



POLICY COMMITTEE

6.30pm on Tuesday 15th September 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

1. **Apologies for absence and substitutes**
2. **Confirmation of Minutes** – 21st and 28th July 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. **Treasury Management Outturn Report 2014/15** – Report of the Strategic Manager for Financial Services. Attached.

Purpose of Item – To inform Members of the financial activity undertaken in the year in the context of current and forecast economic climates.

6. **Revenue Budget Monitoring Q1 – 2015-16** – Report of the Strategic Manager for Financial Services. Attached

Purpose of Report – To advise Members of the revenue budget position of the Council based on the quarter 1 review of income and expenditure to the end of June 2015.

7. **Capital Programme Monitoring Q1 – 2015-16** – Report of the Strategic Manager for Financial Services. Attached.

Purpose of Report - To advise Members of the capital programme position of the Council, based on the quarter 1 review of income and expenditure to the end of June 2015.

8. **Performance Monitoring Q1 – 2015-16** – Report of the Strategic Manager for Financial Services. Attached.

Purpose of Report – To present the Council's performance monitoring report for quarter 1 2015-16 in accordance with the Council's performance management framework.

9. **Longer Term Financial Strategy (LTFS) 2016/17 to 2022/23** – Report of the Strategic Manager for Financial Services. Attached

Purpose of Report – To provide Members with an update on the forecast financial position for the seven year period to 2022/23.

10. **Devolution** – Report of the Chief Executive. Attached.

Purpose of Report – To update Members of the submissions to Government on devolution impacting on Craven and to agree a consultation process on devolution.

ITEM (APPENDIX) CONSIDERED EXEMPT FROM DISCLOSURE

- \$11. **Joint Working with Pendle Borough Council: Civil Engineering Support** – Report of the Strategic Manager for Planning and Regeneration. Attached.

Purpose of Report - To consider options for engaging the services of a civil engineering team to support the development and delivery of capital projects that make a direct contribution to achieving the Council's priority for an Enterprising Craven.

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.

Agenda Contact Officer: Vicky Davies, Committee Administrator
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7th September 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.