

**Decisions to be considered by  
Full Council on 15 September 2015**

Decisions of the meeting of the CABINET held  
at 9.30 am on Tuesday, 1st September, 2015  
at COUNCIL CHAMBER, CIVIC CENTRE,  
STONE CROSS, NORTHALLERTON

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Present

Councillor M S Robson (in the Chair)

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

Councillor	P Bardon A W Hall J Noone Ms C Palmer	Councillor	C Patmore Mrs I Sanderson A Wake Mrs J Watson
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CA.19 **2015/16 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 2015.

**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 that Council approves:-

- (1) the budget increase at paragraph 3.2 of the report by £585,060 to £7,503,340;
- (2) the budget movements at paragraph 3.10 of the report of £262,430 which overall have nil effect on the budget which are in accordance with the Council's financial regulations; and
- (3) the allocation from the one-off fund at paragraph 6.5 of the report of £44,269.

CA.20 **2015/15 QUARTER 1 CAPITAL MONITORING AND TREASURY MANAGEMENT REPORT**

All Wards

**The subject of the decision:**

This report provided the quarter 1 update at 30 June 2015 on the progress of the capital programme 2015/16 and the Treasury Management position. A full schedule of the Capital Programme 2015/16 schemes was attached at Annex A of 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 that Council approves:-

- (1) the net increase of £796,579 in the Capital Programme to £41,026,866 as detailed in Annex 'B' and also in the Capital Programme attached at Annex 'A' of the report;
- (2) the increase of capital expenditure is funded from earmarked reserves at £1,336,579, where £952,079 is funded from capital receipts, £374,500 from the Economic Development Fund and £10,000 from the Computer Fund;
- (3) the increase of capital expenditure £385,000, funded from external contributions;
- (4) the funding allocation to the Capital Programme as detailed in paragraph 3.1 of the report;
- (5) that temporary short term borrowing can occur if the need arises, in relation to the investment in the loan to Broadacres in order to assist in the Treasury Management of the Council's cash flow as detailed in paragraph 5.4 of the report; and
- (6) the Treasury Management and Prudential Indicators at Annex 'E' of the report.

CA.21 **COUNCIL PLAN 2015-2019**

All Wards

**The subject of the decision:**

This report sought approval of a new Council Plan 2015 to 2019.

**Alternative options considered:**

None.

**The reason for the decision:**

To comply with the statutory obligation for the Council to have an active Council Plan.

**THE DECISION:**

That Cabinet approves and recommends to Council the new Council Plan 2015 to 2019.

CA.22 **SIZE, TYPE, TENURE AND QUALITY OF NEW HOMES SUPPLEMENTARY PLANNING DOCUMENT ADOPTION**

All Wards

**The subject of the decision:**

This report sought approval and recommended the adoption of the Size, Type and Tenure of New Homes Supplementary Planning Document (SPD). Annex 'A' of the report contained the amended version of the SPD following public consultation.

**Alternative options considered:**

None.

**The reason for the decision:**

The Size, Type and Tenure of New Homes Supplementary Planning Document would assist in the provision of housing that would better meet the needs of the District's population, including affordable housing which would sustain the vibrancy of communities and support economic growth by providing homes for the workforce.

**THE DECISION:**

That Cabinet approves and recommends to Council that:-

- (1) the revised Size, Type and Tenure of New Homes Supplementary Planning Document (SPD) be adopted; and
- (2) the need to review the SPD be considered following completion of the Strategic Housing Market Assessment and the publication of any new Government guidance regarding Starter Homes.

CA.23 **BUSINESS IMPROVEMENT DISTRICT**

All Wards

**The subject of the decision:**

This report sought approval of the process for the establishment of a Business Improvement District and provided information of the roles and responsibilities as defined by The Business Improvement District (England) Regulations 2004.

**Alternative options considered:**

None.

**The reason for the decision:**

Business Improvement Districts must be established in accordance with the Business Improvement District (England) Regulations 2004.

**THE DECISION:**

That Cabinet approves and recommends to Council the process for establishing a Business Improvement District and the charging mechanism as set out in paragraph 5.1 of the report.

CA.24 **EXCLUSION OF THE PUBLIC AND PRESS**

**THE DECISION:**

That under Section 100A(4) of the Local Government Act 1972, the press and public were excluded from the meeting during consideration of the item of business at minute no CA.25 on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act as the Cabinet was satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

CA.25 **LAND AT GALTRES CENTRE, EASINGWOLD**

Easingwold

**The subject of the decision:**

This report provided an update on the current position regarding land at the Galtres Centre, Easingwold.

Paragraph 4.4 of the report was updated at the meeting regarding the date of the termination of the present lease.

**Alternative options considered:**

None.

**The reason for the decision:**

Cabinet was satisfied that the transfer of land at the Galtres Centre, Easingwold would be in the interests of the social, economic or environmental wellbeing of the area.

**THE DECISION:**

That Cabinet approves and recommends to Council that:-

- (1) the land hatched on the plan attached to the report, excluding the Crabmill Lane Car Park, be transferred to the Galtres Centre Management Committee for a

peppercorn, subject to the clauses referred to in paragraph 4.3, 4.4 (as amended) and 6.1 of the report;

- (2) the sum of £75,000 be transferred with the land to come from the one-off fund;  
and
- (3) the Council agrees to the other requests contained in paragraph 3.3.1 to 3.3.5 of the report.

The meeting closed at 10.10 am

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Leader of the Council