



## POLICY COMMITTEE

**6.30pm on Tuesday 14<sup>th</sup> February 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

**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 \$11 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 or business affairs of any person including the Authority holding that information) of the 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** – 17<sup>th</sup> January 2017 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. **Pay Policy Statement 2017-2018** – Report of the Corporate Head of Business Support. Attached.

Purpose of Report – The purpose of this report is to seek approval to implement the Council's 2017-2018 Pay Policy Statement in accordance with section 38 of the Localism Act 2011.

6. **Amendment to the Fees and Charges 2017/18** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To present an amendment to the trade waste fees and charges for the 2017/18 financial year and also to present the fees and charges for car parking provision at the Craven Pool and Fitness Centre.

7. **Council Plan 2017-2020** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To present the Council Plan 2017 – 2020 for approval.

8. **Revenue Budget 2017-2018 and Medium Term Financial Plan 2017/18 to 2019/20** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To identify a fully funded Revenue Budget for 2017/18; recommend a prudent level of General Fund Revenue Balances for the financial year; and outline the Medium Term Financial Plan (MTFP) to 2019/20.

9. **Capital Programme 2017-2018** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To seek approval of the proposed capital programme for 2017/18 to 2020/21, subject to there being sufficient capital resources.

10. **Treasury Management Strategy Statement and Minimum Revenue Provision Statement and Annual Investment Strategy** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To present for approval the proposed Treasury Management Strategy together with the Minimum Revenue Provision Statement, Prudential Indicators and the Annual Investment Strategy for 2017/18 as required by the Department of Communities and Local Government and CIPFA.

#### ITEM EXEMPT FROM DISCLOSURE

11. **Expression of Interests to the Accelerated Construction Fund** – Report of the Director of Services. NOT ATTACHED.

Purpose of Report – To seek Member approval to submit an expression of interest to the Accelerated Construction Fund.

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.

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.