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## **AGENDA**

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Committee Administrator: Louise Hancock (01609 767015)

Monday, 25 August 2014

Dear Councillor

**NOTICE OF MEETING**

Meeting                   **CABINET**  
Date                       **Tuesday, 2 September 2014**  
Time                       **9.30 am**  
Venue                      **Council Chamber, Civic Centre, Stone Cross, Northallerton**

Yours sincerely

***P. Morton.***

Phillip Morton  
Chief Executive

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

Other Members of the Council for information

## **AGENDA**

### **Page No**

1. MINUTES

To confirm the decisions of the meeting held on 15 July 2014 (CA.12 - CA.21), previously circulated.

2. APOLOGIES FOR ABSENCE

Resources Management

3. COUNCIL PERFORMANCE 2014/15 (QUARTER 1)

1 - 16

This reports provides an update in relation to the Council Performance 2014/15 (Quarter 1).

In accepting the recommendation, the progress made against the Council Plan as detailed within Annex A will be endorsed and all future performance reports will be submitted to Scrutiny Committee for consideration.

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

4. 2014/15 Q1 CAPITAL MONITORING AND TREASURY MANAGEMENT REPORT

17 - 38

This report provides the Quarter 1 update at 30 June 2014 on the progress of the Capital Programme 2014/15 and the Treasury Management position. A full schedule of the Capital Programme 2014/15 schemes is attached at Annex A to the report, together with the relevant update on progress of each scheme.

In accepting the recommendations, Cabinet will approve and recommend to Council that it approves the net increase of £150,354 in the Capital Programme to £2,802,190 as detailed at Annex B and in the Capital Programme attached at Annex A; the increase of capital expenditure of £100,354, funded from capital reserves; the increase of capital expenditure of £50,000, funded from external Section 106 funding; agree the funding allocation to the Capital Programme as detailed in paragraph 3.1 of the report and agree the Treasury Management and Prudential indicators at Annex E of the report.

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

5. 2014/15 QUARTER 1 REVENUE MONITOROING REPORT

39 - 46

This report provides an update on the revenue budget position of the Council and the reserve funds at the end of June 2014.

In accepting the recommendations, Cabinet will approve and recommend to Council that it approves the budget decrease at paragraph 3.2 of the report by £227,821 to £7,241,329 and approves the allocation from the One-Off Fund at paragraph 6.6 of the report of £302,129.

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

6. NORTHALLERTON PRISON 47 - 50

This report seeks authority to negotiate with the Ministry of Justice on the value and potential Council purchase of Northallerton Prison. The report also seeks agreement of how the potential purchase should be handled and what further reports are required.

In accepting the recommendations, authority will be given to the Chief Executive to negotiate for the purchase of the Northallerton Prison Site; a valuer will be appointed to act as the Council's agent and £25,000 will be budgeted for this from the Economic Development Fund and there will be further reports to Cabinet for decisions on the gross value and net value of the site.

**Relevant Ward(s): Northallerton Broomfield; All Wards**

7. FREE PARKING AT THE APPLGARTH SHORT STAY CAR PARK 51 - 52

This report provides information on the introduction of a revised pay and display tariff to apply in the Applegarth Short Stay Car Park in Northallerton.

In accepting the recommendation, the 1 hour free parking at the Applegarth Short Stay Car Park will be approved and the loss of income for 2014/15 of £94,640 will be funded from the Economic Development Fund.

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

Policy and Strategy

8. COUNCIL PLAN UPDATE 53 - 66

This report provides an update on the revised Council Plan for 2014/15.

In accepting the recommendation, Cabinet will approve and recommend to Council that the revised Council Plan 2014/15, which will be used to monitor the Council's performance from Quarter 2 onwards, be approved.

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

9. LOCAL PLAN REVIEW 67 - 74

This report seeks consideration of the programme of work on the Local Development Framework (LDF) Partial Plan Review.

In accepting the recommendations, Cabinet will approve and recommend to Council that the Partial Plan Review be progressed as set out in Annex A of the report to provide informal planning policy guidance with updated evidence, to be used in Development Management decision taking; a new Local Plan be produced to fully replace the LDF and a report be brought back to Cabinet and Council to agree a revised Local Development Scheme setting out the work programme, resources and timetable for a full scale plan review.

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

Policy Implementation

10. PUBLIC OPEN SPACE, SPORT AND RECREATION PLANS

75 - 86

This report seeks endorsement of the Public Open Space, Sport and Recreation Action Plans for Rudby, Well, Bagby and Balk, Husthwaite and the refreshed plans for Bedale and Stokesley.

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

**Relevant Ward(s): Bedale; Rudby; Stokesley; Tanfield; White Horse**