



POLICY COMMITTEE

6.30pm on Tuesday 16th September 2014
Belle Vue Suite, Belle Vue Square, Broughton Road, Skipton

Committee Members: Councillors

Barrett	Beck	English	Foster
Harbron	Heseltine	Kerwin-Davey	Knowles-Fitton(Ch)
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** – 19th August 2014 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 Report – Quarter 1 2014/2015** – Report of the Corporate Head of Financial Management attached.

Purpose of Report – To advise Members of the revenue budget position of the Council, based on the quarter 1 review of income and expenditure to the end of June 2014.

6. **Capital Programme Monitoring Report – Quarter 1 2014/15** – 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 1 review of income and expenditure to the end of June 2014.
7. **Performance Monitoring Report – Quarter 1 2014/15** – Report of the Corporate Head of Financial Management attached.

Purpose of Report – To present the Council’s performance monitoring report for the first quarter of 2014/15 in accordance with the Council’s performance management framework.
8. **Bad Debt Write-Offs 2013/14** – Report of the Corporate Head of Financial Management attached.

Purpose of Report – In accordance with Financial Procedure Rules, to report to Members details of total bad debts written off during the 2013/14 financial year.
9. **Longer Term Financial Strategy (LTFS) Update from 2015/16 to 2021/22** – Report of the Corporate Head of Financial Management attached.

Purpose of Report – To provide Members with an update on the forecast financial position for the seven year period to 2021/22.
10. **Collection Policy** – Report of the Director of Services attached.

Purpose of Report – To seek approval from Members to introduce a collection point waste collection policy.
11. **Craven District Council – Contaminated Land Strategy 2014/19** – Report of the Director of Services attached.

Purpose of Report – To seek approval and adoption of the Craven District Council Contaminated Land Strategy 2014 -2019.
12. **Leeds City Region Green Deal and Echo Scheme** – Report of the Director of Services attached.

Purpose of Report – To (a) inform Members of the progress made to date with the procurement of the Leeds City Region Green Deal and ECO (Energy Company Obligation) Scheme and to obtain approval to ‘Call-Off’ from the Framework Agreement; and (b) To inform Members of the benefits of the scheme to help in their decision making in respect of ‘Call-Off’.
13. **Appointment to Outside Bodies - Local Delivery Team (Community Safety Partnership) : Appointment of Member** – Report of the Corporate Head of Business Support attached.

Purpose of Report – To ask the Committee to nominate a Member to represent the Council on the newly formed Community Safety Local Delivery Team for Craven.
14. **Items for Confirmation** – The Committee is asked to indicate whether any of the above items 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

Tel: 01756 706486, Email: vdavies@cravenc.gov.uk

1ST September 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.