



## **AGENDA**

## **Page No**

1. MINUTES

To confirm the decisions of the meeting held on 10 October 2017 (CA.24 - CA.31), previously circulated.

2. APOLOGIES FOR ABSENCE

Resources Management

3. BUSINESS RATES RETENTION PILOT IN 2018/19

1 - 4

This report seeks confirmation for Hambleton District Council to be part of an application to the Department for Communities and Local Government (DCLG) for a North Yorkshire and East Riding 100% Business Rates Retention Pilot in 2018/19.

In accepting the recommendation, Hambleton District Council will be part of the North Yorkshire submission to the Department for Communities and Local Government to become a 100% Business Rates Pilot in 2018/19.

**Relevant Ward(s): All Wards**

4. MAKING A DIFFERENCE GRANTS

5 - 10

This report seeks approval of the applications for the Making a Difference Grants.

In accepting the recommendation the grants proposed in Annex A of the report will be approved; the retrospective amendment to the timescales reported in the Cabinet report of 9 June 2016 will be approved as stated in paragraph 1.5 of the report and future Making a Difference grant programme timescales will be considered and aligned with the fiscal year.

**Relevant Ward(s): All Wards**

5. SOWERBY SPORTS VILLAGE

11 - 20

This report provides an update on the present position with and proposed steps for the Sowerby Sports Village development. The report outlines the suggested phased approach for delivery of the village and proposes recommendations in order to achieve this.

In accepting the recommendations, Cabinet will approve the submission of a grant application to the European Regional Development Fund for Sowerby Environmental Space Project (phase 1 detailed in 1.11); the waiving of Council procurement rules to allow the continued appointment of Glenrate Project Management Limited to provide technical and design advice and support including project management to completion of phase 1; that tenders are sought for phase 1 works subject to the award of sufficient external grant funds; to include Sowerby Sports Village in the capital programme to fund expenditure for grants that have to be claimed retrospectively or to meet costs should the developer contribution thresholds not be met in a timely fashion; and that further reports are submitted for Cabinet consideration with regards to subsequent phases and project progress in June 2018.

**Relevant Ward(s): Sowerby and Topcliffe Ward**

Policy Implementation

6. COMMERCIAL STRATEGY 21 - 40

This report seeks approval of a Commercial Strategy for the Council.

In accepting the report, Cabinet will approve and recommend to Council the Commercial Strategy and the approach to generating income; the increase in the establishment to employ a Head of Service – Commercial and Programme Manager and a supporting graduate officer as detailed in paragraph 9.1 of the report and that the Financial Strategy 2018/19 to 2027/28 report will identify budgets associated with the Commercial Strategy as detailed in paragraph 9.2 of the report.

**Relevant Ward(s): All Wards**

7. PUBLIC OPEN SPACE SPORT AND RECREATION ACTION PLAN - CRAKEHALL 41 - 44

This report seeks endorsement of the refreshed Public Open Space, Sport and Recreation Action Plan for Crakehall.

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

**Relevant Ward(s): Bedale Ward**