



POLICY COMMITTEE

6.30pm on Tuesday 17th June 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** – 13th May 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. **Armed Forces Veterans Charter 2014** – Report of the Select Committee attached.

Purpose of Report – To present recommendations of the Select Committee proposing the creation of a joint working group with the local Royal British Legion Committee in order to

produce an armed forces veterans' charter for Craven and organise an annual armed forces day in Craven.

6. **Capital Programme 2013/14 – Outturn Report** – Report of the Corporate Head of Financial Management attached.

Purpose of Report – To inform Members of the outturn position of the Council's capital programme for 2013/14 and the sources of financing.

7. **Interim Revenue Budget Monitoring Report – Quarter 4 2013/14** – 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 4 review of income and expenditure to the end of March 2014.

8. **Performance Monitoring – Quarter 4 2013/14** – Report of the Corporate Head of Financial Management attached.

Purpose of Report – To present the Council's performance monitoring report for quarter 4 2013/14 in accordance with arrangements set out in the Council's performance management framework.

9. **National Non Domestic Rates - Retail Relief** – Report of the Corporate Head of Business Support attached.

Purpose of Report – To adopt a policy to award 'Retail Relief', in accordance with the Discretionary Rate Relief powers, as contained within S47 of the Local Government Finance Act 1988 (as amended).

10. **Trading on Council Owned Car Parks** – Report of the Director of Services attached.

Purpose of Report – To seek approval to formally amend the Council's Parking Order(s), to permit trading on Council owned car parks and agree a license fee for trading space to be included in the Council's fees and charges schedule.

11. **Tour De France 2014** – Report of the Chief Executive to follow.

Purpose of Report – To give a progress report to Members on the delivery planning and to set out the additional financial implications for the Council.

12. **Small and Medium Community Grants - Criteria** – Report of the Strategic Manager for Planning and Regeneration attached.

Purpose of Report – To adopt the proposed revisions to the criteria and assessment framework, for the award of funding under the Council's small and medium community grants programme, as agreed by the Community Grants Sub-Committee on 17th March 2014.

13. **Forest of Bowland Area of Outstanding Natural Beauty Management Plan 2014-2019** – Report of the Strategic Manager for Planning and Regeneration attached.

Purpose of Report – To agree the adoption of the Forest of Bowland Area of Outstanding Natural Beauty Management Plan, for the period 2014-2019.

14. **Sub-Committees and Panels : Appointment** – Report of the Corporate Head of Business Support attached.

Purpose of Report – To consider the appointment of sub-committees, and specific task sub-committees and working groups; and to confirm or amend the terms of reference of any existing sub-committees, as appropriate.

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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9 June 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.

<p>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.</p>
