



POLICY COMMITTEE

6.30pm on Tuesday 3rd March 2015
Belle Vue Suite, Belle Vue Square, Broughton Road, Skipton

Committee Members: Councillors

Barrett	Beck	Brockbank	English
Foster	Harbron	Heseltine	Kerwin-Davey
Lis	Moorby	Mulligan	Myers
Place	Sutcliffe	Turner	

Substitutes: Conservatives – Green and Quinn; Independents – Barrington and Mason;
Liberal Democrats –Jaquin

AGENDA

1. **Apologies for absence and substitutes**
2. **Confirmation of Minutes** – 17th February 2015 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. **Garden Waste Subscription Service and Belle Vue Square Offices** – Report of the Chairman of the Select Committee.

Purpose of Report – To present to Members the outcome of the Select Committee’s light touch reviews of the garden waste subscription service and savings generated by the Council’s relocation to Belle Vue Square.

6. **Revenue Budget Monitoring Quarter 3 2014/15** – 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 2014.

7. **Capital Programme Monitoring Quarter 3 2014/15** – 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 2014.

8. **Performance Monitoring Quarter 3 2014/15** – Report of the Strategic Manager (Financial Services). Attached.

Purpose of Report – To present the Council's performance monitoring report for quarter 3 2014/15 in accordance with arrangements set out in the Council's performance management framework .

9. **Capital Strategy 2015 – 2019** – Report of the Strategic Manager (Financial Services). Attached.

Purpose of Report – This report seeks the approval of the Council's capital strategy for 2015/2016 to 2018/2019.

10. **Tour de France Legacy Plan** – Report of the Chief Executive. Attached.

Purpose of Report – Following the successful Tour de France Grand Depart, this report sets out the long term vision and key objectives for a Cycle Legacy for Craven District Council over the next nine years.

11. **Affordable Housing Commuted Sums Framework** – Report of the Director of Services. Attached.

Purpose of Report – To approve preferred options for the use of affordable housing commuted sums and the process for agreeing annual expenditure on individual schemes.

12. **Collection Point Policy Progress** – Report of the Director of Services. Attached.

Purpose of Report – To update Members on progress in implementing the Collection Point Policy.

13. **Termination of the Councils' Membership to the Yorkshire Energy Partnership** – Report of the Director of Services. Attached.

Purpose of Report – To seek approval to terminate the Council's membership of the Yorkshire Energy Partnership.

ITEM CONSIDERED EXEMPT FROM DISCLOSURE

- \$14. **Horse Close Development** – Report of the Director of Services. Attached.

Purpose of Report – To update Members of the Policy Committee on progression of the Development Agreement and to present the final preliminary offer made by Lovell in accordance with the Development Agreement for the land on the west side of Sharphaw Avenue, Skipton (also known as "Horse Close")

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

16. **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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23rd February 2015

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.