

Committee Administrator: Louise Hancock (01609 767015)

Monday, 10 March 2014

Dear Councillor,

NOTICE OF MEETING

Meeting **CABINET**
Date **Tuesday, 18 March 2014**
Time **9.30 am**
Venue **Council Chamber, Civic Centre, Stone Cross, Northallerton**

Yours faithfully,

Phillip Morton
Chief Executive

To: Councillors Councillors
 M S Robson (Chairman) B Phillips
 P R Wilkinson (Vice-Chairman) Mrs S Shepherd
 N Knapton

Other Members of the Council for information

AGENDA

Page No

1. MINUTES
To confirm the decisions of the meeting held on 11 February 2014 (CA.78 - CA.89), previously circulated.
2. APOLOGIES FOR ABSENCE
3. Overview and Scrutiny
POLICY REVIEW - PAPERLESS WORKING WITHIN THE COUNCIL 1 - 4
This report presents the final report from the Scrutiny Committee 1 on Paperless Working within the Council for consideration.
Relevant Ward(s): All Wards
4. Resources Management
CAPITAL PROGRAMME SCHEME PROPOSAL FORMS 2014/15 AND ADDITIONAL SCHEMES IN 2013/14 5 - 36
This report seeks approval of the Capital Programme Scheme proposal forms 2014/15 and additional schemes in 2013/14.

In accepting the recommendations, the capital programme scheme proposal forms 2014/15 detailed in Annex A1-A22 of the report will be approved for implementation in 2014/15; and the capital programme schemes in 2013/14 detailed at paragraph 1.4 and further detailed in Annex B1-B2 of the report will be approved for implementation in the current financial year 2013/14.

Relevant Ward(s): All Wards
5. LIVING WAGE 37 - 42
This report provides information on the Living Wage Campaign. It advises on issues to be considered in deciding whether to adopt the Living Wage and also sets out an alternative initiative that the Council might introduce to help the Council's lowest paid staff.

In accepting the recommendation, Cabinet will approve, subject to negotiation with the union, the introduction a local living wage pay scheme from 1 April 2014 which increases the salaries of low paid employees by reference to the national Living Wage, the details to be determined by the Chief Executive.

Relevant Ward(s): All Wards
6. DISCRETIONARY BUSINESS RATE RELIEF 43 - 44
This report submits for consideration a policy for the determination of the allocation of Discretionary Rate Relief to retail business premises.

In accepting the recommendation, Cabinet will approve the Retail Relief for Business Rates Policy to Council in accordance with the Department for Communities and Local Government guidance with the following exclusions:-

 - (a) any ratepayer that occupies 50 or more premises in England and Wales; and
 - (b) Charity shops in receipt of 80% Mandatory Business Rate Relief.

and that approval of Discretionary Business Rate Relief be delegated to Officers in line with this policy.

Relevant Ward(s): All Wards
7. Policy Implementation
HAMBLETON LOCAL DEVELOPMENT FRAMEWORK 45 - 52
This report set out a timetable for the preparation of the Local Plan/Local Development Framework (LDF) documents.

In accepting the recommendation, Cabinet will approve the Local Development Scheme for publication and will recommend it to Council.

Relevant Ward(s): All Wards

8. MANAGEMENT PLAN FOR THE HOWARDIAN HILLS AREA OF OUTSTANDING NATURAL BEAUTY 53 - 54

This report seeks consideration and adoption of the revised Management Plan for the Howardian Hills Area of Outstanding Natural Beauty (AONB).

In accepting the recommendation the Management Plan for the Howardian Hills Area of Outstanding Natural Beauty will be approved and adopted.

Relevant Ward(s): Stillington; White Horse

9. PUBLIC OPEN SPACE, SPORT AND RECREATION PLANS 55 - 62

This report seeks endorsement of the Public Open Space, Sport and Recreation Action Plans for Northallerton, Romanby and Sowerby.

In accepting the recommendation, the Public Open Space, Sport and Recreation Action Plans in Annex B of the report will be endorsed.

Relevant Ward(s): Northallerton Broomfield; Northallerton Central; Northallerton North; Romanby; Sowerby

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 to 14 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.

11. BEDALE GATEWAY CAR PARK

This report seeks consideration of further information in relation to the development of Bedale Gateway Car Park.

Relevant Ward(s): Bedale

12. LAND AT GALTRES CENTRE, EASINGWOLD

This report provides information in relation to the disposal of land at the Galtres Centre, Easingwold.

Relevant Ward(s): All Wards

13. LAND ACQUISITION

This report seeks approval to acquire land to create a Sports Village in Sowerby that is linked to the South West Thirsk allocated development site.

Relevant Ward(s): Sowerby

14. MANAGEMENT STRUCTURE

Relevant Ward(s): All Wards