



POLICY COMMITTEE

6.30pm on Tuesday 21 January 2014
Belle Vue Suite, Belle Vue Square, Broughton Road, Skipton

Committee Members: Councillors

Barrett	Barrington	Beck	Paul English
Foster	Harbron	Heseltine	Ireton
Knowles-Fitton	Lis	Myers	Place
Sutcliffe	Turner	Wheeler	

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

AGENDA

1. **Apologies for absence and substitutes**
2. **Confirmation of Minutes** – 3rd December 2013.
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. **Local Growth Deal Plans and Proposals for Investment in Craven** – Report of the Strategic Manager for Planning and Regeneration attached.

Purpose of Report – To (a) provide an overview of the Growth Deal plans for the York, North Yorkshire and East Riding of Yorkshire Local Enterprise Partnership (YNYER LEP) and the Leeds City Region Local Enterprise Partnership (LCR LEP) and, (b) agree the

projects that the Council and its partners have identified for delivery through the plans in the financial year 2015/16.

6. **Investigating Fraud – Council Tax / Council Tax Support** – Report of the Corporate Head of Business Support attached.

Purpose of Report – To obtain formal approval for the updated prosecution and sanctions policy and to confirm the roles authorised to investigate fraud in respect of Council Tax support.

7. **(a) Collection Fund Council Tax Surplus/Deficit 2013/14** – Report of the Corporate Head of Financial Management attached.

Purpose of Item – To declare the estimated surplus on the Collection Fund for 2012/13.

(b) Collection Fund National Non-Domestic Rates Surplus/Deficit 2013/14 – Report of the Corporate Head of Financial Management attached.

Purpose of Report – To declare the estimated national non-domestic rates (NNDR) surplus/deficit on the collection fund for 2013/14.

8. **Minutes of Sub-Committees** – Attached as follows:

Community Grants Sub-Committee – 30th September 2013 and 17th December 2013
Craven Spatial Planning Sub-Committee – 16th September 2013, 20th November 2013 and 9th December 2013.

9. **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.

10. **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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13th January 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.

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.