

**AGENDA**

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 27 November 2017

Dear Councillor

**NOTICE OF MEETING**

Meeting           **CABINET**  
Date               **Tuesday, 5 December 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 November 2017 (CA.32 - CA.37), previously circulated.

2. APOLOGIES FOR ABSENCE

Resources Management

3. 2017/18 Q2 CAPITAL MONITORING AND TREASURY MANAGEMENT MID-YEAR REVIEW 1 - 22

This report provides the Quarter 2 update as at 30 September 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 decrease of £9,513,729 in the Capital Programme to £7,363,851 and all expenditure movements as detailed in Annex B of the report and also in the Capital Programme attached at Annex A of the report; the increase of capital expenditure £65,390 is funded from capital receipts; the funding allocation to the Capital Programme as detailed in paragraphs 3.1 and 3.2 of the report; and the Treasury Management and prudential indicators at Annex E of the report.

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

4. 2017/18 Q2 REVENUE MONITORING REPORT 23 - 32

This report provided an update on the Revenue Budget position of the Council and the reserve funds at the end of September 2017.

In accepting the recommendations, Cabinet will approve and recommend to Council that the budget remains at £7,210,600 as detailed in paragraph 3.2 of the report; the allocation from the One-off Fund at paragraph 6.6 of the report of £141,605; to approve the total amount of £26,570 at paragraph 6.3 of the report and note that the Economic Development fund remaining balance at paragraph 6.4 of the report is £763,112; and approve the transfer of £143,000 from the Council Tax Payers Reserve to the Local Plan Reserve to cover additional expenditure on the Local Plan in 2017/18.

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

5. COUNCIL TAX REDUCTION SCHEME 33 - 34

This report seeks approval of the Council Tax Reduction scheme for 2018/19 from 1 April 2018.

In accepting the recommendation, Cabinet will approve and recommend to Council that the Local Council Tax Reduction scheme from 2018/19 be based on the current scheme which allows for alignment with the Housing Benefit legislative changes to be adopted to take effect from 1 April 2018.

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

6. ACQUISITION OF COMMUNITY ASSET 35 - 38

This report seeks approval to negotiate to acquire the former Lambert Memorial Hospital and Health Centre in Chapel Street, Thirsk and to investigate the business case for Council acquisition.

In accepting the recommendation, Cabinet will authorise the Chief Executive to negotiate the possible purchase of the Lambert Memorial Hospital; an investigation will be undertaken of potential uses of the building which would benefit the social and economic wellbeing of Sowerby, Thirsk and the surrounding community; authorisation will be given to spend up to £15,000 on expert commercial and valuation advice and a further report including an appropriate business case will be brought back to Cabinet for a decision on acquisition.

**Relevant Ward(s): Thirsk Ward**

Policy Implementation

7. VIBRANT MARKET TOWN INVESTMENTS PLANS 39 - 92

This report presents the Vibrant Market Towns Investment Plan for approval.

In accepting the recommendation, Cabinet will approve and recommend to Council that the Vibrant Market Towns Investment Plan attached at Annex A of the report be approved; the Vibrant Market Towns Team work in partnership with local stakeholders on the implementation of the Plan; and a review of progress against implementation of the Investment Plan is prepared and published after 12 months.

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

8. LEEMING BAR STRATEGIC EMPLOYMENT SITE 93 - 98

This report provides an update on the investigatory work that has been undertaken in order to support a proposed new strategic employment site at Leeming Bar and evidence its deliverability; highlight the conclusions from the initial investigatory work; and highlight the next steps and request approval for funding to progress these activities and investigates the business case for Council involvement in implementation.

In accepting the recommendations, a budget of up to £43,500 will be allocated to cover the investigatory services as identified in Section 4.3 of the report and this will be funded from the Economic Development Fund; and a further report will be brought to Cabinet on the business case for Council involvement in the implementation of the project.

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