



POLICY COMMITTEE

6.30pm on Tuesday 26th January 2016
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	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** – 15th December 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. **Fees and Charges 2016-2017** – Report of the Strategic Manager for Financial Services (S.151 Officer). Attached.

Purpose of Report – To present to Members the fees and charges for the 2016/17 financial year for approval in line with the revised Fees and Charges Policy.

6. **Syrian Refugees' Resettlement** – Report of the Director of Services. Attached.

Purpose of Report – To inform Members of the current position with regard to the resettlement of Syrian refugees in Craven and also to seek approval for Craven District Council to take part in the Syrian refugee resettlement scheme.

7. **ICT Strategy** – Report of the Director of Services. Attached.

Purpose of Report – To seek Members' approval for Craven District Council's ICT Strategy.

8. **Acquisition Regeneration and Investment Strategy** – Report of the Director of Services. Attached.

Purpose of Report – To seek Members' approval for Craven District Council's Acquisition Regeneration and Investment Strategy.

9. **Collection Fund Council Tax Surplus/Deficit 2015/16** – Report of the Strategic Manager for Financial Services (S.151 Officer). Attached.

Purpose of Report – To declare the estimated surplus on the collection fund Council Tax for 2015/16

10. **Collection Fund National Non-Domestic Rates Surplus/Deficit 2015/16** – Report of the Strategic Manager for Financial Services (S.151 Officer). Attached.

Purpose of Report – To declare the estimated National Non-Domestic Rates (NNDR) surplus/deficit on the collection fund for 2015/16.

11. **Minutes of Sub-Committees** – Attached as follows:

Community Grants Sub-Committee – 14th December 2015

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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18th January 2016

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.