



POLICY COMMITTEE

6.30pm on Tuesday 19th July 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 Whitaker; Independents – Pighills, Solloway and Shuttleworth; Labour – Mercer and Rose.

AGENDA

1. **Apologies for absence and substitutes**
2. **Confirmation of Minutes** – 7th June 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. **Outturn Revenue Budget Monitoring 2015/16** – Report of the Strategic Manager for Financial Services (S.151 Officer). Attached

Purpose of Report – To advise Members of the final revenue budget position of the Council, (subject to audit) of income and expenditure to the end of March 2016.

6. **Treasury Management Outturn 2015/16** – Report of the Strategic Manager for Financial Services (S.151 Officer). Attached.

Purpose of Report – To inform Members of the treasury activity undertaken in the year in the context of current and forecast economic climates.

7. **Council Tax Exemption for Empty and Unoccupied Properties 2017/18 and Beyond** – Report of the Corporate Head – Business Support. Attached.

Purpose of Report – To review options regarding the current council tax exemption for empty and unfurnished properties.

8. **Council Tax Reduction Scheme for 2017/18** – Report of the Corporate Head – Business Support. Attached.

Purpose of Report – To review options regarding the current council tax reduction scheme.

9. **Waste Collection Arrangements** – Report of the Director of Services. Attached.

Purpose of Report – To inform Members of the alternative waste collection options available to mitigate the loss in re-cyclate income and seek approval to introduce a co-mingled collection of glass, cans, plastics, paper and cardboard with effect from April 2017 subject to a satisfactory TEEP Assessment.

10. **Negotiating Affordable Housing Contributions** – Report of the Strategic Manager – Planning and Regeneration. Attached.

Purpose of Report – To seek approval of revised guidance on the Council's approach to negotiating affordable housing contributions in connection with planning applications for residential development.

11. **Grassington Business Improvement District** – Report of the Strategic Manager – Planning and Regeneration. Attached.

Purpose of Report – To introduce the concept of a Grassington Business Improvement District and request £7,000 towards the costs of supporting the development stage of a BID.

12. **Acquisition** – Verbal update by the Director of Services.

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

14. **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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11 June 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.