



## POLICY COMMITTEE

Wednesday 18<sup>th</sup> March 2015

Belle Vue Suite, Belle Vue Square, Broughton Road, Skipton

- this meeting will commence on conclusion of the Extraordinary Meeting of Council which is being held at 6.30pm in the Belle Vue Suite -

Committee Members: Councillors

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

**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 the item 6 below on the grounds that it is likely that if members of the public were present there would be disclosure 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. **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.
3. **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.]

4. **Audio Recording of Council and Committee Meetings** – Report of the Corporate Head of Business Support. Attached.

Purpose of Report – To present proposals to make audio recordings of public meetings of the Council and Committees and publish the recordings on the Council Website.

5. **Craven Spatial Planning Sub-Committee** – Minutes of a meeting held on 25<sup>th</sup> February 2015. Attached.

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Purpose of Report – To update members of Policy Committee with the progress made on the marketing of the large retail unit (Unit 1) in Skipton Town Hall and present two offers made on the unit with an approval requested for progressing to the next stage with one of the offers.

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

8. **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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10<sup>th</sup> March 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.