

**AGENDA**

Committee Administrator: Democratic Services Officer (01609 767015)

Friday, 24 August 2018

Dear Councillor

**NOTICE OF MEETING**

Meeting                   **CABINET**  
Date                       **Tuesday, 4 September 2018**  
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 3 July 2018 (CA.9 - CA.17 as amended by Council on 17 July 2018), previously circulated.

2. APOLOGIES FOR ABSENCE

Resources Management

3. 2018/19 Q1 CAPITAL MONITORING AND TREASURY MANAGEMENT REPORT 1 - 18

This report provides the Quarter 1 update at 30 June 2018 on the progress of the Capital Programme 2018/19 and the Treasury Management Position. A full schedule of the Capital Programme 2018/19 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 £742,685 in the Capital Programme to £14,607,198 as detailed in Annex B and also in the Capital Programme attached at Annex A of the report ; the increase of capital expenditure is funded from earmarked reserves at £1,372,469 where £483,842 is funded from capital receipts, £67,000 is from the Economic Development Fund and £821,627 is from external grants/contributions; the funding allocation to the Capital Programme as detailed in paragraph 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. 2018/19 QUARTER 1 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 2018.

In accepting the recommendations, Cabinet will approve and recommend to Council that the budget remains at £8,096,170 as detailed in paragraph 3.2 of the report; the allocation from the One-off Fund at paragraph 6.6 of the report of £230,060; the total amount of £40,864 at paragraph 6.3 of the report to be returned to the fund and to note that the Economic Development Fund remaining balance to be allocated at paragraph 6.4 of the report is £581,699; note the two waiver of procurement rules at paragraph 7.2 of the report and that Hambleton District Council is part of the North Yorkshire and East Riding submission to the Ministry of Housing, Communities and Local Government to become a 75% Business Rates Pilot in 2019/20 if the Director of Finance (S151 Officer) deems it to be financial advantageous to the Council as detailed in paragraphs 8.1 to 8.7 of the report.

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

5. ANNUAL REPORT ON AUDIT, GOVERNANCE AND STANDARDS COMMITTEE'S ACTIVITIES FOR 2017/18 29 - 32

This report presents an analysis of the work undertaken by the Audit, Governance and Standards Committee up to 31 March 2018.

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

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

6. COMMUNITY INFRASTRUCTURE LEVY (CIL) – PRIORITISATION OF SCHEMES 33 - 42

This report seeks a review of the prioritisation of the schemes to be funded through the Community Infrastructure Levy and reviews the content of the Community Infrastructure Levy Regulation 123 List.

In accepting the recommendations, Cabinet will approve that the prioritisation of the Regulation 123 List remains unchanged for the present and that a full review of the Regulation 123 List be undertaken to coincide with the submission of the new Local Plan.

**Relevant Ward(s): All Wards outside the North York Moors National Park**

7. WORLD WAR I CENTENARY 43 - 46

This report provides information on activities planned to mark the World War I Centenary.

In accepting the recommendations, Cabinet will approve the initiatives taking place to celebrate the centenary of the end of the First World War.

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

Policy and Strategy

8. AIR QUALITY ACTION PLAN FOR BEDALE 47 - 66

This report seeks approval of the Air Quality Action Plan for Bedale prior to public consultation.

In accepting the recommendation, Cabinet will approve the Air Quality Action Plan for Bedale for public consultation.

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

9. 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 10 to 12 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act.

10. UCI ROAD WORLD CHAMPIONSHIPS 2019 67 - 70

This report seeks consideration and approval from Cabinet for the hosting of the official start, and subsequent route sections, for stages of the Union Cycliste International (UCI) Road World Championships in September 2019.

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

11. SURRENDER OF LEASE - LAND AT STOKESLEY, NORTH YORKSHIRE 71 - 76

This report seeks approval to surrender a lease on land at Stokesley and other associated matters.

**Relevant Ward(s): Stokesley Ward**

12. LEASE OF THE CROSBY ROAD CAR PARK, NORTHALLERTON

77 - 102

This report seeks consideration of a request regarding the possibility of leasing the Crosby Road Car Park, Northallerton to an interested party.

**Relevant Ward(s): Romanby Ward**