



## POLICY COMMITTEE

**6.30pm on Tuesday 20<sup>th</sup> January 2015**  
**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** – 18 November 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. **Treasury Management Practices and Schedules Update** – Report of the Corporate Head of Financial Management. Attached.

Purpose of Report – To present to Members an updated treasury management practices and schedules document.

6. **Tour de France Final Report** – Report of the Chief Executive. Attached.

Purpose of Report – To report back to Members on the impact of the Tour de France in Craven, drawing on the economic impact assessment research conducted during and after the event and reporting back on the financial impact for Craven District Council.

7. **Car Parking : Civil Parking Enforcement and Extension of Pay and Display** – Select Committee Chairman’s report. Attached.

Purpose of Item – To enable the Chairman of the Select Committee to report to Policy Committee on the outcome of the Committee’s consideration of matters relating to car parking for which the Policy Committee is responsible.

8. **Council Tax Surplus/Deficit 2014/15** – Report of the Strategic Manager - Financial Services. To follow.

Purpose of Report – To declare the estimated surplus/deficit on the Collection Fund for 2014/15.

9. **Non Domestic Rates : Surplus/Deficit 2014/15** – Report of the Strategic Manager - Financial Services. To follow.

Purpose of Report – To declare the estimated surplus/deficit on the Collection Fund for 2014/15.

10. **Grants Sub-Committee** – Minutes of a meeting held on 22<sup>nd</sup> December 2014. Attached.

#### ITEM CONSIDERED EXEMPT FROM DISCLOSURE

- \$11. **Strategic Partnership Opportunity** – Report of the Director of Services. Attached.

Purpose of Report – To inform Members of an opportunity for a strategic partnership in the delivery of Revenue, Benefits and IT Services and request Member approval to issue an expressions of interest in undertaking a competitive dialogue process.

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

13. **Any other items** which the Chairman decides are urgent in accordance with Section 100B(4) of the Local Government Act 1972.

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12 January 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.