



POLICY COMMITTEE

6.30pm on Tuesday 7th June 2016
Belle Vue Suite, Belle Vue Square, Broughton Road, Skipton

Committee Members: Councillors

Barrett	Brockbank	Dawson	Foster
Heseltine	Hull	Ireton	Jaquin
Lis	Madeley	Morrell	Mulligan
Myers	Place	Welch	

Substitutes: Conservatives – Graham, Thompson and Welch; Independents – Pighills, Solloway and Shuttleworth; Labour – Mercer and Rose.

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 8 (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** – 12th April 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. **Capital Programme 2015/16 – Outturn** – Report of the Strategic Manager for Financial Services (S.151 Officer). Attached

Purpose of Report – To inform Members of the outturn position of the Council’s capital programme for 2015/16 and the sources of financing.

6. **Budget Monitoring 2015/16 - Interim Outturn** – 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 quarter 4 review of income and expenditure to the end of March 2016.

7. **Performance Monitoring – Quarter 4 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 4 2015/16 in accordance with arrangements set out in the Council’s performance management framework.

- \$8. **Supplementary Capital Estimates** – Report of the Director of Services. Attached.

Purpose of Report – To present for Members consideration requests and business cases to support the approval of capital funds for projects that are currently on the Council’s reserve list in the 2016/17 capital programme.

9. **Customer Access and Digital Strategy** – Report of the Director of Services. Attached.

Purpose of Report – To approve Craven District Council’s customer access and digital strategy

10. **Procurement and Delivery of Regeneration Projects** – Report of the Director of Services. Attached.

Purpose of Report – To assess the options for the procurement and delivery of regeneration projects using private sector involvement.

11. **Shared Ownership Development** – Report of the Director of Services. Attached.

Purpose of Report – To update Members with regard to progress subsequent to the November Policy Committee approval of the delivery of a pilot scheme to develop shared ownership housing, the submission of a funding application to the Homes and Communities Agency and the preparation of a more detailed proposed first phase of a delivery programme.

12. **Strategic Partnership Update** – Report of the Corporate Head of Business Support. Attached.

Purpose of Report - To update Members on the progress of establishing a strategic partnership for the delivery of Revenue, Benefit and IT services.

13. **Discretionary Business Rates Relief Scheme** – Report of the Corporate Head of Business Support. Attached.

Purpose of Report – To propose the introduction of a policy permitting discretionary reductions of business rates under S44a of the Local Government Finance Act (LGFA) 1988.

14. **Energy Repayment Loans** – Report of the Director of Services. Attached.

Purpose of Report – To seek approval to extend current arrangements with Sheffield City Council to include the administration of energy repayment loans.

15. **Anti-Social Behaviour Crime and Policing Act 2014** – Report of the Corporate Head of Business Support. Attached.

Purpose of Report – To advise the Committee of the measures available to deal with anti-social behaviour set out in the Anti-Social Behaviour Crime and Policing Act 2014 ('the Act'), and to ask members to approve the delegation of the powers available to the Council to named senior officers, so that the provisions of the Act may be effectively applied across the District.

16. **Sub-Committees and Panels : Appointment** – Report of the Corporate Head of Business Support. Attached.

Purpose of report – To ask Members to consider appointing two sub-committees and a consultative group.

17. **Appointments to Outside Bodies : Appointments with Office** – The Committee is asked to consider a request that for 2016-17 Councillor Thompson be appointed to the Yorkshire Dales Leader Programme Executive Group in lieu of the Lead Member for Enterprising Craven. The appointment normally goes with the lead office.

18. **Meetings : Start Time** – The Committee is asked to agree the normal start time for its meetings for the remainder of the current municipal year

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

20. **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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27th May 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.