



POLICY COMMITTEE

6.30pm on Tuesday 16th February 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** – 26th January 2016 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. **Council Plan 2016-2019** – Report of the Strategic Manager (Financial Services). Attached.
Purpose of Report – To present the Council Plan 2016-2019 for approval.
6. **Revenue Budget 2016-17** – Report of the Strategic Manager (Financial Services). Attached/To Follow.

Purpose of Report – To identify a fully funded revenue budget for 2016/17; recommend a prudent level of general fund revenue balances and outline the Medium Term Financial Strategy to 2018/19.

7. **Capital Programme 2016-17** – Report of the Strategic Manager (Financial Services). Attached.

Purpose of Report – To seek approval of the proposed Capital Programme for 2016/17 – 2019-20, subject to there being sufficient capital resources.

8. **2016-2017 Treasury Management Strategy** – Report of the Strategic Manager (Financial Services). Attached.

Purpose of Report – This report presents for approval the proposed Treasury Management Strategy together with the Minimum Reserve Provision Policy Statement, Prudential Indicators 2016/17 and the Annual Investment Strategy for 2016/17 as required by the Department of Communities and Local Government and CIPFA.

9. **Pay Policy Statement 2016-17** – Report of the Corporate Head of Business Support.

Purpose of Report – The purpose of this report is to seek approval to implement the Council's 2016-2017 Pay Policy Statement in accordance with section 38 of the Localism Act 2011.

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

11. **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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8 February 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.

<p>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.</p>
