



POLICY COMMITTEE

6.30pm on Tuesday 21st July 2015
Belle Vue Suite, Belle Vue Square, Broughton Road, Skipton

Committee Members: Councillors

Barrett	Brockbank	Dawson	English
Foster	Heseltine	Hull	Ireton
Kerwin-Davey	Lis	Mulligan	Myers
Place	G Quinn	Sutcliffe	

Substitutes: Conservatives – Clark and Thompson; Independents – Morrell and Solloway;
Liberal Democrats –Jaquin

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 numbered \$13 below 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 (financial or business affairs of any particular person including the Council) 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** – 9th June 2015 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 and whether they wish to apply the exception below.

(Note: Declarations should be in the form of:

- a “**disclosable pecuniary interest**” under Appendix A to the (new) Code of Conduct, in which case the Member must leave the meeting room; or
- an “**other interest**” under Appendix B of the (new) Code. For these interests, the Member may stay in the meeting room, although they must leave if membership of the organisation results in a conflict of interest.

[Exception: Where a member of the public has a right to speak at a meeting, a Member of Council who has a disclosable pecuniary interest has the same rights and may make representations, answer questions or give evidence, but at the conclusion of that, must then leave the room and not take part in the discussion or vote.]

5. **Request for a Supplementary Revenue Estimate** – Report of the Director of Services. Attached.

Purpose of Item – To consider a request for a supplementary revenue estimate for additional resources within the Council's Assets and Property Unit.

6. **Skipton Town Hall : Feasibility Study for the Restoration of the Concert Hall**– Report of the Director of Services. Attached.

Purpose of Report – To seek Members agreement for the preparation of a feasibility study for the restoration of the Concert Hall and ancillary rooms within Skipton Town Hall.

7. **Leeds Credit Union Partnership Arrangement 2015-2018** – Report of the Chief Executive.

Purpose of Report - To seek approval to working in partnership with Leeds Credit Union.

8. **Collection Point Policy Progress – Feedback from Pilot** – Report of the Director of Services attached.

Purpose of Report – To provide feedback to Members on the implementation of the Collection Point Policy in pilot areas.

9. **Threshfield Quarry Public Art** – Report of the Director of Services attached.

Purpose of Report – To request the allocation of funding to support the construction of a significant piece of public art in Threshfield quarry.

10. **North Yorkshire Business Rates Pool – Economic Development Top Slice – Funding Welcome to Yorkshire** – Report of the Chief Executive and Strategic Manager for Financial Services (S151 Officer). Attached.

Purpose of Report – To provide an overview of the North Yorkshire Business Rates Pool and to seek £10,000 additional contribution to Welcome to Yorkshire.

11. **Tour de Yorkshire 2016/17** – Report of the Chief Executive.

Purpose of Report – The report sets out the implications of securing host status for the Tour de Yorkshire cycle race in 2016/17 and seeks agreement to pursue host status in Settle. If successful in gaining host status to agree and earmark funding from the NH, localism reserve and seek additional funding through sponsorship and partners for 2016/17 to meet potential costs.

12. **Devolution** – Verbal update by the Leader.

Item Considered Exempt from Disclosure

- \$13. **Interest in Office Unit to Let at Skipton Town Hall** – Report of Director of Services. Attached.

Purpose of Report – To request Members authorise the progression of terms in relation to a potential lease.

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

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

Agenda Contact Officer: Vicky Davies, Committee Administrator
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13th July 2015

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.