



POLICY COMMITTEE

6.30pm on Tuesday 12th April 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** – 22nd March 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. **Select Committee Review of the Budget and Council Plan Consultation Process** – Report of the Select Committee. Attached.

Purpose of Report – To present the Select Committee’s Working Group review of the Council’s budget and Council Plan consultation process.

6. **Establishment of a Council Owned Trading Company** – Report of the Director of Services. Attached.

Purpose of Report – To seek approval for the establishment of a wholly owned arms length company of the Council, the purpose of which is to acquire assets for investment, develop a portfolio of homes for rent and sale and other trading activity that may be identified.

7. **Amendment to the Treasury Management Strategy Statement for 2016/17** – Report of the Strategic Manager for Financial Services (S.151 Officer). Attached.

Purpose of Report – To inform Members of the results of a review of strategy with regard to the assessment of counterparties for unspecified investments.

8. **Growth Deal Project Proposals** – Report of the Strategic Manager for Planning and Regeneration. Attached.

Purpose of Report – To update Members with regard to the development of Growth Deal proposals for the Leeds City Region and York, North Yorkshire and East Riding Local Enterprise Partnerships, agree the list of projects for consideration by the North Yorkshire LEP and give delegated authority to agree the final submission.

9. **People Strategy** – Report of the Corporate Head of Business Support. Attached.

Purpose of Report – To seek members' approval to adopt a People Strategy for the period 2016 – 2020.

10. **Microchipping of Dogs (England) Regulations 2015** – Report of the Director of Services. Attached.

Purpose of Report - To enable the Council as the local authority to discharge its functions under the Microchipping of Dogs (England) Regulations 2015 (the Regulations).

11. **Minutes from Committees** - Attached as follows:

Community Grants Sub-Committee – 21st March 2016
Craven Spatial Planning Sub-Committee – 28th January 2016 and 2nd March 2016.

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
Tel: 01756 706486, Email: vdavies@cravenc.gov.uk
4th April 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.