



POLICY COMMITTEE

6.30pm on Tuesday 28th 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 \$10 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. **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 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.]

4. **Revenue Budget Outturn 2014/15** – Report of the Strategic Manager Financial Services (S.151 Officer). Attached.

Purpose of Item – To advise Members of the final revenue budget position of the Council, (subject to audit) of income and expenditure to the end of March 2015.

5. **North Yorkshire Housing Strategy 2015-2021**– Report of the Director of Services. Attached.

Purpose of Report – To seek Members' approval and adoption of the North Yorkshire Housing Strategy following adoption by the Local Government Yorkshire, North Yorkshire and East Riding Housing Board in March 2015.

6. **Craven Homelessness Review and Strategy 2015-2020** – Report of the Director of Services. Attached

Purpose of Report - To seek approval of the Craven Homelessness Review and Strategy 2015-2020.

7. **Infrastructure Reserve : Leeds & Liverpool Canal Corridor** – Report of the Director of Services attached.

Purpose of Report – To inform Members on progress with regard to improvement of the Leeds & Liverpool Canal corridor and agree how some of the funds identified in the Council's New Homes Bonus Infrastructure Reserve should be used to support future delivery.

8. **Leeds City Region ESIF Programme – Enterprise Growth Proposals**– Report of the Director of Services attached.

Purpose of Report – To consider the Council's contribution as part of a local authority led consortium formed in response to a European Structure and Investment Funds (ESIF) Programme call for proposals relating to enterprise growth in the Leeds City Region.

9. **Cross Hills Village Centre Improvement Plan** – Report of the Director of Services. Attached.

Purpose of Report – To set out some of the key challenges to make Cross Hills village centre a vibrant location for residents from across South Craven. The report explains the progress that has been made to date and the initial projects seeking resources.

Items Considered Exempt from Disclosure

- \$10. Skipton Town Hall Lettings** – Report of the Director of Services. Attached.

Purpose of report – To consider the current position regarding the interest received in the letting of a unit and seek authorisation to progress the terms of a lease.

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

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

20th 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.