



## POLICY COMMITTEE

**6.30pm on Tuesday 6<sup>th</sup> June 2017**  
**Belle Vue Suite, Belle Vue Square, Broughton Road, Skipton**

**Committee Members: The Chairman (Councillor Foster) and Councillors Barrett, Brockbank, Dawson, Heseltine, Hull, Ireton, Jaquin, Lis, Madeley, Morrell, Mulligan, Myers, Rose and Welch.**

Substitutes : Conservatives – Councillors Graham, Thompson and Whitaker;  
Independents – Councillors Pighills, Solloway and Shuttleworth; Labour – Councillor Mercer

## AGENDA

**Exclusion of the Public:** In accordance with the Council's Access to Information Procedure Rules, Members are recommended to exclude the public from the meeting during consideration of Item 14 (marked \$) on the grounds that it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in Paragraph 3 (relates to the financial and business affairs of any person including the Authority holding that information) of those Rules and Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

1. **Apologies for absence and substitutes**
2. **Confirmation of Minutes** – 11<sup>th</sup> April 2017 and 23<sup>rd</sup> May 2017 attached.
3. **Public Participation** - In the event that any questions/statements are received or members of the public attend, the public participation session will proceed for a period of up to fifteen minutes.
4. **Declarations of Interest** – All Members are invited to declare at this point any interests they have in items appearing on this agenda, including the nature of those interests.

(Note: Declarations should be in the form of:

a “***disclosable pecuniary interest***” under Appendix A to the Council's Code of Conduct, or “***other interests***” under Appendix B or under Paragraph 15 where a matter arises at the meeting which relates to a financial interest of a friend, relative or close associate.

A Member of Council who has a disclosable pecuniary interest must leave the room and not take part in the discussion or vote. When declaring interests under Appendix B or Paragraph 15 of the Code, Members must move to the public seating area, not vote, and speak only if members of the public are also allowed to speak at the meeting.)

5. **Capital Programme Outturn – 2016/2017** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To inform Members of the outturn position of the Council's capital programme for 2016/17 and the sources of financing.

6. **Interim Outturn Revenue Budget Monitoring Report Quarter 4 2016/17** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To advise Members of the revenue budget position of the Council based on the quarter four review of income and expenditure to the end of March 2017.

7. **Performance Monitoring Quarter 4 2016/17** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To present the Council's Performance Monitoring Report for Quarter 4 2016/2017 in accordance with arrangements set out in the Council's Performance Management Framework.

8. **Review of Pilot Ward Member Grants Scheme** – Report of the Chief Executive. Attached.

Purpose of Report – To review the Ward Member Grants scheme that was piloted in 2016/17 in place of the community grants programme.

9. **Skipton Town Hall – Bar and Catering Provision** – Report of the Strategic Manager – Planning and Regeneration. Attached.

Purpose of Report – To update members on the outcome of the initial expressions of interest process and suggest further actions.

10. **Re-modelling of the Council's Homeless Hostel under the Shared Ownership and Affordable Homes Programme 2016-2021** – Report of the Director of Services. Attached.

Purpose of Report – To note the successful bid for £372,394 to the Homes and Communities Agency (HCA) towards the cost of re-modelling Aireview House. To approve the Council entering into a contract with the HCA under its 2016-2021 Shared Ownership and Affordable Homes Programme (SOAHP) in order to access the grant award.

11. **Homelessness Prevention Programme – Rough Sleeper Grant** – Report of the Director of Services. Attached.

Purpose of Report – To advise Members of successful CDC bid for £162,000 funding for a joint Rough Sleeper Project with Horton Housing and the expected delivery outcomes.

12. **Leeds Credit Union Partnership Arrangement – Project Update** – Report of the Director of Services. Attached.

Purpose of Report – To update members on the progress of the Craven District Council (CDC) and Leeds Credit Union (LCU) Partnership arrangement.

13. **Loan to Craven College for Four Years** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To seek Members' approval to enter into a commercial loan arrangement with Craven College to provide £400,000 of loan funding towards the development of their Animal Management Centre.

#### **Item Considered Exempt from Disclosure**

- \$14. **Shared Ownership Development** – Report of the Director of Services. Attached.

Purpose of Report – To inform Members of progress regarding the development of shared ownership housing on Council owned land and seek approval to develop a further three sites.

15. **Items for Confirmation** – The Committee is asked to indicate whether any of the above items should be referred to Council for confirmation.

16. **Any other items** which the Chairman decides are urgent in accordance with Section 100B(4) of the Local Government Act 1972.

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26<sup>th</sup> May 2017

If you would like this agenda or any of the reports listed in a way which is better for you, please telephone 01756 706494.

**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 the Agenda Contact Officer (details above) prior to the start of the meeting. Any recording must be conducted openly and not disrupt proceedings.

<p><b>Emergency Evacuation Procedure</b> - In case of an emergency or if the alarm sounds, leave the committee room and exit the building using the nearest available door. The assembly point is in the main square at the front entrance. An officer will take a roll call at that point. Please do not leave without telling the Chairman or the Democratic Services Section's representative.</p>
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