

AGENDA

Page No

1. MINUTES

To confirm the decisions of the meeting held on 12 January 2016 (CA.46 - CA.50), previously circulated.

2. APOLOGIES FOR ABSENCE

Resources Management

3. FINANCIAL STRATEGY 2016/17 TO 2025/26

1 - 12

This report seeks consideration of the Financial Strategy 2016/17 to 2025/26.

In accepting the recommendation, Cabinet will approve and recommend to Council that the Financial Strategy 2016/17 to 2025/26 as detailed at Annex A and Annex A (1) of the report be approved.

Relevant Ward(s): All Wards

4. 2015/16 QUARTER 3 CAPITAL PROGRAMME AND TREASURY MANAGEMENT MONITORING

13 - 32

The purpose of this report is to provide the Quarter 3 update at 31 December 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 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 to Council the net decrease of £3,047,453 in the Capital Programme to £14,237,403 as detailed in Annex 'B' and also in the Capital Programme attached at Annex 'A' of the report; the increase of capital expenditure funded from the Economic Development Fund of £168,996; the funding allocation to the capital programme as detailed in paragraph 3.1 and the Treasury Management position and prudential indicators at Annex 'E'.

5. QUARTER 3 2015/16 REVENUE MONITORING

33 - 40

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

In accepting the recommendation, Cabinet will approve and recommend to Council the budget increase at paragraph 3.2 of the report in quarter 3 of £399,290 which results in a budget of £7,785,830; the allocation from the one-off fund at paragraph 6.5 of the report of £90,145 and the allocation from the Repairs and renewals at paragraph 6.6 of the report of an additional £13,000.

Relevant Ward(s): All Wards

6. 2016/17 CAPITAL PROGRAMME BUDGET, TREASURY MANAGEMENT STRATEGY STATEMENT AND PRUDENTIAL INDICATORS

41 - 76

This report considers the 10 year Capital Programme covering the financial years 2016/17 to 2025/26; the 2016/17 Capital Programme and the Treasury Management Strategy Statement, including the Annual Investment Strategy and Minimum Revenue Provision Policy Statement.

In accepting the recommendations, Cabinet will approve and recommend to Council that the 10 year Capital Programme 2016/17 to 2025/26 at £39,037,717 be approved,

as detailed in paragraph 2.2 and attached at Annex 'A' of the report; the Capital Programme 2016/17 at £16,758,070 detailed in Annex 'B' of the report be approved for implementation; the Treasury Management Strategy attached at Annex 'C' of the report be approved; the Minimum Revenue Provision Policy Statement attached in the body of the Treasury Management Strategy Statement Annex 'C' of the report be approved; the Prudential and Treasury Indicators attached at Annex 'C' of the report in the body of the Treasury Management Strategy Statement be approved; the revised Treasury Management Policy Statement at Annex 'D' of the report be approved and the Scheme of Delegation and role of the S151 Officer attached at Annex 'E' of the report be approved.

Relevant Ward(s): All Wards

7. REVENUE BUDGET 2016/17 77 - 86

This report presents at a strategic level the revenue budget proposals for the next financial year 2016/17.

In accepting the recommendation, Cabinet will approve and recommend to Council the Revenue Budget for 2016/17 at £7,811,370.

Relevant Ward(s): All Wards

8. COUNCIL TAX 2016/17 87 - 104

This report considers the level of Council Tax for 2016/17 and the policy on reserves. It also provides details of the Council's formula grant funding settlement for 2016/17 and the Business Rates target for the Retained Business Rates funding mechanism, which is now operated as a pool across North Yorkshire.

In accepting the recommendations, Cabinet will approve and recommend to Council various decisions regarding the setting of the level of Council Tax; confirm that the indicators on expenditure and treasury management decisions are affordable, prudent and sustainable and approve the policy on Balances and Reserves.

Relevant Ward(s): All Wards

Policy and Strategy

9. LOCAL PLAN - STRATEGIC HOUSING MARKET ASSESSMENT 105 - 118

This report seeks agreement of the Strategic Housing Market Assessment as part of the Council's evidence base for the preparation of the new Local Plan and as a basis to inform S106 negotiations in relation to affordable housing and housing type, mix and tenure.

In accepting the recommendations, Cabinet will approve and recommend to Council that that the Strategic Housing Market Assessment is approved for the purposes of evidence base for Hambleton Local Plan; that the Objectively Assessed Need in the Strategic Housing Market Assessment provides the basic requirement for assessing five year supply and considered in the determination of applications for housing until a Housing Target is developed as part of the Local Plan; that additional work is carried out to develop scenarios for economic growth, using the established Objectively Assessed Need as a base, in order to determine the final Local Plan housing target and that this is reported to Cabinet; and that the Strategic Housing Market Assessment will be used as a basis to inform negotiations on planning applications, both with respect to the mix and type of market housing and affordable housing contributions including the type, mix and tenure.

Relevant Ward(s): All Wards

10. CITY OF YORK COUNCIL, NORTH YORK MOORS NATIONAL PARK AUTHORITY AND NORTH YORKSHIRE COUNTY COUNCIL MINERALS AND WASTE JOINT PLAN - PREFERRED OPTIONS CONSULTATION 119 - 126

The Preferred Options consultation document is the third main step in the preparation of the Minerals and Waste Plan, which is being prepared jointly by City of York Council, the North York Moors National Park Authority and North Yorkshire Country Council. The Preferred Options present new draft planning policies for minerals and waste and identifies possible new sites for minerals and waste development which are considered suitable. The purpose of this report is to set out the main implications of the Plan for Hambleton District and seek approval for a formal response.

In accepting the recommendation, Cabinet will give approval for the comments set out in paragraph 3.1 of the report and any other comments raised by Members to be passed onto City of York Council, the North York Moors National Park Authority and North Yorkshire County Council as a formal response to the Preferred Options for the Joint Minerals and Waste Plan.

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

Policy Implementation

11. PUBLIC OPEN SPACE, SPORT AND RECREATION PLANS 127 - 130

This report seeks endorsement of the refreshed Public Open Space, Sport and Recreation Plan for Great Ayton.

In accepting the recommendation, the refreshed Public Open Space, Sport and Recreation Plan for Great Ayton will be endorsed.

Relevant Ward(s): Great Ayton