



## POLICY COMMITTEE

6.30pm on Thursday 7<sup>th</sup> December 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

1. **Apologies for absence and substitutes**
2. **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.
3. **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.)

4. **Craven Local Plan Viability Assessment : Addendum and Affordable Housing Transfer Price Background Paper** – Attached, report of the Strategic Manager for Planning and Regeneration.

Purpose of Report – To seek Member approval of the Craven Local Plan Viability Assessment: Addendum and the Affordable Housing Transfer Price Background Paper to form part of the evidence base for the Craven Local Plan; Publication Draft.

5. **Craven Local Plan - Evidence Base Update: Strategic Housing Market Assessment** – Report of the Strategic Manager for Planning and Regeneration. Attached.

Purpose of Report – To request that the Policy Committee note and accept a further update of the District's Strategic Housing Market Assessment (SHMA) into the evidence base of the Craven Local Plan.

6. **Housing Growth Options** – Report of the Strategic Manager for Planning and Regeneration. Attached.

Purpose of Report – To seek Member approval of an addendum to the Housing Growth Options Paper (HGOP) and approve the Craven Local Plan's housing requirement for the Craven Local Plan: Publication Draft.

7. **Craven Local Plan Equality Impact Assessment** – Report of the Strategic Manager for Planning and Regeneration. Attached.

Purpose of Report – To present the Craven Local Plan Publication Draft Equality Impact Assessment (November 2017) for consideration and to highlight significant implications, so that the Council's equality responsibilities can be taken into account in decision-making on the Publication Draft Craven Local Plan.

8. **Craven Local Plan – Statement of Consultation** – Report of the Strategic Manager for Planning and Regeneration. Attached.

Purpose of Report – To present the Statement of Consultation relating to the preparation of the draft Craven Local plan.

9. **Craven Local Plan : Regulation 19 Publication Draft for Consultation** – Attached, report of the Strategic Manager for Planning and Regeneration.

Purpose of Report – To present responses to the issues arising from consultation on Policy H2: Affordable Housing in the pre-publication draft local plan June 2017 and to seek approval of recommended changes to the draft Local Plan for consultation under Regulation 19 of the Planning and Compulsory Purchase Act 2004.

10. **Craven Local Plan - Duty to Co-operate : Draft Memorandum of Understanding with Yorkshire Dales National Park Authority** – Report of the Strategic Manager for Planning and Regeneration. Attached.

Purpose of Report – To present and seek approval of a revised draft Memorandum of Understanding with the Yorkshire Dales National Park Authority to reflect updated evidence on objectively assessed housing and employment needs.

11. **Craven Local Plan Development Scheme : Revised Timetable** – Report of the Strategic Manager for Planning and Regeneration. Attached.

Purpose of Report – To update Members and seek a slight adjustment to the Local Plan timetable.

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

13. **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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29<sup>th</sup> November 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.

**Emergency Evacuation Procedure** - 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.