

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 7 September 2020

Dear Councillor

Notice of Meeting

Meeting	Council
Date	Tuesday, 15 September 2020
Time	2.00 pm
Venue	Council Chamber, Civic Centre, Stone Cross, Rotary Way, Northallerton, DL6 2UU

This meeting is also available to join virtually via Teams (please see joining instructions below)

Yours sincerely

J. Ives.

Dr Justin Ives
Chief Executive

To: All Members of Hambleton District Council

Press and public are welcome to attend meetings of Council. Due to current social distancing restrictions, measures have been implemented which limit the number of attendees able to be physically present in the meeting at any one time. Temporary arrangements are in place for members of the public to register in advance if they wish to attend a meeting. If you wish to attend the meeting, you are requested to register your intent no later than 24 hours before the meeting takes place. Spaces available are allocated on a first come first served basis. If you have not registered in advance access to the meeting cannot be guaranteed. Upon arrival members of the press and public will be asked to sign at reception and further instructions will be provided. Please note that the meeting is also available to be viewed virtually via Teams without the need to physically attend the meeting. Please click on the link on the website or dial 020 3855 5195 followed by the Conference ID: 928 858 808#

Agenda

Page No

1. Minutes 1 - 12
To confirm the minutes of the meetings held on 25 February 2020 and 17 April 2020 (C.30 - C.37 and C.38), attached.
2. Apologies for Absence
3. Announcements by the Chairman or Chief Executive
4. Verbal Statement of the Leader and Referrals from Cabinet 13 - 18

Date of Meeting	Minute Nos
10 March 2020	CA.54
7 July 2020	CA.59 – CA.61
8 September 2020	To follow
5. Question Time
None received.
6. Notices of Motion
None received.

Agenda Item 1

Minutes of the meeting of the Council held at
2.00 pm on Tuesday, 25th February, 2020 at
Council Chamber, Civic Centre, Stone Cross,
Rotary Way, Northallerton, DL6 2UU

Present

Councillor K G Hardisty (in the Chair)

Councillor	P Atkin	Councillor	Mrs J W Mortimer
	P Bardon		J Noone
	M A Barningham		G Ramsden
	G W Dadd		A Robinson
	C A Dickinson		M S Robson
	D B Elders		Mrs I Sanderson
	Mrs B S Fortune		M G Taylor
	B Griffiths		P Thompson
	R W Hudson		A Wake
	D Hugill		D Watkins
	R Kirk		S Watson
	N A Knapton		D A Webster
	C A Les		P R Wilkinson

Apologies for absence were received from Councillors B Phillips

C.30 **Former Councillors Mike Richardson and Chris Rooke**

All Wards

The Council stood in silence in memory of former Councillor Mike Richardson, who had sadly passed away on 16 January 2020, and former Councillor Chris Rooke, who sadly passed away on 18 February 2020.

C.31 **Minutes**

The decision:

That the minutes of the Special meeting held on 17 September 2019 (C.15 to C.16) and the meeting held on 17 December 2019 (C.22 to C.29), previously circulated, be signed as correct records.

C.32 **Verbal Statement of the Leader and Referrals from Cabinet**

The Leader made a statement on the following matters:-

- Devolution and proposals for a York and North Yorkshire authority;
- Newby Wiske Hall and permission to appeal to the Court of Appeal refusal;
- A consultation event for Hambleton's new Crematorium project which would take place on Wednesday, 26 February 2020 between 1pm and 7pm at Sandhutton and Breckenbrough Village Hall;

- Flooding – the Leader wished to express thanks on behalf of the Council to the Director of Environment, Paul Staines; the Council's Operations Manager, Gary Brown; the Council's Waste and Recycling Supervisor, Nick Leete and all the operational team and other staff for their hard work and efforts in dealing with the recent flooding; and
- Council Tax - The Leader announced that, should the Council Tax proposal be approved, this would see an increase of £5 on a Band D property which would mean that the authority would be the third lowest charging Council in the country and the lowest in North Yorkshire.

A number of questions were asked based on the statement. The main issues which the Leader responded to were in relation to Devolution, the recent flooding at Dalton Bridge and Council Tax.

The Leader moved Cabinet minutes CA.39 to CA.41 and CA.44 to CA.51.

The Decision:

That the reports, resolutions and recommendations of the following meetings of the Cabinet be received, approved and adopted:-

Body	Date of Meeting	Minute Nos
Cabinet	14 January 2020 11 February 2020	CA.39 to CA.41 CA.44 to CA.51

C.33 Cabinet Portfolio Statements

- (a) Councillor P R Wilkinson, Portfolio Holder for Economic Development and Finance made a statement regarding Business Support and Development, Dalton Industrial Estate, the C4Di Beta project, the Skills Village, Apprentices and Graduates and the Hambleton Business Conference.
- (b) Councillor Mrs B S Fortune, Portfolio Holder for Leisure made a statement regarding the Stokesley Leisure Centre new gym, Thirsk and Sowerby Leisure Centre, Northallerton Sports Village, Quest accolade at Hambleton's Leisure Centres and inclusive sport which increases opportunities for disable people to participate in sport and physical activity. A question was asked regarding the availability of the proposed new allotment gardens which was responded to at the meeting. A question was also asked regarding the recent flooding at Stokesley Leisure Centre and future preventative action. The Portfolio Holder undertook to provide a response following the meeting.
- (c) Councillor Mrs I Sanderson, Portfolio Holder for Governance made a statement regarding Cyber Security, communications, a successful prosecution in a 'Plying for Hire' case, Elections, the car park improvement scheme and the reduction in the Council's energy consumption for street lighting. A question was asked regarding the monetary value of the reduction in the Council's energy consumption for street lighting which responded to at the meeting.

- (d) Councillor D Webster, Portfolio Holder for Planning made a statement regarding the preparation of the Local Plan, the Planning Service review, the North Northallerton Link Road, the successful performance in the completion of house builds and the delivery of the Disabled Facilities Grant with 45 completed adaptations delivered by 31 January 2020. The Portfolio Holder welcomed the newly appointed Chief Planning Officer to the Council meeting.
- (e) Councillor S Watson, Portfolio Holder for Environmental Health, Waste and Recycling made a statement regarding the recently completed Scrutiny Committee review into Recycling, recycling rates, fly tipping and littering improvements, Carbon reduction, Waste and Street Scene, Green Waste Licences, Health and Safety performance and Environmental Health. A number of questions were asked regarding Carbon Reduction which were responded to at the meeting.

C.34 Referral from the Audit, Governance and Standards Committee

The Decision:

That the reports, resolutions and recommendations of the following meeting of the Audit, Governance and Standards Committee be received, approved and adopted:-

Body	Date of Meeting	Minute Nos
Audit, Governance and Standards Committee	28 January 2020	AGS.24 to AGS.25

C.35 Council Tax 2020/21

All Wards

A revised addendum to the report had been circulated prior to the commencement of the meeting. It was moved by the Leader and seconded by the Deputy Leader that the Notice of Motion at Item 8 on the agenda be approved in pursuance of Minute CA.50.

The Decision

That pursuant to Minute CA.50:-

- (1) That it be noted that on 15 January 2020 Hambleton District Council calculated the Council Tax Base for 2020/21:-
 - (a) for the whole Council area as 37,256.42 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; and

- (b) for dwellings in those parts of its area to which a Parish precept relates as in the attached Annex A(1).
- (2) That the Council has calculated the Council Tax requirement for the Council's own purposes for 2020/21 (excluding Parish precepts) as £4,265,114.96.
- (3) That the following amounts be calculated for the year 2020/21 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992:-
- (a) **District/Parish Gross Expenditure**
£48,006,456.82 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils
- (b) **District/Parish Gross Income (including Government Grants, use of Reserves and Collection Fund Surpluses etc)**
£42,187,844.99 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act
- (c) **District/Parish Net Expenditure**
£5,818,611.83 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year (Item R in the formula in Section 31B of the Act)
- (d) **Basic Amount of Tax (including average Parish Precepts)**
£156.1774 being the amount at 3(c) above (Item R) all divided by Item T (1(a) above), calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts)
- (e) **Parish Precepts**
£1,553,496.87 being the aggregate of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per Annex 'A')
- (f) **Basic Amount of Tax (Unparished Areas)**
£114.4800 being the amount at 3(d) above less the result given by dividing the amount at 4(e) above by Item T (1(a) above), calculated by the Council in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates

- (4) **Major Precepting Authorities** That it be noted that the North Yorkshire County Council, the North Yorkshire Fire and Rescue Authority and the Police and Crime Commissioner North Yorkshire will issue precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area and this will be as indicated in the table below and at Annex A(1).
- (5) **Council Tax Bands for All Councils**
That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts in the tables below as the amounts of Council Tax for 2020/21 for each part of its area and for each of the categories of the dwellings.

Hambleton District Council

Valuation Bands

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
76.32	89.04	101.76	114.48	139.92	165.36	190.80	228.96

North Yorkshire County Council – excluding Adult Social Care

Valuation Bands

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
829.07	967.25	1,105.43	1,243.61	1,519.97	1,796.33	2,072.68	2,487.22

North Yorkshire County Council – Adult Social Care

Valuation Bands

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
79.91	93.22	106.54	119.86	146.50	173.13	199.77	239.72

North Yorkshire Fire and Rescue Authority

Valuation Bands

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
48.46	56.54	64.61	72.69	88.84	105.00	121.15	145.38

Police and Crime Commissioner North Yorkshire

Valuation Bands

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
177.18	206.71	236.24	265.77	324.83	383.89	442.95	531.54

(6) **Excessive Council Tax**

That the Council determines that the Council's basic amount of Council Tax for 2020/21 (at 3(f) above) is not excessive in accordance with the principles approved under Section 52ZB of the Local Government Finance Act 1992.

(7) The appropriate amount is transferred to the Council Taxpayers Reserve to support the decision at (3) above.

(8) The policy on Balances and Reserves at Annex C is approved.

The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 required a recorded vote on the substantive Motion, Members present were recorded as voting as follows:

For the motion: P Atkin, P Bardon, M A Barningham, G W Dadd, C A Dickinson, D B Elders, Mrs B S Fortune, K G Hardisty, R W Hudson, J D Hugill, R Kirk, N A Knapton, C A Les, J Mortimer, J Noone, A Robinson, M S Robson, Mrs I Sanderson, M Taylor, P R Thompson, A P Wake, D Watkins, S Watson, D A Webster and P R Wilkinson (25)

Against the motion: none

Abstentions: B Griffiths and G Ramsden (2).

C.36 **Members' Allowances Scheme 2020/21**

All Wards

The Chief Executive submitted a report regarding the Members' Allowances Scheme which in line with the Local Authorities (Members' Allowances) (England) Regulations 2003 required the Council to consider its Allowances Scheme before the beginning of each year.

The Decision

That the Members' Allowances Scheme for 2020/21 attached at Appendix B of the report be approved.

C.37 **Statement of Pay Policy 2020/21**

All Wards

The Chief Executive submitted a report seeking approval of the Statement of Pay Policy for the year commencing on 1 April 2020. The Council was required to adopt the Statement of Pay Policy each year.

The Decision:

That the Statement of Pay Policy be adopted with effect from 1 April 2020.

Note: Management Team left the meeting prior to any discussion and voting on the above item.

The meeting closed at 2.42 pm

Chairman of the Council

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Minutes of the meeting of the Council held at
2.00 pm on Friday, 17th April, 2020.
This meeting was held virtually via telephone
conference call.

Present

Councillor K G Hardisty (in the Chair)

Councillor	P Atkin	Councillor	Mrs J W Mortimer
	P Bardon		J Noone
	M A Barningham		B Phillips
	G W Dadd		A Robinson
	C A Dickinson		M S Robson
	D B Elders		Mrs I Sanderson
	Mrs B S Fortune		M G Taylor
	B Griffiths		P Thompson
	R W Hudson		A Wake
	D Hugill		D Watkins
	R Kirk		S Watson
	N A Knapton		D A Webster
	C A Les		P R Wilkinson

An apology for absence was received from Councillor G Ramsden

C.38 Delegation of Functions in Emergency Situations

All Wards

This report sought the Council's approval, in emergency situations only, for the delegation of Council and Committee functions to the Chief Executive, and in the event that the Chief Executive was unavailable (or declared an interest in any decision to be made) to the Deputy Chief Executive.

In order for the Council to be flexible enough to make decisions quickly to support the provision of public services, it was proposed in emergency situations to delegate Council and Committee functions to the Chief Executive, and if the Chief Executive was unavailable to the Deputy Chief Executive. The specific form of delegations were set out in the report. These provisions would allow proper decision making to continue, provide public accountability through appropriate Member consultation and, just as important, allow the Council to react to changing circumstances throughout an emergency. The arrangements would only last for the period of any emergency and the use of the delegated powers would be terminated as soon as reasonably practicable.

The Decision:

That Council approves and authorises that:-

- (1) in cases of emergency, authority be delegated to the Chief Executive, and in the event that the Chief Executive is unavailable (or declares an interest in any decision to be made) to the Deputy Chief Executive, to take any decision that would otherwise have been decided at a meeting of Council. As far as emergency situations allow the Leader of the Council shall be consulted before any decision is taken under this delegated authority;
- (2) in relation to the Planning Committee, the Audit Governance and Standards Committee and the Licensing and Appeals Hearings Panel, authority be delegated in cases of emergency to the Chief Executive and in the event that the Chief Executive is unavailable (or declares an interest in any decision to be made) to the Deputy Chief Executive (or to any other officer authorised in writing by the Chief Executive or Deputy Chief Executive), to take any decisions that would otherwise have been decided by the relevant Committee or Panel, unless specifically prohibited by law. As far as emergency situations allow the respective Chairman of the Planning Committee, the Chairman of the Audit Governance and Standards Committee, and the Chairman of the Licensing Committee (or in their absences the respective Vice-Chairmen) shall be consulted before any decisions are taken under this delegated authority;
- (3) the Chief Executive keeps under review (in consultation with the Leader) the need for these emergency delegations and terminates their use as soon as reasonably practicable; and
- (4) the Director of Law and Governance make the consequential amendments to the Scheme of Officer Delegation set out in the Council's Constitution.

As the meeting had been carried out through a telephone conference call, it was deemed appropriate for a recorded vote to be undertaken to ensure the record was both accurate and transparent. Members present were recorded as voting as follows:

For the motion: P Atkin, P Bardon, M A Barningham, G W Dadd, C A Dickinson, D B Elders, Mrs B S Fortune, B Griffiths, K G Hardisty, R W Hudson, J D Hugill, R Kirk, N A Knapton, C A Les, J Mortimer, J Noone, B Phillips, A Robinson, M S Robson, Mrs I Sanderson, M Taylor, P R Thompson, A P Wake, D Watkins, S Watson, D A Webster and P R Wilkinson (27)

Against the motion: None.

Abstentions: None.

The motion was declared carried.

The Chairman wished to record thanks on behalf of the Council to all Members and Officers for their attendance at this meeting and wished to record personal thanks to the Chief Executive and all staff at Hambleton District Council, whether working from home, in the office or out on the streets of Hambleton such as the Waste and Street Scene Teams, for their continued efforts for providing services to the residents of Hambleton during the Coronavirus emergency.

The meeting closed at 2.25 pm

Chairman of the Council

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Decisions to be considered by Full Council on 14 April 2020

Decisions of the meeting of the Cabinet held at
9.30 am on Tuesday, 10th March, 2020 at the
Council Chamber, Civic Centre, Stone Cross,
Rotary Way, Northallerton, DL6 2UU

Present

Councillor M S Robson (in the Chair)

Councillor P R Wilkinson
Mrs I Sanderson

Councillor S Watson
D A Webster

Also in Attendance

Councillor P Atkin
P Bardon
D B Elders

Councillor K G Hardisty
J Noone
M G Taylor

CA.54 Approval of Local Plan for Development Management Purposes

All Wards

The subject of the decision:

The report sought approval for the policies contained in the Hambleton Local Plan to be used as a material consideration during the process of determining planning applications.

Alternative options considered:

None.

The reason for the decision:

There were potential legal implications relating to planning application appeals. If the recommendation was not approved and therefore the weight to be afforded to policies in the decision making process was not clearly defined, this could lead to more planning appeals.

The Decision:

- (1) That Cabinet approves and recommends to Council that the policies contained in the Hambleton Local Plan be used as a material consideration, subject to appropriate weight, during the process of determining planning applications.

- (2) That the Council's Interim Policy Guidance remains a material planning consideration pending adoption of the emerging Hambleton Local Plan.

The meeting closed at 9.46 am

Leader of the Council

**Decisions to be considered by
Full Council on 22 September 2020**

Decisions of the meeting of the Cabinet
held at 9.30 am on Tuesday, 7th July, 2020
at the Virtual Meeting via Teams

Present

Councillor M S Robson (in the Chair)

Councillor P R Wilkinson
Mrs B S Fortune
Mrs I Sanderson

Councillor S Watson
D A Webster

Also in Attendance

Councillor P Atkin
P Bardon
M A Barningham
D B Elders
B Griffiths
K G Hardisty

Councillor N A Knapton
Mrs J W Mortimer
J Noone
M G Taylor
D Watkins

CA.59 2019/20 Capital Outturn and Annual Treasury Management Review

All Wards

The subject of the decision:

This report presented the Capital Outturn position for the year ending 31 March 2020 and also an update on the Annual Treasury Management position. Capital expenditure was intrinsically linked with Treasury Management as the way that the Capital Programme was funded, directly effected the Treasury Management arrangements of the Council.

Alternative options considered:

None.

The reason for the decision:

To ensure that the overall Capital programme remained affordable and sustainable over the 10 year approved capital plan.

The Decision:

That Cabinet approves and recommends to Council that:-

- (1) the 2019/20 capital outturn position of £7,402,915 at paragraph 2.3 and attached at Annex A of the report be noted;
- (2) the over spend of £822,809 at paragraph 2.6 of the report and under spend of £5,225 be approved;
- (3) the requests at paragraph 2.9 of the report for re-profiling the capital schemes totalling £15,970,257 from 2019/20 programme to 2020/21 and at paragraph 2.6 of the report for re-profiling £721,173 from 2020/21 to 2019/20 be approved;
- (4) the request at paragraph 2.10 of the report for re-profiling the additional capital schemes totalling £25,365,617 from 2019/20 programme to 2020/21 as attached in Annex B of the report be approved;
- (5) the request at paragraph 2.11 of the report for the increased additional funding for the Crematorium of £138,632 be approved;
- (6) the request to enable the Council to bank roll the timing difference for the Dalton Bridge BID additional voluntary contributions in paragraph 3.2 of the report of £1,898 be approved;
- (7) the treasury management outturn position 2019/20 detailed at paragraph 12.4 of the report be noted;
- (8) the Prudential Indicators attached at Annex C of the report be noted; and
- (9) the position of the Council's third party companies at Annex D of the report be noted.

Note: Councillor D A Webster joined the meeting at approximately 9.45 am during consideration of the above item. Councillor Webster abstained from voting on this item.

Councillor P Bardon joined the meeting at approximately 9.45 am during consideration of the above item.

CA.60 **2019/20 Revenue and Reserve Outturn Position**

All Wards

The subject of the decision:

This report presented the revenue outturn position for the year ending 31 March 2020, which includes the position on reserves. The Statement of Accounts, which was the consolidated financial position of the Council for 2019/20, was the responsibility of the Audit, Governance and Standards Committee which will meet on 20 October 2020 to approve the Annual Financial Report – Statement of Accounts.

Alternative options considered:

None.

The reason for the decision:

To comply with the legal requirement under S25 of The Local Government Act 2003 to set a balanced budget and monitor the financial position throughout the year.

The Decision:

That Cabinet approves and recommends to Council:

- (1) the transfer to the Council Tax Payers reserve of £1,236,960 as detailed in paragraph 2.4 of the report, which represents the underspend of £20,943 and estimated increased business rates at £215,119;
- (2) that the transfer to or from the Council Tax Payers Reserve for the 2019/20 position will change at Quarter 1 2020/21 in relation to the estimated business rates position as detailed in paragraph 2.5 of the report be noted;
- (3) the increase in the reserve position of £232,464 at paragraph 3.2 and detailed in Annex C of the report;
- (4) the increase in the use of the One Off fund at Quarter 4 of £48,523, detailed in paragraph 3.5 and attached at Annex B of the report;
- (5) the roll forward of £50,000 Repairs and Renewals reserve as stated in paragraph 3.6 of the report;
- (6) the transfer of the One Off allocation in paragraph 4.1 of the report totalling £85,948;
- (7) the position of the Community Infrastructure Levy (CIL) in paragraph 5.1 of the report be noted; and
- (8) the waiver of procurement rules in paragraph 6.2 of the report be noted.

The meeting closed at 10.37 am

Leader of the Council

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Minutes for Information

Committee	Date	Page
Cabinet	10 March 2020	To follow
	7 July 2020	
	28 July 2020	
	8 September 2020	
Licensing and Appeals Hearings Panel	2 March 2020 – 9.30am	
	2 March 2020 – 11.30 am	

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**Decisions taken under Cabinet authority
to take effect on 23 March 2020**

Decisions of the meeting of the Cabinet held
at 9.30 am on Tuesday, 10th March, 2020 at
the Council Chamber, Civic Centre, Stone
Cross, Rotary Way, Northallerton, DL6 2UU

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson	Councillor	S Watson
	Mrs I Sanderson		D A Webster

Also in Attendance

Councillor	P Atkin	Councillor	K G Hardisty
	P Bardon		J Noone
	D B Elders		M G Taylor

CA.55 Minutes

The Decision

That the decisions of the meeting held on 12 February 2020 (CA.44 – CA.53), previously circulated, be signed as a correct record.

CA.56 Making a Difference Grants

All Wards

The subject of the decision:

In February 2020, the Financial Strategy 2021/22 to 2029/30 report was approved by Cabinet where £125,000 was allocated from the one-off fund to support the Council's 2020/21 'Making a Difference' grants scheme. This report sought consideration of the recommendations from each of the five decision making panels made up of Elected Members from each of the sub-areas.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the recommendations from the panels supported the Council's priorities and adhered to the principles of the grants programme which would make a difference to the quality of life for the residents of Hambleton.

The Decision:

That the grants proposed in Annex A of the report be approved.

CA.57 Rural Housing Enablers Programme

All Wards

The subject of the decision:

Hambleton District Council currently acted as the host authority for Rural Housing Enabler Programme on behalf of the York, North Yorkshire and East Riding Housing Partnership. The current 5-year term was due to expire on 31 March 2020. This report sought a decision as to whether to continue this role for another 5 years.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the Council's continued participation as the host authority for the York, North Yorkshire and East Riding Housing Partnership would continue to help support the provision of providing local homes for local people.

The Decision:

That Cabinet will agree that the Council will act as the host authority for the Rural Housing Enabler Programme for a term of 5 years from 1 April 2020 and utilises commuted sum reserves (ring-fenced for affordable housing) to pay for the Council's annual contributions from 2020/21.

CA.58 Skills Village

Northallerton North and Brompton Ward

The subject of the decision:

This report sought approval in principle for the development of a Construction Skills Village in Hambleton and to work up a project in partnership with a skills provider with the aim of establishing a Skills Village as soon as practical.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the development of a Skills Village would support the Council's priority of Driving Economic Vitality; specifically creating opportunities for young people to develop vital employment skills and contribute to reducing the skills gap in the construction sector.

The Decision:

That Cabinet approves:-

- (1) in principle, the development of a Skills Village partnership in the district,
- (2) the initial start-up costs of £125k will be funded through the Economic Development Fund; and
- (3) that Council procures a partner to deliver the Skills Village.

The meeting closed at 9.46 am

Leader of the Council

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**Decisions taken under Cabinet
authority to take effect on 20 July 2020**

Decisions of the meeting of the Cabinet
held at 9.30 am on Tuesday, 7th July, 2020
at the Virtual Meeting via Teams

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson	Councillor	S Watson
	Mrs B S Fortune		D A Webster
	Mrs I Sanderson		

Also in Attendance

Councillor	P Atkin	Councillor	N A Knapton
	P Bardon		Mrs J W Mortimer
	M A Barningham		J Noone
	D B Elders		M G Taylor
	B Griffiths		D Watkins
	K G Hardisty		

CA.62 Minutes

The Decision:

That the decisions of the meeting held on 10 March 2020 (CA.54 – CA.58), previously circulated, be signed as a correct record.

Note: Councillor D A Webster was not present at the meeting during consideration and approval of the Minutes.

CA.63 Dalton Bridge and Highway Flood Alleviation Scheme

Sowerby and Topcliffe Ward

The subject of the decision:

In June 2018 the Dalton Bridge Flood Alleviation Scheme was completed. The scheme was designed to provide a secure access to Dalton Industrial Estate during flood events caused by the Cod and Thacker Becks. The scheme was designed to withstand a 1 in 100 year flood event. Despite the scheme Dalton Lane flooded on three occasions in February 2020. This report sought consideration of proposals for an investigation by North Yorkshire County Council into the reasons why the road flooded including recommendations to solve the problem.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the measures outlined in the report with regard to the remedial works would provide a satisfactory solution to the flooding issue.

The Decision:

That Cabinet approves the joint funding with North Yorkshire County Council of remedial works to the Dalton Bridge and Highway Flood Alleviation Scheme as set out in paragraphs 6.1 and 6.2 of the report.

CA.64 **Operation of C4Di Northallerton**

All Wards

The subject of the decision:

This report concerned issues relating to the operation of the Centre for Digital Innovation (C4Di) at Treadmills and sought approval for the terms of the agreement between the Council and C4Di. The report followed on from the report to Cabinet in November 2019 which dealt with revised arrangements for the delivery of Phase II of Treadmills (Minute CA.26 refers).

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied with the terms of agreement as set out in the report.

The Decision:

That Cabinet approves:-

- (1) the tenancy agreement and service level agreement between the Council and the Centre for Digital Innovation (C4Di) as set out in paragraphs 2.1 to 2.6 of the report;
- (2) the increased costs to the revenue budget as detailed in paragraph 5.4 of the report and the inclusion in the Financial Strategy; and
- (3) that delegated authority be given to officers to finalise and make any appropriate amendments to the details of both agreements and a further report to be submitted to Cabinet if necessary.

The meeting closed at 10.37 am

Leader of the Council

**Decisions taken under Cabinet
authority to take effect on
10 August 2020**

Decisions of the meeting of the Cabinet held
at 9.30 am on Tuesday, 28th July, 2020 at
the Virtual Meeting Via Teams

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson	Councillor	S Watson
	Mrs B S Fortune		D A Webster
	Mrs I Sanderson		

Also in Attendance

Councillor	P Atkin	Councillor	D Hugill
	P Bardon		R Kirk
	M A Barningham		J Noone
	D B Elders		B Phillips
	B Griffiths		G Ramsden
	K G Hardisty		M G Taylor

CA.68 Minutes

The Decision:

That the decisions of the meeting held on 7 July 2020 (CA.59 – CA.64), previously circulated, be signed as a correct record.

CA.69 Devolution Deal for North Yorkshire and York

All Wards

The subject of the decision:

This report asked Cabinet to make a decision on the submission of the devolution proposal to Government for North Yorkshire and the City of York and to consider jointly commissioning with other North Yorkshire District Councils work on unitary authority options.

Alternative options considered:

Cabinet considered the options as contained within the report.

The reason for the decision:

Cabinet was not satisfied that there was sufficient information contained within the report to make an informed decision and suggested that further consideration of this matter be deferred until the white paper is published by Government.

The Decision:

That:-

- (1) Cabinet defers any decision to submit the 'asks list' at this stage to await further information and the publication of the white paper; and
- (2) approval be given to jointly commission with other North Yorkshire District Councils work on unitary authority options and agreement of the sum is delegated to the Chief Executive.

The meeting closed at 10.30 am

Leader of the Council