

POLICY COMMITTEE

13th May 2014

Present – The Vice-Chairman, Councillor Foster in the Chair, and Councillors Beck, Paul English, Ireton, Jaquin (substitute for Wheeler), Kerwin-Davey (substitute for Barrett), Staveley (substitute for Knowles-Fitton), Sutcliffe, Turner and Welch.

Officers – Chief Executive, Finance Manager, Asset and Property Manager and Committee Administrator.

Apologies for absence were received from Councillors Barrett, Knowles-Fitton, Lis and Wheeler.

Start: 6:30pm

Finish: 7:42pm

The minutes of the Committee's meeting held on 17th March 2014 were confirmed and signed by the Chairman.

Exclusion of the Public

Resolved – That in accordance with the Council's Access to Information Procedure Rules, the public is excluded from the meeting during consideration of the business at Minute POL590 (marked\$) on the grounds that it is not in the public interest to disclose the Category 3 (financial or business affairs of any particular person including the Council) exempt information therein.

Minutes for Report

POL.\$590

PROPERTY PURCHASE, SKIPTON

The Director of Services submitted a report asking Members to consider and approve the purchase of a property in Skipton in order to maximise the Council's current assets and create additional opportunities for income generation.

(A separate excluded full Minute has been prepared for this item. It is published (on Pink Paper) in an Appendix to Members and relevant officers who are entitled to the full details.)

Minutes for Decision

- None -

Chairman