Audit Partnership**  
Report of the Temporary Head of Service – Finance and Central Services (pages 55 - 57)
10. **Council Tax Base and Classification of Expenditure 2007/8**  
Report of the Temporary Head of Service – Finance and Central Services (pages 58 - 63)
11. **Budget Monitoring to 30 September 2006**  
Report of the Temporary Head of Service – Finance and Central Services (pages 64 - 72)
12. **General Fund Revenue Budget Monitoring to 30 September 2006**  
Report of the Temporary Head of Service – Finance and Central Services (pages 73 - 83)
13. **General Fund Capital Programme to 30 September 2006**  
Report of the Temporary Head of Service – Finance and Central Services (pages 84 - 91)
14. **Supplementary Budget Request in Respect of Electricity Costs for General Fund Properties**  
Report of the Temporary Head of Service – Finance and Central Services (pages 92 - 95)
15. **Developer Contributions Supplementary Planning Document (DCSPD)**  
Report of the Head of Service – Planning and Economic Development (pages 96 – 291)

16. **Sustainability Appraisal of the DCSPD**

Report of the Head of Service – Planning and Economic Development  
(pages 292 – 295)

17. **Management of Housing Land Release**

Report of the Head of Service – Planning and Economic Development  
(pages 296 – 305)

18. **North Yorkshire County Council – Minerals Waste Development Programme**

Report of the Head of Service – Planning and Economic Development  
(pages 306 – 362)

19. **Referrals from Other Boards and Committees**

To follow.

20. **Private Session**

**That in accordance with Section 100(A)(4) of the Local Government Act 1972, in view of the nature of the business to be transacted, the meeting be not open to the Press and public during discussion of the following items as there will be disclosure of exempt information as defined in Section 100(1) of the Act as described in paragraph \*\*\* of Part 1 of Schedule 12(A) of the Act.**

21. **Referrals from Other Boards and Committees**

To follow.

22. **Civic Centre Condition Survey**

Report of the Strategic Director (pages 363 – 367)

**Reports for Information**

1. **LDF Annual Monitoring Report**

A copy of this report is available in the Members' Room

2. **Human Resources Indicators**

A copy of this report is available in the Members' Room

S Martin  
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S Martin  
Strategic Director  
20 November 2006

### **Disclosure of Interest – Guidance Notes:**

- (a) Councillors are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any item on this agenda, and, if so, of the need to explain the reason(s) why they have any personal or prejudicial interests when making a declaration.
- (b) The Democratic Services Officer or relevant Committee Administrator will be pleased to advise you on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

### **Dates of Future Meetings of the Policy and Resources Committee**

<b>Date</b>	<b>Deadline</b>
23 January 2007	5 January 2007
30 January 2007	12 January 2007
6 March 2007	16 February 2007

### **Membership of the Policy and Resources Committee 11 Members**

#### Conservative

E Casling  
M Crane (Chair)  
G Ivey  
D McSherry  
C Metcalfe  
W Norton (Vice Chair)  
B Percival

#### Labour

J Crawford  
M Davis  
W Nichols  
R Packham

#### Independent

R Parker

Enquiries relating to this agenda, please contact Jane Stewart on:  
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