



## POLICY COMMITTEE

**6.30pm on Tuesday, 11<sup>th</sup> February 2014**  
**Belle Vue Suite, Belle Vue Square, Broughton Road, Skipton**

Committee Members: Councillors

Barrett	Beck	Paul English	Foster
Harbron	Heseltine	Ireton	Knowles-Fitton (Ch)
Lis	Myers	Place	Sutcliffe
Turner	Welch	Wheeler	

Substitutes: Conservatives – Green and Staveley; Independents – Kerwin-Davey and Solloway;  
Liberal Democrats – Polly English and Jaquin

## 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 numbered **\$13** below 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 (financial or business affairs of any particular person including the Council) of those 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** – 21<sup>st</sup> January 2014.
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. **Council Plan 2014/18** – Report of the Corporate Head of Financial Management. Attached.

Purpose of Report – To present the Council Plan 2014-2018 proposals for approval.

6. **Revenue Budget 2014/15** – Report of Corporate Head of Financial Management. To follow.

Purpose of Report – To

7. **Capital Programme 2014/15** – Report of the Corporate Head of Financial Management. Attached.

Purpose of Report – To seek approval of the proposed capital programme for 2014/15 – 2017/18, subject to there being sufficient capital resources.

8. **Longer Term Financial Strategy and Medium Term Financial Strategy** – Report of the Corporate Head of Financial Management. To follow.

Purpose of Report –

9. **Treasury Management – Treasury Management Strategy Statement 2014/15, Minimum Revenue Policy Statement 2014/15, Annual Investment Strategy 2014/15 and Prudential Indicators 2014/15** – Report of the Corporate Head of Financial Management. Attached.

Purpose of Report – This report presents for approval the proposed Treasury Management Strategy together with the Minimum Revenue Provision Policy Statement, Prudential Indicators 2014/15 and Annual Investment Strategy for 2014/15 as required by the Department of Communities and Local Government and CIPFA.

10. **Complying with Data Protection - Report of the Select Committee** – Attached. To be presented by the Chairman of Select Committee. A copy of the business case for the supply of IT equipment to Members is appended to the Select Committee's report.

Purpose of Item – To consider the Select Committee's findings and recommendations in respect of IT for Members and Data Protection compliance.

11. **Pay Policy Statement 2014/15** – Report of the Corporate Head of Business Support. Attached.

Purpose of Report – To approval to implement the Council's 2014/15 Pay Policy Statement in accordance with Section 38 of the Localism Act 2011.

12. **Minutes of Sub-Committees : Craven Spatial Planning Sub-Committee** – Minutes of a meeting held on 27<sup>th</sup> January 2014. Attached.

#### ITEM TO BE CONSIDERED FOR EXCLUSION

13. **Transformation of Bentham Town Centre (Phase 1)** – Report of the Strategic Manager for Planning and Regeneration. Attached.

Purpose of Report – To seek support from Members for a scheme to improve accessibility and quality of Bentham Town Centre.

14. **Items for Confirmation** – The Committee is asked to indicate which, if any, of the above items it considers 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.

Agenda Contact Officer: Vicky Davies, Committee Administrator

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3<sup>rd</sup> February 2014

If you would like this agenda or any of the reports listed in a way which is better for you, please telephone 01756 706494.

<p><b>Emergency Evacuation Procedure</b> - 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.</p>
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