

**Decisions to be considered by
Full Council on 16 September 2014**

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 2nd September, 2014
at COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson	Councillor	N A Knapton
	Mrs B S Fortune		B Phillips

Also in Attendance

Councillor	P Bardon	Councillor	Mrs C Patmore
	D M Blades		M J Prest
	Mrs C S Cookman		Mrs I Sanderson
	A W Hall		Mrs J Watson
	K G Hardisty		J N Smith
	J Noone		

CA.22 **2014/15 Q1 CAPITAL MONITORING AND TREASURY MANAGEMENT REPORT**

All Wards

The subject of the decision:

This report provided 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 was attached at Annex A to the report, together with the relevant update on progress of each scheme.

Alternative options considered:

None.

The reason for the decision:

To comply with the requirements of the Local Government Act 2003 and the Chartered Institute of Public Finance and Accountancy (CIPFA) Prudential Code and the CIPFA Treasury Management Code of Practice.

THE DECISION:

That Cabinet approves and recommends to Council:-

- (1) 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;

- (2) the increase of capital expenditure of £100,354, funded from capital reserves;
- (3) the increase of capital expenditure of £50,000, funded from external Section 106 funding;
- (4) the funding allocation to the Capital Programme as detailed in paragraph 3.1; and
- (5) the treasury management and prudential indicators at Annex E.

CA.23 **2014/15 QUARTER 1 REVENUE MONITORING REPORT**

All Wards

The subject of the decision:

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

Alternative options considered:

None.

The reason for the decision:

To comply with S25 of the Local Government Act 2003 regarding setting a balanced budget and monitoring the financial position throughout the year.

THE DECISION:

That Cabinet approves and recommends to Council:

- (1) the budget decrease at paragraph 3.2 by £227,821 to £7,241,329; and
- (2) the allocation from the one-off fund at paragraph 6.6 of £302,129.

CA.24 **COUNCIL PLAN UPDATE**

All Wards

The subject of the decision:

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

Alternative options considered:

None.

The reason for the decision:

To take account of the changes to the Council structure in April 2014.

THE DECISION:

That Cabinet approves and recommends 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.

CA.25 **LOCAL PLAN REVIEW**

All Wards

The subject of the decision:

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

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the review of the Local Development Framework was a priority as some policies were being viewed as out-of-step with needs of the District or inconsistent with national policy.

THE DECISION:

That Cabinet approves and recommends to Council that:-

- (1) 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;
- (2) a new Local Plan be produced to fully replace the Local Development Framework; and
- (3) 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.

The meeting closed at 10.17 am

Leader of the Council