



## **AGENDA**

### **Page No**

1. MINUTES

To confirm the decisions of the meeting held on 10 June 2014 (CA.7 - CA.17), previously circulated.

2. APOLOGIES FOR ABSENCE

Resources Management

3. 2013/14 OUTTURN REVENUE & RESERVES REPORT

1 - 6

This report presents the revenue outturn position for the year ending 31 March 2014, which includes the position on reserves. The Statement of Accounts, which is the consolidated financial position of the Council for 2013/14, is the responsibility of the Audit and Governance Committee which will meet on 24 September 2014 to approve the Annual Financial Report – Statement of Accounts.

In accepting the recommendation, Cabinet will approve and recommend to Council that the underspend detailed in Annex A of the report of £510,599 on the 2013/14 revenue budget be transferred to the One-Off Fund reserve and the adjustments on the reserves position detailed in Annex B of the report.

**Relevant Ward(s): All Wards**

4. 2013/14 OUTTURN CAPITAL/TREASURY MANAGEMENT REPORT

7 - 20

This report presents the capital outturn position for the year ending 31 March 2014 and also provides an update on the annual treasury management position. Capital expenditure is intrinsically linked with treasury management as the way that the Capital Programme is funded, directly effects the treasury management arrangements of the Council.

In accepting the recommendation, Cabinet will approve and will recommend to Council the 2013/14 capital outturn position of £2,158,305; the requests for re-profiling the capital programme totalling £513,247 from the 2013/14 programme to 2014/15; an underspend of £122,317 and an overspend of £10,339 as detailed in the report; two additional capital schemes in 2014/15, Hambleton Leisure Centre Playing Field Fence and Leeming Bar Business Park resurfacing entrance works; the treasury management outturn position 2013/14 and the Prudential Indicators attached at Annex B of the report.

**Relevant Ward(s): All Wards**

Policy and Strategy

5. EASINGWOLD NEIGHBOURHOOD AREA DESIGNATION

21 - 24

The Localism Act 2011 provided a new statutory regime for Neighbourhood Planning. Regulations came into force on 6 April 2012 making legal provisions in relation to that regime and a first step in the process is the designation of a Neighbourhood Area. This report seeks consideration of the designation of a Neighbourhood Area for Easingwold.

In accepting the recommendations Cabinet will agree the designation of a Neighbourhood Area for Easingwold parish and publicise the necessary information; and agree Government grant funding to be passed on to Easingwold Town Council to cover their submitted costs of plan preparation up to £3,000.

**Relevant Ward(s): Easingwold**

Policy Implementation

6. BUSINESS RATE RE-OCCUPATION RELIEF POLICY 25 - 30

This report seeks approval of the new Business Rates Re-occupation Relief Policy to encourage re-occupation of shops that have been empty for a long period of time and reward businesses that take up occupation of empty premises.

In approving the recommendation, Cabinet will approve and recommend to Council the Business Rates Re-occupation Relief Policy as set out in the appendix to the report.

**Relevant Ward(s): All Wards**

7. HOUSING STANDARDS ENFORCEMENT POLICY - VERSION 1.7 31 - 46

The Environmental Health Service has an overall Enforcement Policy in relation to all its activities. This sets out how we will meet the requirements of the Regulators' Code, Priority Regulatory Outcomes, Crown Prosecution Service requirements, Better Regulation Delivery Office requirements and others. This is phrased in general terms. Individual policies in relation to specific functions are required in order that interested parties can see more clearly how enforcement would work in relation to their organisation and activity. This report seeks approval of an amended Housing Standards Enforcement Policy v1.7.

In accepting the recommendation the amended Housing Standards Enforcement Policy v1.7 will be approved.

**Relevant Ward(s): All Wards**

8. PROPOSED STRUCTURE FOR COMMUNITY SAFETY DELIVERY 47 - 52

This report provides details on the proposed changes to the delivery of the community safety function across North Yorkshire and the consequential impact on the local delivery in Hambleton. The report details the new funding arrangements for community safety services put in place by the Police and Crime Commissioner.

In accepting the recommendation, the proposal will be accepted from the Police and Crime Commissioner to form one single North Yorkshire CSP and approves the establishment of a Local Delivery Team based on Hambleton's boundary using the draft Terms of Reference set out in Annex A, and that partners be consulted on this.

**Relevant Ward(s): All Wards**

9. PUBLIC OPEN SPACE, SPORT AND RECREATION PLANS 53 - 56

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

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): Brompton**

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 item 11 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.

11. LAND AT HIGH STREET GREAT AYTON 57 - 58

This report relates to land owned by the District Council in the High Street, Great Ayton.

**Relevant Ward(s): Great Ayton**