

Present

Councillor P G Sowray (In the Chair)

Councillor	D E Adamson	Councillor	N A Knapton
	R A Baker		C A Les
	K Billings		J Noone
	D M Blades		Mrs C Patmore
	Mrs C S Cookman		B Phillips
	J Coulson		M J Prest
	G W Dadd		M Rigby
	S P Dickins		A Robinson
	G W Ellis		M S Robson
	Mrs B S Fortune		C R Rooke
	Mrs F M Greenwell		Mrs I Sanderson
	B Griffiths		Mrs M Skilbeck
	Mrs J A Griffiths		D H Smith
	A W Hall		T Swales
	K G Hardisty		A P Wake
	R W Hudson		S Watson
	J D Hugill		D A Webster
	N W Huxtable		P R Wilkinson
	R Kirk		

(Apologies for absence were received from Councillors P Bardon, A W Barker, Mrs S A Shepherd, J N Smith and A W Wood)

C.15 **MINUTES**

THE DECISION:

That the minutes of the meeting held on 26 July 2011 (C.7 - C.14), previously circulated, be signed as a correct record.

C.16 **STATEMENT FROM THE LEADER AND REFERRAL FROM CABINET**

The Leader made a statement to the Council regarding Shared Services, the Local Development Framework (LDF) and CCTV.

The Leader also announced that he would be giving written notice to the Chief Executive of the following changes to Cabinet appointments, which would take effect two working days from receipt of the notice:

Councillor M Robson	-	Cabinet Member for Housing and Planning
Councillor T Swales	-	Cabinet Member for Partnerships

The Leader thanked Councillor Nigel Clack, former Cabinet Member for Partnerships for his dedicated service as a Cabinet Member.

The Deputy Leader moved Cabinet minute CA.19.

THE DECISION:

That the reports, resolutions and recommendations of the following meetings of the Cabinet be received, approved and adopted:-

<u>Body</u>	<u>Date of Meeting</u>	<u>Minute No</u>
Cabinet	13 September 2011	CA. 19

C.17

CABINET MEMBER STATEMENTS

- (a) Councillor R Kirk, Cabinet Member for Corporate Management made a statement regarding the new method of reporting financial information, Shared Services and Performance Monitoring.
- (b) Councillor P R Wilkinson, Cabinet Member for Leisure and Health made a statement regarding Asset Transfer; Olympic Torch Relay; Films at Hambleton Forum; the Food Hygiene Rating Scheme Relaunch; Flexible Warrants and provided an update on Sports Activities. A question relating to the timescale for implementing the Food Hygiene Rating Scheme was asked and responded to.
- (c) Councillor B Phillips, Cabinet Member for Customer Services made a statement regarding options for payments to the Council and the cost and functions of Area Offices; Waste and Street Scene; Revenues and Benefits and Communications including the new Council Website. Councillor Phillips also provided an update on the implications of rising fuel costs; a possible overspend within Revenues and Benefits and alterations to refuse collections over the Christmas period.

A number of questions were asked based on the presentation. The main issues, which were responded to, were in relation to:-

- Alterations to waste collections over the Christmas period;
 - Revenues and Benefits – Northgate System;
 - Kerbside collection of cardboard.
- (d) Councillor T Swales, Cabinet Member for Housing and Planning made a statement regarding Transport Infrastructure and the Local Development Framework and Delivering Development and Growth in Hambleton. A question relating to the ring fencing of development contributions was asked and responded to.
 - (e) the Leader, Councillor N Huxtable presented the Cabinet Member for Partnerships statement regarding Managed Workspace; Tourism; Markets; the Building Control Partnership; CCTV; Public Toilets; Footway Lighting and Northallerton Forum. Councillor Huxtable also advised that discussions were continuing with other North Yorkshire local authorities and North Yorkshire Police regarding the future provision of CCTV and that negotiation with Northallerton Town Council regarding the Applegarth public toilets were ongoing.

C.18

HONORARY ALDERMAN

The Chief Executive asked for consideration to be given to proposals for conferment of the title of Honorary Alderman of the District of Hambleton on persons who have, in the opinion of Council, rendered eminent service to the Council during the period he/she was a Member of the Council.

Members proposed and seconded the following former Councillors for conferment of the title of Honorary Alderman of the District of Hambleton:

- Mr R I Andrew
- Mr P Featherstone
- Mr J E Fletcher
- Mr D S Murkett

THE DECISION:

That a special meeting of the Council be arranged to confer the title of Honorary Alderman of the District of Hambleton on past Members who have rendered eminent service to the Council.

The meeting closed at 2.25pm.

Chairman of the Council