



## POLICY COMMITTEE

**6.30pm on Tuesday 1<sup>st</sup> November 2016**  
**Belle Vue Suite, Belle Vue Square, Broughton Road, Skipton**

**Committee Members: The Chairman (Councillor Foster) and Councillors Barrett, Brockbank, Dawson, Heseltine, Hull, Ireton, Jaquin, Lis, Madeley, Morrell, Mulligan, Myers, Place and Welch.**

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

## AGENDA

1. **Apologies for absence and substitutes**
2. **Confirmation of Minutes** – 5<sup>th</sup> October 2016 attached (the confidential minute, POL.\$786 has already been circulated to all Members and approved at Council).
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. **Confirmation of the Council Tax Base – 2017/18** - Report of the Corporate Head of Business Support. Attached

Purpose of Report – To approve the Council Tax Base for the 2017/18 financial year.

6. **Skipton Town Hall – Bar and Catering Provision** – Report of the Director of Services. Attached.

Purpose of Report – To consider options for the provision of bar and catering facilities in Skipton Town Hall.

7. **The Role of Craven District Council in Public Health** – Report of the Chief Executive. Attached.

Purpose of Report – To recognise the importance of an effective policy towards improving public health and to highlight the important role that the Council plays in relation to public health.

8. **Minutes from Committees** – Attached as follows:

Community Grants Sub-Committee – 4<sup>th</sup> October 2016  
Craven Spatial Planning Sub-Committee – 6<sup>th</sup> September 2016.

9. **Any other items** which the Chairman decides are urgent in accordance with Section 100B(4) of the Local Government Act 1972.

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24 October 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.