



POLICY COMMITTEE

6.30pm on Tuesday 7th March 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 the Appendix attached to 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** – 14th February 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. **Revenue Budget Monitoring Quarter 3 2016/17** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To advise Members of the revenue budget position of the Council based on the quarter 3 review of income and expenditure to the end of December 2016.

6. **Capital Programme Monitoring Quarter 3 2016/17** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To advise Members of the capital programme position of the Council based on the quarter 3 review of income and expenditure to the end of December 2016.

7. **Performance Monitoring Quarter 3 2016/17** – Report of the Strategic Manager – Financial Services. Attached.

Purpose of Report – To present the Council's Performance Monitoring Report for Quarter 3 2016/2017 in accordance with arrangements set out in the Council's Performance Management Framework

8. **End of Year Disabled Facilities Grant Balance – Transfer of Funds** – Report of the Director of Services. Attached.

Purpose of Report – To seek approval from Members to transfer the Council's uncommitted Disabled Facilities Grant allocation for 2016/17 to North Yorkshire County Council for it to undertake associated Disabled Facilities Grant work within the Craven District.

9. **Embsay Car Park : Transfer** – Report of the Director of Services. Attached.

Purpose of Report – To seek approval for the 25 year lease of Embsay Car Park to Embsay with Eastby Parish Council.

10. **Skipton and South Craven Dementia Action Alliance** – Report of the Chief Executive. Attached.

Purpose of Report – To seek approval to join the Skipton and South Craven Dementia Action Alliance as part of a commitment to becoming a Dementia Friendly Authority.

- \$11. **Acquisition of Section 106 Shared Ownership Dwellings** – Report of the Director of Services. Attached. (The Appendix of this report is considered exempt from disclosure.)

Purpose of Report – To review the Council's acquisition of shared ownership properties developed under Section 106 agreements and recommend the purchase of up to five further shared ownership homes.

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.

Agenda Contact Officer: Vicky Davies, Committee Administrator
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27th February 2017

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.