



POLICY COMMITTEE

6.30pm on Tuesday 18 November 2014
Belle Vue Suite, Belle Vue Square, Broughton Road, Skipton

Committee Members: Councillors

Barrett	Beck	English	Foster
Harbron	Heseltine	Kerwin-Davey	Knowles-Fitton
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** – 16 September 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. **Confirmation of the Council Tax Base - 2015/16**– Report of the Corporate Head of Financial Management. Attached.

Purpose of Report – To approve the Council Tax Base for the 2015/16 financial year.

6. **Council Tax Support from April 2015** – Report of the Corporate Head of Financial Management. Attached.

Purpose of Report – To request that Members retain the 2014/15 Council Tax Support Scheme for 2015/16. A final scheme must be approved by full Council before 31st January 2015.

7. **Revenue Budget Monitoring Q2 2014/15** – 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 review of income and expenditure to the end of 30 September 2014.

8. **Capital Budget Monitoring Q2 – 1014/15** – 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 2 review of income and expenditure to the 30 September 2014.

9. **Performance Monitoring Q2 2014/15** – Report of the Corporate Head of Financial Management. Attached.

Purpose of Report – To present the Council's Performance Monitoring Report for Quarter 2 2014/2015 in accordance with arrangements set out in the Council's Performance Management Framework

10. **Fees and Charges 2015/16** – Report of the Corporate Head of Financial Management. Attached.

Purpose of Report – To present the updated Fees and Charges Policy, and the Council's fees and charges for the 2015/16 financial year for approval.

11. **Treasury Management Mid-Year Report 2014/15** – Report of the Corporate Head of Financial Management. Attached.

Purpose of Report – To update Members on the treasury activity undertaken in the first six months of the year in the context of current and forecast economic climates.

12. **Feasibility of Introducing Kerbside a Food Waste Collections** - Report of the Director of Services. Attached.

Purpose of Report – To consider the feasibility of introducing a kerbside collection of food waste in the District.

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

14. **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 November 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.