

**AGENDA**

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 23 November 2015

Dear Councillor

**NOTICE OF MEETING**

Meeting                   **CABINET**

Date                       **Tuesday, 1 December 2015**

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 6 October 2015 (CA.31 - CA.34), previously circulated.

2. APOLOGIES FOR ABSENCE

3. Resources Management  
2015/16 QUARTER 2 REVENUE MONITORING REPORT

1 - 8

This report provides an update on the revenue budget position of the Council and the reserve funds at the end of September 2015.

In accepting the recommendations, Cabinet will approve and recommend to Council the budget increase at paragraph 3.2 by £468,260 to £7,386,540; the budget movements at paragraph 3.10 of £71,570 which overall have nil effect on the budget which are in accordance with the Council's Financial Regulations; the allocation from the One-off Fund at paragraph 6.3 of £108,194; the allocation from the Repairs and Renewal Fund at paragraph 6.6 of £13,000 and the allocation from the Economic Development Fund at paragraph 6.2 of £1,619,348.

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

4. 2015/16 QUARTER 2 CAPITAL MONITORING AND TREASURY MANAGEMENT MID YEAR REVIEW

9 - 30

This report provides the Quarter 2 update at 30 September 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 is attached as Annex A of the report, together with the relevant update on the progress of each scheme.

In accepting the recommendations, Cabinet will approve and recommend to Council the net decrease of £23,832,028 in the Capital Programme to £17,194,828 as detailed in Annex 'B' of the report and also in the Capital Programme attached at Annex 'A' of the report; the increase of capital expenditure is funded from earmarked reserves at £2,210,750, where £690,750 is funded from capital receipts and £1,520,000 from the Economic Development Fund; the increase of capital expenditure £6,748 is funded from external contributions; the funding allocation to the capital programme as detailed in paragraph 3.1 and the Treasury Management and prudential indicators at Annex 'E' of the report.

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

5. Policy and Strategy  
HAMBLETON LOCAL PLAN ISSUES AND OPTIONS CONSULTATION DOCUMENT

31 - 66

On 17 March 2015 Council approved the production of a new Local Plan to replace the Local Development Framework (Minute CA.76 refers). Work is well underway on the preparation of the new plan and this presents the Issues and Options document attached at Annex 'A' for approval for consultation, which is the first stage in the formal process.

In accepting the recommendation, Cabinet will approve the Issues and Options document for public consultation for a period of six weeks.

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

6. HAMBLETON LOCAL PLAN - LOCAL DEVELOPMENT SCHEME 67 - 76
- A Local Development Scheme is required under Section 15 of the Planning and Compulsory Purchase Act 2004 (as amended by the Localism Act 2011). This report sets out the timetable for the production of the Local Development Documents which make up the Council's Local Plan.
- In accepting the recommendation, Cabinet will approve and recommend to Council that the Local Development Scheme be approved for publication.
- Relevant Ward(s): All Wards outside the North York Moors National Park**
7. AFFORDABLE HOUSING THRESHOLDS - WITHDRAWAL OF MINISTERIAL STATEMENT 77 - 80
- This report advises on the implications of the Hambleton decision making in light of the High Court's decision regarding the Ministerial Statement of November 2014 and the related changes to national policy in respect of the provision of affordable housing and infrastructure.
- In accepting the recommendation, Cabinet will recommend that Council withdraws the policy to implement the lower threshold triggering the requirement for affordable housing and tariff style contributions on sites of six or more units in 'designated rural areas' which was adopted in July 2015.
- Relevant Ward(s): All Wards**
8. HAMBLETON HOUSING STRATEGY ACTION PLAN 2015-2021 81 - 102
- This report seeks approval for the adoption of the Hambleton Housing Strategy Action Plan.
- In accepting the recommendation, Cabinet will approve and recommend to Council that the Hambleton Housing Strategy Action Plan be approved, reviewed annually and progress against the Action Plan reported to the York North Yorkshire and East Riding Housing Partnership when requested.
- Relevant Ward(s): All Wards**
9. WASTE AND RECYCLING POLICY 103 - 116
- This report seeks approval of the Waste and Recycling Collection Policy in support of the Waste Strategy which was approved by Council in April 2015. The aim of the policy is to ensure that the waste and recycling services operate efficiently and effectively.
- In accepting the recommendations, Cabinet will approve and recommend to Council that the Waste Collection Policy as set out in Annex A of the report be adopted.
- Relevant Ward(s): All Wards**
10. Policy Implementation  
PUBLIC OPEN SPACE, SPORT AND RECREATION PLANS 117 - 122
- This report presents the Public Open Space, Sport and Recreation Action Plan for Easingwold for approval.
- In accepting the recommendation, the Public Open Space, Sport and Recreation Action Plan for Easingwold will be approved.

**Relevant Ward(s): Easingwold**

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 paragraph 3 of Part 1 of Schedule 12A to the Act.

12. DALTON BRIDGE AND HIGHWAY SCHEME

123 - 126

This report seeks approval to allocate further funds from the Economic Development Fund towards the Dalton Bridge and Highway Scheme.

**Relevant Ward(s): Sowerby and Topcliffe**