

COUNCIL MEETING

30 January 2018

Present – The Chairman (Councillor Place) and Councillors, Barrett, Baxandall, Brockbank, Brown, Dawson, Foster, Heseltine, Hull, Ireton, Lis, Madeley, Mercer, Moorby, Morell, Mulligan, Myers, Pighills, Rose, Shuttleworth, Solloway, Sutcliffe, Thompson, Welch and Whitaker.

Officers – Chief Executive, Solicitor to the Council and Monitoring Officer, Director of Services, Chief Finance Officer and Democratic Services Manager.

Apologies: Councillors Graham, Harbron, Jaquin, Mason and Staveley.

Start: 7.00pm

Finish: 8.07pm

CL 1004 **EXCLUSION OF THE PUBLIC**

The Chairman advised that the minute in relation to Agenda item 7, Appendix D (Recommendations for Confirmation) was no longer exempt and had been released for public disclosure.

CL. 1005 **PRESENTATION BY HELEN HIRST, CHIEF OFFICER, AIREDALE, WHARFEDALE AND CRAVEN CLINICAL COMMISSIONING GROUP**

The Chairman welcomed to the meeting, Helen Hirst, Chief Officer, Airedale, Wharfedale and Craven Clinical Commissioning Group (AWC-CCG), to provide a presentation on the work of the AWC-CCG.

The presentation focussed on the following areas:

- The role of the West Yorkshire and Harrogate Health and Care Partnership;
- The delivery model and architecture for delivery;
- An update on accountable care – an integrated form of care and support delivery;
- The development of a community based model for Airedale, Wharfedale and Craven;
- Early developments in Craven and key interventions in place.

The Chair invited questions and the key areas of discussion were:

- An update on the proposed closure of Castleberg hospital closure. Members were advised that consultation on the proposals was still taking place. The final outcome was anticipated in May 2018.
- The impact of change and reorganisation on the NHS.
- The need to establish Elected Member representation on Morecambe Bay CCG (MB-CCG). It was agreed to address this issue direct with MB-CCG.
- The positive development of a shared approach with partners.
- The role of the voluntary and community sector in supporting local health needs.

CL.1006 **MINUTES OF COUNCIL MEETINGS**

Resolved – That the minutes of the Council meeting held on 28 November 2017 and the minutes of the Extraordinary Council meeting held on 19 December 2017 are confirmed as a correct record and signed by the Chairman.

CL.1007 **PUBLIC PARTICIPATION**

There were no questions received.

CL.1008 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

CL.1009 **CHAIRMAN'S ANNOUNCEMENTS**

A list of engagements attended by the Chairman since the last meeting of Council was included within the agenda.

CL.1010 **RECOMMENDATIONS OF COMMITTEES**

The following recommendations were submitted from the Policy Committee meeting held on 16 January 2018:

(Note: For each minute the motion was proposed and seconded "That the recommendations in the minutes are confirmed").

- (a) POL.902 Collection Fund Council Tax Surplus / Deficit 2017-18

Resolved – That the recommendations at Minute POL.902 are confirmed.

- (b) POL.903 Collection Fund National Non-Domestic Rates Surplus / Deficit 2017/18

Resolved – That the recommendations at Minute POL.903 are confirmed.

- (c) POL.904 Commercial Waste Collection Service Options Review

Resolved – That the recommendations at Minute POL.904 are confirmed.

- (d) POL.905 Redevelopment of Skipton Town Hall Heritage Lottery Fund Stage 2 Application

Resolved – That the recommendations at Minute POL.905 are confirmed.

CL.1011 **STATEMENT FROM THE LEADER OF THE COUNCIL**

The Leader of the Council reported that he was unable to attend the Council budget meeting in February as he was due to attend a meeting on devolution in London that was scheduled to take place on the same day.

It was reported that Jan Gordon, a former Councillor for Skipton South, had sadly passed away following a short illness. Members observed a minute's silence in remembrance.

CL.1012 **STATEMENTS FROM LEAD MEMBERS AND CHAIRMEN OF COMMITTEES**

Councillor Dawson, Lead Member of Internal Services, reported on the recent launch of the Council's new website. One of the main improvements was accessibility for users. Members were encouraged to submit any comments that they had.

Councillor Myers, Lead Member for Enterprising Craven, thanked officers involved in putting together the bid that had resulted in the Heritage Lottery Fund (HLF) awarding a grant of £1,500,700 for redevelopment of Skipton Town Hall. It was advised that the grant provided opportunities for the Town Hall to become a thriving hub of culture with an increased programme of events.

Councillor Myers, Chairman of Licensing Committee, reported that a review of the Taxi and Private Hire policy was taking place. The review was being undertaken by a working group setup by the Licensing Committee and was likely to complete its work in March 2018. The findings of the review were to be reported to Licensing Committee.

CL.1013 **GENERAL QUESTION / STATEMENT TIME**

There were no questions or statements raised by Members present at the meeting.

Chairman