

AGENDA

Page No

1. MINUTES

To confirm the decisions of the meeting held on 6 May 2014 (CA.112 - CA.115), previously circulated.

2. APOLOGIES FOR ABSENCE

Resources Management

3. FINANCIAL STRATEGY 2014/15 TO 2023/24 (REVISED)

1 - 6

This report seeks approval for a revised Financial Strategy 2014/15 to 2023/24, the report also seeks approval to fund the costs associated from the corporate restructure from the One-Off Fund and the establishment of a £5,000,000 Economic Development Reserve. The detailed Financial Strategy in Annex 'A' of this report demonstrates the affordability of both of these recommendations.

In accepting the recommendations, Cabinet will approve and recommend to Council the revised Financial Strategy 2014/15 to 2023/24; the funding of costs associated with the Corporate Restructure from the One-off Fund, with the allocation of an additional £389,200 and the establishment of a £5,000,000 Economic Development Fund.

Relevant Ward(s): All Wards

4. COUNCIL PERFORMANCE 2013-14 (QUARTER 4)

7 - 28

This report provides details on progress against the Council's priorities and information on actions to address under performance.

In accepting the recommendation, progress made against the Council Plan as detailed in Annex 'A' of the report will be endorsed.

Relevant Ward(s): All Wards

5. WASTE SERVICES COMPREHENSIVE REVIEW

29 - 34

This report seeks Cabinet approval for a comprehensive review of the Council's waste services to inform future strategic delivery. The preparation of a new Waste Management Strategy is an action in the Council's Business Plan.

In accepting the recommendation, a comprehensive review of waste services and the production of a Waste Management Strategy for the Council will be undertaken and the funding to facilitate this process will be agreed and provision will be made for £98,000 from the Council's One-Off Fund.

Relevant Ward(s): All Wards

6. ESTABLISHMENT OF LOCAL AUTHORITY ECONOMIC DEVELOPMENT COMPANY

35 - 38

This report seeks approval to investigate the potential establishment of a Council controlled company for the purpose of economic development.

In accepting the recommendation, Cabinet will approve an investigation into the establishment of a Local Asset Backed Vehicle and that £25,000 for this purpose be allocated from the One-Off Fund.

Relevant Ward(s): All Wards

Policy Implementation

7. REVIEW OF POLLING DISTRICTS AND POLLING PLACES - RESULTS OF CONSULTATION 39 - 52

The Council currently designates polling districts and polling places for use at all elections taking place within its area, i.e., Parliamentary, County and Parish elections. The Electoral Administration Act 2006 introduced a requirement to review polling districts and polling places used for Parliamentary elections. The next review must take place by 31 January 2015. Following the decision of the Boundary Commission for Local Government to reduce the number of District Wards from 2015 there is a need to review electoral arrangements.

In accepting the recommendation, Cabinet will approve and recommend to Council that the polling districts and polling places as shown in Annex 'C' of the report be confirmed for the purpose of Parliamentary elections.

Relevant Ward(s): All Wards

8. POLICY FOR THE PROVISION OF SANITARY ACCOMMODATION FOR THE PUBLIC 53 - 62

This report seeks approval of a policy for the provision of sanitary accommodation for the public.

In approving the recommendation, Cabinet will approve and recommend to Council the standards of sanitary accommodation as set out in the appendix to the report.

Relevant Ward(s): All Wards

9. FOOD SERVICE PLAN 2014/2016, FOOD AND ENVIRONMENT SAMPLING POLICY AND FOOD SAFETY ENFORCEMENT POLICY 63 - 94

This report is required to demonstrate that food safety services and their enforcement within Hambleton are properly organised in order to minimise the risk of food poisoning or harm to consumers within Hambleton and beyond.

In accepting the recommendations, Cabinet will approve and recommend to Council that the Food Service Plan 2014-2016, the Food and Environment Sampling Policy v2.1 and the Food safety Enforcement Policy be approved.

Relevant Ward(s): All Wards

10. ENVIRONMENTAL HEALTH ENFORCEMENT STRATEGY AND POLICY 95 - 116

This report seeks approval for the latest revisions to the Environmental Health Enforcement Strategy and Policy.

In accepting the recommendation, the revisions included in the Environmental Health Enforcement Strategy and Policy v4.0 will be approved.

Relevant Ward(s): All Wards

11. HEALTH AND SAFETY ENFORCEMENT POLICY - REVISION 117 - 130

This report presents the latest revisions to the Health and Safety Enforcement Policy for approval.

In accepting the recommendation, Cabinet will approved and recommend to Council that the Health and Safety Enforcement Policy v1.2 be approved.

Relevant Ward(s): All Wards

12. PUBLIC OPEN SPACE, SPORT AND RECRETATION PLANS

131 - 134

This report seeks endorsement of the refreshed Public Open Space, Sport and Recreation Action Plan for Dalton.

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

Relevant Ward(s): Topcliffe