

Present

Councillor B S Fortune (In the Chair)

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

(Apologies for absence were received from Councillors G W Ellis, N A Knapton, A Robinson, Mrs M Skilbeck and P R Wilkinson)

C.6 **MINUTES**

**THE DECISION:**

That the minutes of the Ordinary meeting and the Annual meeting held on 15 May 2012 (C.42 – C.45 and C.1 - C.4 respectively), and the meeting held on 11 June 2012 (C.5), previously circulated, be signed as correct records.

C.7 **ANNOUNCEMENTS BY THE CHAIRMAN OR THE CHIEF EXECUTIVE**

The Chief Executive reminded Members to complete their Registration of Interests Forms.

C.8 **STATEMENT FROM THE LEADER AND REFERRALS FROM CABINET**

The Leader made a statement regarding Restructuring of Senior Management, Shared Services, the Council's financial position and the initiative to get young people in to work. The Leader announced that a further £100,000 would be available later in the year for this scheme. The Leader also announced that an event would be held on 31 July 2012 for small business to find out how the District Council could support business growth and tackle the levels of young people out of work.

The Leader moved Cabinet minutes CA.1 and CA.10 - CA.12.

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

- cost of repatriation of Shared Services;
- getting young people into work and the age range for this scheme.

**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 Nos</u>
Cabinet	12 June 2012	CA.1
Cabinet	17 July 2012	CA.10 - CA.12

C.9

**CABINET MEMBER STATEMENTS**

- (a) Councillor R Kirk, Portfolio Holder for Resources made a statement regarding the newly appointed Resources Director; Information Technology and changes to the District Council Benefit Scheme.
- (b) Councillor P R Wilkinson, Portfolio Holder for Leisure and Health submitted a statement which was presented by the Leader regarding the Olympic Torch Relay and the Leisure Centre usage and income. Congratulations were extended to all those who had arranged and took part in the Olympic Torch Relay for a very successful event.
- (c) Councillor B Phillips, Portfolio Holder for Corporate Services made a statement regarding the Corporate Services Business Group; the Local Government Boundary Commission and Civic Parking Enforcement.
- (d) Councillor M S Robson, Portfolio Holder for Housing and Planning made a statement regarding New Affordable Homes; Homelessness; Rural Housing Week; Shared Services; Communications; Refuse Vehicles and Dog Fouling. Thanks were expressed to all those involved in delivering the Affordable Housing schemes.
- (e) Councillor T Swales, Portfolio Holder for Customer Services made a statement regarding Customer Services; Economic Development; Partnerships; Community Safety; CCTV and Car Parking Policy. Questions were asked regarding the cost of parking charges and fines at the Showfield Car Park, Stokesley, along with comparative figures for the other Hambleton car parks. Councillor Swales undertook to provide a written response.

C.10

**REFERRALS FROM AUDIT, GOVERNANCE AND STANDARDS COMMITTEE**

**THE DECISION:**

That the reports, resolutions and recommendations of the following meeting of the Audit, Governance and Standards Committee be received, approved and adopted:-

<u>Body</u>	<u>Date of Meeting</u>	<u>Minute Nos</u>
Audit, Governance and Standards Committee	27 June 2012	AGS.3

C.11 **REFERRALS FROM LICENSING AND ENVIRONMENTAL PROTECTION COMMITTEE**

**THE DECISION:**

That the reports, resolutions and recommendations of the following meeting of the Licensing and Environmental Protection Committee be received, approved and adopted:-

<u>Body</u>	<u>Date of Meeting</u>	<u>Minute Nos</u>
Licensing and Environmental Protection Committee	26 June 2012	LEP.3 – LEP.5

C.12 **STANDARDS COMMITTEE ANNUAL REPORT**

The Director of Corporate Services submitted a report which presented the Standard's Committee Annual Report for 2011/12. The former Chairman of the Committee, Mr J E White, gave a short presentation on the report. Mr White gave thanks to Mr M Richards, Mr G Nelson and Miss L Davis for their guidance and support over the last 6 years that he had served on the Committee. The Leader expressed thanks on behalf of the Council to Mr White for all his work during this time.

**THE DECISION:**

That the report be noted.

C.13 **SCRUTINY ITEMS**

All Wards

(1) Terms of Reference – Policy Review – Scrutiny Committee 1

The terms of reference for the forthcoming policy review on Leisure Centres for Scrutiny Committee 1 were noted.

(2) Terms of Reference – Policy Review – Scrutiny Committee 2

The terms of reference for the forthcoming policy review on Workspace Premises for Scrutiny Committee 2 were noted.

The meeting closed at 3.10 pm.

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Chairman of the Council