

## POLICY COMMITTEE

23<sup>rd</sup> May 2017

**Present** – The Chairman (Foster) and Councillors Barratt, Brockbank, Dawson, Heseltine, Hull, Ireton, Jaquin, Lis, Madeley, Morrell, Mulligan, Myers, Rose, Welch

**Officers** – Chief Executive, Director of Services, Solicitor to the Council (Monitoring Officer), Strategic Manager – Financial Services (S.151 Officer), Strategic Manager – Planning and Regeneration, Members Services Manager.

Start: 7.55pm

Finish: 8.00pm

### Minutes for Report

POL.826

#### SUB-COMMITTEES AND PANELS : APPOINTMENT

The members Services Manager submitted a report asking Members to consider appointing two sub-committees and a consultative group.

**Resolved** – (1) That the Craven Spatial Planning Sub-Committee is re-appointed for 2017/18, with a membership of seven and three named substitutes, comprising the Deputy Leader of the Council, Councillor Dawson, Councillors Barrett, Brockbank, Madeley, Solloway, Staveley and Sutcliffe. Substitutes Councillors Mulligan, Shuttleworth and Rose

(2) That the Craven Employees' Consultative Group is re-appointed for 2017/18, with a membership of four, comprising the Leader of the Council, Councillors Dawson, Heseltine and Madeley with terms of reference as shown in the Appendix to the report submitted.

POL.827

#### MEETINGS : START TIME

The Committee was asked to agree the normal start time for its meetings for the remainder of the current municipal year.

**Resolved** – That 6.30pm is retained as the normal start time for meetings of this Committee in 2017/18.

Chairman