

AGENDA

Page No

1. MINUTES
To confirm the decisions of the meeting held on 12 February 2019 (CA.51 - CA.61), previously circulated.
2. APOLOGIES FOR ABSENCE
Overview and Scrutiny
3. SCRUTINY REPORT - PROMOTING ECONOMIC VITALITY, INCLUDING MARKETS 1 - 8
This report presents the findings and recommendations of the Scrutiny Committee on the Policy Review 'Promoting Economic Vitality, including Markets' for consideration.
Relevant Ward(s): All Wards
Resources Management
4. MAKING A DIFFERENCE GRANTS 9 - 14
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.
Relevant Ward(s): All Wards
5. FUTURE HIGH STREETS FUND 15 - 22
This report seeks agreement to put forward an Expression of Interest to the Future High Streets Fund.
In accepting the recommendation, Cabinet will approve the submission of an Expression of Interest for Northallerton to the first round of the Future High Streets Fund on 22 March 2019.
Relevant Ward(s): All Wards
Policy and Strategy
6. HOWARDIAN HILLS AREA OF OUTSTANDING NATURAL BEAUTY MANAGEMENT PLAN 2019-2024 23 - 24
This report seeks consideration of and recommends adoption of the revised Management Plan for the Howardian Hills Area of Outstanding Natural Beauty (AONB) 2019-2024.
In accepting the recommendations, Cabinet will approve and recommend to Council that the Management Plan for the Howardian Hills Area of Outstanding Natural Beauty and the Landscape Management and Priority Sites (2019-24) be adopted.
Relevant Ward(s): Huby Ward; Raskelf and White Horse Ward

Resources Management

7. CENTRAL NORTHALLERTON IMPROVEMENT WORKS - WAIVER OF PROCUREMENT RULES 25 - 28

This report seeks approval to waive the procurement rules set out in the Council's Procurement Procedure Rules and Procurement Manual in relation to a contract to procure physical improvement works to the Link and East road in Northallerton.

In accepting the recommendations, Cabinet will grant an exemption from the Council's Procurement Procedure Rules and authorise the Deputy Chief Executive (at his discretion), in consultation with the Leader, to negotiate the terms of and enter into an agreement with Central Northallerton Development Company Limited to provide the improvement works to The Link and East Road, Northallerton.

Relevant Ward(s): Northallerton South Ward

8. 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 item 9 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

9. TREADMILLS PHASE 1 29 - 34

This report provides an update on the current position regarding the Treadmills Phase 1 development.

Relevant Ward(s): All Wards