

AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Friday, 25 August 2017

Dear Councillor

NOTICE OF MEETING

Meeting **CABINET**

Date **Tuesday, 5 September 2017**

Time **9.30 am**

Venue **Council Chamber, Civic Centre, Stone Cross, Northallerton**

Yours sincerely

J. Ives.

Dr Justin Ives
Chief Executive

To:	Councillors	Councillors
	M S Robson (Chairman)	Mrs I Sanderson
	P R Wilkinson (Vice-Chairman)	S Watson
	Mrs B S Fortune	D A Webster

Other Members of the Council for information

AGENDA

Page No

1. MINUTES

To confirm the decisions of the meeting held on 7 July 2017 (CA.6 - CA.12), previously circulated.

2. APOLOGIES FOR ABSENCE

Resources Management

3. 2017/18 Q1 CAPITAL MONITORING AND TREASURY MANAGEMENT REPORT 1 - 18

This report provides the quarter 1 update at 30 June 2017 on the progress of the capital programme 2017/18 and the treasury management position. A full schedule of the capital programme 2017/18 schemes is attached at Annex A of the report, together with the relevant update on progress of each scheme.

In accepting the recommendations, Cabinet will approve and recommend to Council the net increase of £1,249,252 in the capital programme to £16,877,580 as detailed in Annex B and also in the capital programme attached at Annex A of the report; that the increase of capital expenditure is funded from earmarked reserves at £1,249,252 where £162,798 is funded from capital receipts and £176,978 is from the Economic Development Fund and £909,476 is from external grants/contributions; the funding allocation to the capital programme as detailed in paragraph 3.1 and 3.2 and the treasury management and prudential indicators at Annex E of the report.

Relevant Ward(s): All Wards

4. 2017/18 Q1 REVENUE MONITORING REPORT 19 - 28

This report provides an update on the revenue budget position of the Council and the reserve funds at the end of June 2017.

In accepting the recommendations, Cabinet will approve and recommend to Council that the budget remains at £7,210,600; the allocation from the one-off fund of £114,769 and the total amount of £75,368 as detailed within paragraph 6.3 of the report and note that the Economic Development Fund remaining balance to be allocated at paragraph 6.4 of the report is £831,432.

Relevant Ward(s): All Wards

5. COACHING AND LEADERSHIP DEVELOPMENT PROGRAMME 29 - 30

This report seeks consideration of a new staff development programme, seeks authority for the costs to be incurred in its implementation and seeks agreement to a waiver of the Council's Procurement Procedure Rules.

In accepting the recommendations, Cabinet will approve the allocation of £130,000 for the Coaching and Leadership Diploma/Master's degree and a waiver of the Council's Procurement Procedure Rules.

Relevant Ward(s): All Wards

6. ANNUAL REPORT ON THE AUDIT, GOVERNANCE AND STANDARDS COMMITTEE'S ACTIVITIES FOR 2016/17 31 - 34

This report presents a report which analyses the work undertaken by the Audit, Governance and Standards Committee up to 31 March 2017. An analysis of the work undertaken is attached at Appendix A.

In accepting the recommendation, Cabinet will endorse the report of the Audit, Governance and Standards Committee.

Relevant Ward(s): All Wards

Policy and Strategy

7. AIR QUALITY MONITORING ORDER (BEDALE) 35 - 38

This report seeks approval for the declaration of an Air Quality Management Area for Bridge Street in Bedale due to nitrogen dioxide concentrations above the UK air quality objective.

In accepting the recommendation, Cabinet will approve and recommend to Council that the area in Bridge Street Bedale is designated as an Air Quality Management Area.

Relevant Ward(s): Bedale Ward

8. REVIEW OF THE HOUSING ASSISTANCE POLICY 39 - 66

This report proposes changes to the Council's Housing Assistance Policy, which was approved by Cabinet on 13 December 2016, to widen the scope of the Disabled Facilities Grant section and to include a remit to explore external funding opportunities to improve the thermal efficiency of private sector homes. The revised policy will be subject to consultation.

In accepting the recommendation, Cabinet will approve the policy changes for consultation and a further report to be submitted to Cabinet.

Relevant Ward(s): All Wards

Policy Implementation

9. PUBLIC OPEN SPACE, SPORT AND RECREATION ACTION PLANS 67 - 70

This report seeks endorsement of a refreshed Public Open Space, Sport and Recreation Action Plan for Danby Wiske.

In accepting the recommendation, the refreshed Public Open Space, Sport and Recreation Action Plan for Danby Wiske attached at Annex B of the report will be approved.

Relevant Ward(s): Morton-on-Swale Ward

10. EXCLUSION OF THE PUBLIC AND PRESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting during consideration of items 11 and 12 on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

11. SALE OF LAND ON DARLINGTON ROAD 71 - 72

This report provides information on the sale of land on Darlington Road.

Relevant Ward(s): Northallerton North and Brompton Ward

12. SALE OF LAND, LEEMING BAR BUSINESS PARK - PLOT 5 73 - 76

This report provides information on the sale of land on Leeming Bar Business Park, Plot 5.

Relevant Ward(s): Bedale Ward