

## **POLICY COMMITTEE**

20<sup>th</sup> March 2018

**Present** – The Chairman (Foster) and Councillors Barrett, Brockbank, Dawson, Heseltine, Hull, Ireton, Jaquin, Lis, Madeley, Morrell, Myers and Welch.

**Officers** – Chief Executive, Director of Services, Solicitor to the Council, Strategic Manager for Planning and Regeneration, Spatial Planning Manager, Planning Policy Officer and Committee Officer.

Apologies for absence were received from Councillor Rose.

Start: 6.30pm

Finish: 6.44pm

The minutes of the Committee's meeting held on 6<sup>th</sup> March 2018 were confirmed and signed by the Chairman.

### **Minutes for Report**

POL.922

#### **CRAVEN LOCAL PLAN - STATEMENT OF COMMUNITY INVOLVEMENT**

Further to Minute CSP.156/17-18, at which the Craven Spatial Planning Sub Committee had granted delegated authority to the Strategic Manager for Planning and Regeneration to prepare a revised Statement of Community Involvement and carry out a period of public consultation thereon, the Strategic Manager for Planning and Regeneration submitted a report presenting the outcome of that consultation exercise which had been carried out over a six week period ended 13<sup>th</sup> February 2018.

Members were reminded that the Statement of Community Involvement (SCI) set out how the Council intended to involve the community and stakeholders throughout the preparation of the Craven Local Plan, and during consideration of planning applications relating to the area of Craven outside the Yorkshire Dales National Park. The Council's existing statement had been adopted on 28th June 2006; the revised version had been produced to reflect changes in relevant legislation and, subject to adoption, would be taken into account with other documentation at the draft Local Plan's examination in public.

Details of the representations received ( nine in total including three objections ) within the consultation period, together with officer analysis and an indication of whether a change was recommended to the revised Statement, had been circulated with the Strategic Manager's report. The proposed revised draft Statement, as amended to reflect representations received, where considered appropriate, had also been circulated as an appendix to the Manager's report.

**Resolved** – (1) That delegated authority is given to the Strategic Manager for Planning and Regeneration to make any necessary minor corrections or textual amendments to the revised Statement of Community Involvement.

(2) That, subject to (1) above, the revised Statement of Community Involvement, as now presented at Appendix B to the Strategic Manager for Planning and Regeneration's report, is adopted.

**REPRESENTATIVES ON OUTSIDE BODIES 2017/18**  
**- EAST INTEGRATED CARE COMMUNITY FOR MORECAMBE**  
**BAY CLINICAL COMMISSIONING GROUP**

The Solicitor to the Council submitted a report seeking approval to the appointment of a Member to represent the Council on the East Integrated Care Community (ICC) for Morecambe Bay Clinical Commissioning Group.

The twelve ICCs within the areas of South Cumbria, North Lancashire and North Yorkshire covered by the Morecambe Bay Clinical Commissioning Group helped bring together local health and care organisations; the focus being to ensure that local people were supported to improve their own health and wellbeing and that, when needed, joined up care was provided. The area covered by the East ICC included the Craven Wards of Ingleton and Clapham, and Bentham. Meetings were understood to take place on a monthly basis in Sedbergh and occasionally Kendal; with no statutory basis the ICC was effectively a consensus based coalition with no formal voting structure.

Members were reminded that appointments to outside bodies were normally made at the Annual Council Meeting each year, but Policy Committee was authorised to make in-year appointments in accordance with Minute COU.187(g)(vi)04-05, taking into account the requirement that appointments were to be made in accordance with the relevant category; those categories being

- Ward-Based Appointments to be made (unless otherwise agreed) from the Members representing the Wards indicated;
- Appointments to go with Office of Leader / Deputy Leader / other office; and
- Overall Appointments to which Political Proportionality is to be applied

Bearing in mind the area within Craven covered by the East Integrated Care Community it was recommended, and

**Resolved** – (1) That that the appointment to the East Integrated Care Community of the Morecambe Bay Clinical Commissioning Group is categorised as a ward based appointment; the wards in question being Bentham, and Ingleton and Clapham Wards.

(2) That, Councillor Brockbank is appointed to serve on the East Integrated Care Community for the Morecambe Bay Clinical Commissioning Group until Annual Council 2018.

**Minutes for Decision**

- None -

Chairman