

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

Decisions of the meeting of the CABINET held  
at 9.30 am on Tuesday, 1st December, 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	Councillor	N A Knapton
	Mrs B S Fortune		B Phillips

Also in Attendance

Councillor	P Bardon	Councillor	K G Hardisty
	M A Barningham		J Noone
	D M Blades		C Patmore
	Mrs C S Cookman		A Wake
	S P Dickins		

CA.35 **2015/16 QUARTER 2 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 September 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 to Council:-

- (1) the budget increase at paragraph 3.2 of the report by £468,260 to £7,386,540;
- (2) the budget movements at paragraph 3.10 of the report of £71,570 which overall have nil effect on the budget which are in accordance with the Council's financial regulations;
- (3) the allocation from the one-off fund at paragraph 6.3 of the report of £108,194;
- (4) the allocation from the Repairs and Renewal Fund at paragraph 6.6 of the report of £13,000; and

- (5) the allocation from the Economic Development Fund at paragraph 6.2 of the report of £1,619,348.

CA.36 **2015/16 QUARTER 2 CAPITAL MONITORING AND TREASURY MANAGEMENT  
MID YEAR REVIEW**

All Wards

**The subject of the decision:**

This report provided 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 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 to Council:-

- (1) the net decrease of £23,742,028 in the Capital Programme to £17,284,838 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 £2,300,750, where £780,750 is funded from capital receipts and £1,520,000 from the Economic Development Fund;
- (3) the increase of capital expenditure £6,748 is funded from external contributions;
- (4) the funding allocation to the Capital Programme as detailed in paragraph 3.1 of the report; and
- (5) the Treasury Management and Prudential Indicators at Annex 'E' of the report.

CA.37 **HAMBLETON LOCAL PLAN - LOCAL DEVELOPMENT SCHEME**

All Wards outside the North York Moors National Park

**The subject of the decision:**

This report presented a Local Development Scheme for approval and publication. The Local Development Scheme set out a timetable for the production of the Local Development Documents which made up the Council's Local Plan. The Local Development Scheme would be made publically available and kept up-to-date.

**Alternative options considered:**

None.

**The reason for the decision:**

A Local Development Scheme (LDS) was required under Section 15 of the Planning and Compulsory Purchase Act 2004 (as amended by the Localism Act 2011).

**THE DECISION:**

That Cabinet approves and recommends to Council the Local Development Scheme be approved for publication.

CA.38 **AFFORDABLE HOUSING THRESHOLDS - WITHDRAWAL OF MINISTERIAL STATEMENT**

All Wards

**The subject of the decision:**

This report provided advice on the implications for Council 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. The report recommended withdrawal of the Council's 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.

**Alternative options considered:**

None.

**The reason for the decision:**

To take account of the High Court's decision and to comply with the requirements of Section 157 of the Housing Act 1985.

**THE DECISION:**

That Cabinet approves and recommends to Council the withdrawal of the Council's policy to implement the lower threshold triggering the requirement to make cash payments towards the provision of affordable housing on schemes of six and ten units for those parts of the District that are Designated Rural Areas.

CA.39 **HAMBLETON HOUSING STRATEGY ACTION PLAN 2015-2021**

All Wards

**The subject of the decision:**

This report sought approval for the adoption of the Hambleton Housing Strategy Action Plan.

**Alternative options considered:**

None.

**The reason for the decision:**

Cabinet was satisfied that adoption of the Hambleton Housing Strategy Action Plan would ensure delivery of the York, North Yorkshire & East Riding Housing Strategy.

**THE DECISION:**

That Cabinet approves and recommends to Council that:-

- (1) the Housing Strategy Action Plan 2015-2021 be adopted;
- (2) the Action Plan be reviewed annually; and
- (3) progress against the Action Plan be reported to the York, North Yorkshire & East Riding Housing Partnership when requested.

CA.40 **WASTE AND RECYCLING POLICY**

All Wards

**The subject of the decision:**

This report sought approval of the Waste and Recycling Collection Policy in support of the Waste Strategy which had been approved by Council in April 2015. The aim of the policy was to ensure that the waste and recycling services operated efficiently and effectively.

**Alternative options considered:**

None.

**The reason for the decision:**

Cabinet was satisfied that the Waste and Recycling Collection Policy would ensure that the waste and recycling services would operate efficiently and effectively.

**THE DECISION:**

That Cabinet approves and recommends to Council that the Waste Collection Policy as set out in Annex A of the report be adopted.

The meeting closed at 10.15 am

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Leader of the Council