



POLICY COMMITTEE

6.30pm on Tuesday 17th February 2015
Belle Vue Suite, Belle Vue Square, Broughton Road, Skipton

Committee Members: Councillors

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|---------|-----------|-----------|--------------|
| 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

Presentation Staff Survey Results : At the start of this meeting the Committee will receive a brief presentation on the results of the Staff Survey 2014. Mr Paul Entwistle of Health-e-Solutions, the company which conducted the survey on the Council's behalf, will deliver the presentation.

1. **Apologies for absence and substitutes**
2. **Confirmation of Minutes** – 20th January 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. **Council Plan** – Report of the Strategic Manager (Financial Services). Attached.

Purpose of Report – To approve the Council Plan 2015-2018 attached at Appendix A and to give delegated authority to the Chief Executive to approve the final foreword, adjust milestones for each action as required and agree performance indicators that will be used to measure progress

6. **Revenue Budget 2015/16** – Report of the Strategic Manager (Financial Services). Attached.

Purpose of Report – The purpose of this report is to: identify a fully funded revenue budget for 2015/2016; recommend a prudent level of general fund revenue balances for the financial year; and outline the medium term financial plan (MTFP) to 2017/2018.

7. **Capital Programme 2015/16** – Report of the Strategic Manager (Financial Services). Attached.

Purpose of Report – To seek approval of the proposed Capital Programme for 2015/16 to 2018/19, subject to there being sufficient capital resources.

8. **2015/2016 Treasury Management Strategy Statement, Minimum Revenue Policy Statement and Annual Investment Strategy** – Report of the Strategic Manager (Financial Services). Attached.

Purpose of Report – This report presents for approval the proposed Treasury Management Strategy together with the Minimum Revenue Provision Policy Statement, Prudential Indicators 2015/2016 and the Annual Investment Strategy for 2015/2016 as required by the Department of Communities and Local Government and CIPFA.

9. **Pay Policy Statement 2015/16** – Report of the Corporate Head of Business Support. Attached.

Purpose of Report – To seek approval to implement the Council's 2015/16 Pay Policy Statement in accordance with section 38 of the Localism Act 2011.

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

11. **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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9 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.