

AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 24 November 2014

Dear Councillor

NOTICE OF MEETING

Meeting **CABINET**
Date **Tuesday, 2 December 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. APOLOGIES FOR ABSENCE

2. MINUTES

To confirm the decisions of the meeting held on 4 November 2014 (CA.39 - CA.43), previously circulated.

Resources Management

3. 2014/15 CAPITAL MONITORING AND TREASURY MANAGEMENT MID YEAR REVIEW

1 - 18

The purpose of the this report is to provide the quarter 2 update at 30 September 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 of the report, together with the relevant update on progress of each scheme.

In accepting the recommendations, Cabinet will approve and recommend that Council approves the net decrease of £254,763 in the capital programme to £2,547,427 and the detailed capital programme attached at Annex A; approves all movements in the capital programme +/- £20,000, in accordance with financial regulations, as detailed in Annex B; notes the further overall increases in the capital programme which are individually below £20,000 as detailed in Annex B and cumulatively total £33,077; notes the Capital Funding position - contributions of £285,704, capital receipts of £857,707 and £1,404,016 capital reserves; notes the treasury management activity at Annex C; approves the changes to the investment credit ratings process methodology whereby viability, financial strength and support ratings will not be considered as key criteria in the choice of creditworthy investment counterparties; this will continue to ensure the security of the Council's funds and notes the prudential and treasury indicators at Annex E and that there were no changes at quarter 2 in the mid-year review.

Relevant Ward(s): All Wards

4. 2014/15 QUARTER 2 REVENUE MONITORING REPORT

19 - 24

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

In accepting the recommendation, Cabinet will approve and recommend to Council the budget surplus of £1,178 as set out at paragraph 3.2 of the report and the return of funds to the One-Off Fund of £84,640 as set out at paragraph 6.4 of the report.

Relevant Ward(s): All Wards

5. "MAKE A DIFFERENCE" GRANTS FUND

25 - 30

An opportunity has arisen to re-invest windfall savings back into the community and this report seeks approval of a new one-off community grants scheme.

In accepting the recommendations, Cabinet will approve the new grants scheme and apply the criteria and timetable as set out in Annex A of the report and that the scheme be funded by an allocation of £125,000 from the One-Off Fund.

Relevant Ward(s): All Wards

6. BEDALE GATEWAY CAR PARK 31 - 36

This report provides feedback on the outcome of consultation that took place in October 2014 and provides a suggested response to the outcome.

In accepting the recommendations, the Gateway Car Park project will be deferred; the Capital Programme will be adjusted accordingly and a further report will be presented after the relief road has opened and an additional sum of £212,000 will be included in the Capital Programme.

Relevant Ward(s): Bedale

7. RURAL HOUSING ENABLING 2015-18 37 - 40

This report seeks approval for the Council's continued participation in the North Yorkshire Rural Housing Enabler Programme from 1 April 2015 to 31 March 2018 which is based on a slightly amended business model to the current programme. It also seeks approval for the Council to continue to act as lead employer for the sub-regional team of Rural Housing Enablers.

In accepting the recommendations, the Council's continued participation in the North Yorkshire Rural Housing Enabler Programme post 31 March 2015, based on the amended business model will be approved and the Council will continue to act as lead employer for the sub-regional team of Rural Housing Enablers.

Relevant Ward(s): All Wards

Policy and Strategy

8. SETTLEMENT HIERARCHY AND HOUSING DEVELOPMENT IN THE RURAL AREAS - DRAFT INTERIM POLICY GUIDANCE NOTE 41 - 60

This report seeks approval of an Interim Policy Guidance Note which has been prepared for consultation purposes to guide the Council in considering planning applications for new housing development in and around smaller settlements of the District's Plan Area.

In accepting the recommendation, the Draft Interim Policy Guidance Note on the Settlement Hierarchy and Rural Housing Development will be approved for public consultation.

Relevant Ward(s): All Wards outside the North York Moors National Park

Policy Implementation

9. HAMBLETON ECONOMIC STRATEGY 2014-2024 61 - 72

This report seeks approval for the final version of the Hambleton Economic Strategy and Investment Plan 2014-2024, attached as Annex A to the report.

In accepting the recommendation, Cabinet will approve and recommend to Council that the Hambleton Economic Strategy and Investment Plan 2014-2024 be adopted.

Relevant Ward(s): All Wards

10. SOWERBY SPORTS VILLAGE

73 - 76

Through a long history of negotiations the Council has signed a S106 Agreement in relation to the South West Thirsk housing area. This report relates to the off-site recreational scheme and sets out progress with the delivery of this element which covers the transfer of 9.745 acres of land and £1.5 million.

In accepting the recommendation, the progress on the Sowerby Sports Village will be noted and the next steps will be approved.

Relevant Ward(s): Sowerby

11. 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 12 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act.

12. LAND AT GALTRES CENTRE, EASINGWOLD

77 - 80

This report sets out the current position regarding the disposal of land at the Galtres Centre, Easingwold.

Relevant Ward(s): Easingwold