



POLICY COMMITTEE

6.30pm on Tuesday 22nd July 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** – 17th June 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. **Asset Based Income Streams** – Report of the Select Committee attached.

Purpose of Report – To present the findings of the Select Committee regarding their review of the potential for the Council to develop new income streams, particularly the building of homes to rent in the private sector.

6. **Outturn Revenue Budget Monitoring 2013/14** – Report of the Corporate Head of Financial Management attached.

Purpose of Report – To advise Members of the final revenue budget position of the Council (subject to audit) of income and expenditure to the end of March 2014.
7. **Capital Programme Funding 2014/15** – Report of the Corporate Head of Financial Management attached.

Purpose of Report – To present the funding options for the 2014/15 capital programme for Member approval.
8. **Treasury Management 2013/14 Annual Report** – Report of the Corporate Head of Financial Management attached.

Purpose of Report – To inform Members of the treasury activity undertaken in the year in the context of current and forecast economic climates
9. **Creation of a North Yorkshire Community Safety Partnership** – Report of the Corporate Head of Business Support attached.

Purpose of Report – To approve the creation of a county-wide Community Safety Partnership.
10. **Car Park Strategy** – Report of the Director of Services attached.

Purpose of Report – To present the Council’s Car Parking Strategy and Action Plan 2014 – 2019 for Members’ approval.
11. **Review of Methodology for Calculating the Five Year Land Supply Review** – Report of the Strategic Manager for Planning and Regeneration attached.

Purpose of Report – To agree the recommendations set out in paragraph 3.6 of this report (which are also set out in Section 7 of the full review document in Appendix A).
12. **Adoption of the Model Standards for Permanent Residential Mobile Home Sites** – Report of the Director of Services attached.

Purpose of Report – To seek approval for the adoption of revised model standards when applying conditions to caravan site licences that fall under the provisions of the Caravan Sites and Control of Development Act 1960.
13. **Approval and Subsequent Adoption of Additional Model Byelaws for Cosmetic Piercing and Semi-Permanent Skin Colouring** – Report of the Director of Services attached.

Purpose of Report – To Seek approval for additional Byelaws associated with the businesses of undertaking cosmetic piercing and semi-permanent skin colouring within the District of Craven.
14. **Authorisation of Appropriately Qualified Officers For the Purpose of Enforcing the Provisions of the Sunbeds (Regulation) Act 2012** – Report of the Director of Services attached.

Purpose of Report – To seek delegated authority for either the Director of Services or the Environmental Health & Housing Manager to authorise appropriately qualified officers for the purpose of enforcing the provisions of the Sunbeds (Regulation) Act 2012.

15. **Goredale Scar – Rectification of Ownership** – Report of the Director of Services attached.

Purpose of Report – To seek approval to rectify the land ownership of Goredale Scar, Malham.

16. **Gifting of Land at Main Street, Cross Hills to the Parish Council** – Report of the Director of Services attached.

Purpose of Report – To seek approval for land at Main Street Cross Hill, to be gifted to Glusburn and Cross Hills Parish Council, to enable the creation of a war memorial and memorial garden.

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

18. **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

Tel: 01756 706486, Email: vdavies@cravenc.gov.uk

Xx July 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>
