



POLICY COMMITTEE

6.30pm on Tuesday, 4th March 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 **\$11** 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** – 11th February 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. **Q3 Performance Monitoring**– Report of the Corporate Head of Financial Management. Attached.

Purpose of Report – To present the Council’s performance monitoring report for quarter 3 2013/14 in accordance with arrangements set out in the Council’s performance management framework.

6. **Revenue Budget Monitoring Report – Quarter 3 2013/14** – Report of Corporate Head of Financial Management. 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 September 2013.

7. **Capital Programme Monitoring Report – Quarter 3 2013/14** – Report of the Corporate Head of Financial Management. 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 September 2013.

8. **Long Term Financial Strategy** – Report of the Corporate Head of Financial Management. Attached.

Purpose of Report – To provide Members with additional information on the forecast financial position for the Authority over the next seven years.

9. **Skipton Bus Station Toilets**– Report of the Director of Services. Attached.

Purpose of Report – To seek a Member decision on the future use of the toilet block building at Skipton Bus Station.

10. **Public Conveniences at Coach Street Car Park, Skipton** – Report of the Director of Services. Attached.

Purpose of Item – To seek Members approval to contribute £25,000 towards the costs of refurbishment of the toilets at Coach Street Car Park, Skipton.

ITEM TO BE CONSIDERED FOR EXCLUSION

- \$11. **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.

12. **Community Grants** – Members are asked to agree a date for a special meeting of Policy Committee to consider the recommendations of the Community Grants Sub-Committee.

13. **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.

14. **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.

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.