



POLICY COMMITTEE

6.30pm on Tuesday 1st March 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

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 9 (Appendix) (marked \$) 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 (relates to the financial and business affairs of any person including the Authority holding that information) 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** – 16th February 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. **Devolution** – Report of the Chief Executive. Report of the Chief Executive. To follow.

Purpose of Report – To update members on the current negotiations on devolution proposals that affect Craven.

6. **Revenue Budget Monitoring Quarter 3 2015/16** – Report of the Strategic Manager for Financial Services (S.151 Officer). Attached.

Purpose of Report – To advise Members of the revenue budget position of the Council, based on the quarter 3 review of income and expenditure to the end of December 2015.

7. **Capital Budget Monitoring Quarter 3 2015/16** – Report of the Strategic Manager for Financial Services (S.151 Officer). Attached.

Purpose of Report – To advise Members of the capital programme position of the Council, based on the Quarter 3 review of income and expenditure to the end of December 2015.

8. **Performance Monitoring Quarter 3 2015/16** – Report of the Strategic Manager for Financial Services (S.151 Officer). Attached.

Purpose of Report – To present the Council's performance monitoring report for quarter 3 2015/16 in accordance with arrangements set out in the Council's performance management framework.

9. **Supplementary Estimate 2016/17** – Report of the Director of Services. Attached.

Purpose of Report – To request that Members approve a Supplementary Capital Estimate for two projects connected with Skipton Town Hall and St Andrew's Church, Kildwick.

10. **New Homes Bonus Review** – Report of the Strategic Manager for Planning and Regeneration. Attached.

Purpose of Report – To highlight the key aspects of the current Government consultation on the reform of the New Homes Bonus and to present an initial response to that consultation.

11. **Amendments to Parking Places Order** – Report of the Director of Services.

Purpose of Report – To consider; the introduction of a Pop and Shop parking scheme on the Council's Coach Street car park, Skipton; the removal of motorcycle charges across the pay and display car parks within the District; and the removal of an area of land from the Craven District Council (Off-Street Parking Places) and (Consolidation) Order 2015 (the 'Parking Places Order'), adjacent to Skipton Bus Station.

12. **Strategic Review of Recycling Bring-Sites** – Report of the Director of Services. Attached.

Purpose of Report – To seek approval for the removal of the bring sites located on Hall Close, Cross Hills and to undertake a review of the Council's 'bring-sites' across the District.

13. **Craven District Council's Equality Objectives 2016-2020** – Report of the Chief Executive. Attached.

Purpose of Report – To seek Members' approval to adopt the Equality Objectives 2016-2020.

14. **Skipton Cycle Races** – Report of the Chief Executive. To follow.

Purpose of Report – To consider underwriting a potential event for 2016 in Skipton.

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

16. **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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22nd 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.

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.

<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>
