

Committee Administrator: Louise Hancock (01609 767015)

Monday, 3 February 2014

Dear Councillor,

NOTICE OF MEETING

Meeting **CABINET**
Date **Tuesday, 11 February 2014**
Time **9.30 am**
Venue **Council Chamber**

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 14 January 2014 (CA.73 - CA.77), previously circulated.
2. APOLOGIES FOR ABSENCE
3. Overview and Scrutiny
MINI REVIEW - EMERGENCY AND URGENT MEDICAL RESPONSE IN HAMBLETON 1 - 2
This report presents the final report from the Scrutiny Committee 1 on the Emergency and Urgent Medical Response in Hambleton mini review for consideration.
Relevant Ward(s): All Wards
4. Resources Management
COUNCIL TAX 2014/15 3 - 44
This report considers for 2014/15 the level of Council Tax, the policy on reserves and Prudential Indicators. In addition, it provides details of the Council's formula grant settlement released on 19 December 2012 and the Council's Business Rates base that will be used by Government to calculate the Business Rates target for 2014/15 for the Retained Business Rates funding mechanism, which from 2014/15 will be operated as a pool across North Yorkshire.

In accepting the recommendations, Council will be asked to approve various decisions regarding the setting of the level of Council Tax; confirm that the indicators on expenditure and treasury management decisions are affordable, prudent and sustainable and approve the policy on Balances and Reserves.
Relevant Ward(s): All Wards
5. 2014/15 CAPITAL PROGRAMME BUDGET, TREASURY MANAGEMENT STRATEGY STATEMENT AND PRUDENTIAL INDICATORS 2014/15 45 - 72
This report seeks approval for the capital programme for the coming financial year 2014/15, which is informed by the 10 year capital programme; the revised 10 year capital programme 2014/15 to 2023/24; the treasury management strategy statement 2014/15 and the prudential and treasury indicators 2014/15.

In accepting the recommendations Council will be asked to approve the capital programme 2014/15 as detailed in Annex A of the report; the revised 10 year Capital Programme as detailed in paragraph 2.2 of the report; the Treasury Management Strategy attached at Annex B of the report; the Prudential and Treasury Indicators attached at Annex B in the body of the Treasury Management Strategy Statement; the revised Treasury Management Policy Statement at Annex C of the report and the scheme of delegation and role of the s151 officer attached at Annex D of the report.
Relevant Ward(s): All Wards
6. 2013/14 QUARTER 3 REVENUE MONITORING REPORT 73 - 80
This report provides an update on the revenue budget position of the Council (revenue and reserve funds) at quarter 3, the end of December 2013.

In accepting the recommendations, Council will be asked to approve the budget adjustments at paragraph 3.2 of the report which total a budget increase of £127,240 to £7,619,630 in 2013/14; remove income of £71,637 from the one-off fund in relation to the homelessness grant no longer received as detailed in paragraph 6.2 of the report; allocate £83,000 from the new homes bonus reserve for the empty properties review as detailed in paragraph 6.7 of the report and note all movements in the reserves as detailed in paragraphs 6.2 to 6.6 of the report.
Relevant Ward(s): All Wards

7. 2013/14 Q3 CAPITAL MONITORING AND TREASURY MANAGEMENT MID YEAR REVIEW REPORT 81 - 96
 This report provides the quarter 3 update at 31 December 2013 on the progress of the capital programme 2013/14 and the treasury management position. A full schedule of the capital programme 2013/14 schemes is attached at Annex A, together with the relevant update on progress of each scheme.
- In accepting the recommendations, Council will be asked to approve the net decrease of £136,299 in the capital programme to £2,480,600 and the detailed capital programme attached at Annex A; approve the movements in the capital programme as detailed in Annex B; approve the Capital Funding position and available reserve to support further capital schemes over the next 10 years at £3,406,054; approve the treasury management activity at Annex C and that there were no changes to the investment criteria at quarter 3; and approve the prudential and treasury indicators at Annex E and that there were no changes at quarter 3.
Relevant Ward(s): All Wards
8. COUNCIL PERFORMANCE 2013/14 (QUARTER 3) 97 - 118
 This report provides details on progress against the Council's priorities and information on actions to address under performance.
- In accepting the recommendation, the progress made against the Council Plan as detailed in Annex 'A' will be endorsed.
Relevant Ward(s): All Wards
9. HEALTH AND WELLBEING SERVICE 119 - 120
 This report provides information on the decision by Public Health to invest £50,000 for 2 years to enable the Council to design and deliver an accessible lifestyle adult weight management service which supports overweight and obese adults to lose weight and learn how to maintain a healthier weight in the long term.
- In accepting the recommendation, the funding package offered by North Yorkshire County Council Public Health will be accepted.
Relevant Ward(s): All Wards
10. Policy Implementation
 REGULATION OF COSMETIC PIERCING AND SKIN COLOURING BUSINESSES 121 - 130
 This report recommends to Council the making of all encompassing byelaws to control cosmetic piercing, semi-permanent skin colouring, acupuncture, electrolysis and tattooing and the repeal of any byelaws which related only to ear-piercing, electrolysis, tattooing and acupuncture and also seeks approval for an Enforcement Policy to cover the above activities.
- In accepting the recommendations, Council will pass a resolution authorising the making of byelaws in the form of the Model Byelaws and will carry out the necessary procedure and apply to the Department of Health for confirmation and will approve the Cosmetic Piercing and Semi-permanent Colouring Enforcement Policy.
Relevant Ward(s): All Wards
11. RISK BASED VERIFICATION POLICY 131 - 138
 This report seeks approval of the Risk Based Verification policy as attached at Annex A of the report.
- In accepting the recommendations, the Policy will be recommended to Council for approval and will be reviewed annually by the Audit, Governance and Standards Committee.
Relevant Ward(s): All Wards
12. REVISED CORPORATE HEALTH AND SAFETY POLICY 139 - 158
 This report sets out a proposed revision to the Corporate Health and Safety Policy.

In accepting the recommendation, Cabinet will approve the revised Policy and will recommend it to Council.

Relevant Ward(s): All Wards

13. PUBLIC OPEN SPACE, SPORT AND RECREATION ACTION PLANS 159 - 164
This report seeks endorsement of the Public Open Space, Sport and Recreation Action Plans for Burneston, Swainby with Allerthorpe and Theakston, and Snape with Thorp.

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): Crakehall; Leeming