



POLICY COMMITTEE

6.30pm on Tuesday 17th January 2017

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** – 13th December 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. **Smoking at Work Policy** – Report of the Corporate Head of Business Support. Attached.

Purpose of Report – To seek approval to implement a revised and updated Smoking at Work Policy.

6. **Collection Fund Council Tax Surplus/Deficit 2016/17** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To declare the estimated surplus on the Collection Fund Council Tax for 2016/17.

7. **Collection Fund National Non-Domestic Rates Surplus/Deficit 2016/17** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To declare the estimated National Non-Domestic Rates (NNDR) surplus / (deficit) on the Collection Fund for 2016/17.

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

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

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

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

10. **Waste Collection Arrangements** – Report of the Director of Services.

Purpose of Report – To advise Members on the outcome of the assessments required to demonstrate compliance with the Waste (England and Wales) (Amendment) Regulations 2012 in relation to waste collections and approve the introduction of a co-mingled collection of glass, cans, plastic, paper and cardboard.

11. **Tour de Yorkshire 2016 Final Report** – Report of the Chief Executive. Attached.

Purpose of Report – To report back to Members on the impact of the Tour de Yorkshire in Craven, drawing on the Tour de Yorkshire Economic Impact Study 2016 and reporting back on the financial impact for Craven District Council.

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

Craven Spatial Planning Sub-Committee – 18th October 2016 and 22nd November 2016.

ITEM EXEMPT FROM DISCLOSURE

- \$13. **Local Growth Deal Update** – Report of the Strategic Manager for Planning and Regeneration.

Purpose of Report – To update Members on the current position with regard to the third round of Local Growth Deal insofar as it relates to the York, North Yorkshire and East-Riding sub region.

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

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

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.