

AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 27 June 2016

Dear Councillor

NOTICE OF MEETING

Meeting **CABINET**

Date **Tuesday, 5 July 2016**

Time **9.30 am**

Venue **Council Chamber, Civic Centre, Stone Cross, Northallerton**

Yours sincerely

J. Ives.

Dr Justin Ives
Chief Executive

To: Councillors Councillors
 M S Robson (Chairman) N A Knapton
 P R Wilkinson (Vice-Chairman) B Phillips
 Mrs B S Fortune S Watson

Other Members of the Council for information

AGENDA

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1. MINUTES

To confirm the decisions of the meeting held on 7 June 2016 (CA.1 - CA.13), previously circulated.

2. APOLOGIES FOR ABSENCE

Resources Management

3. 2015/16 REVENUE AND RESERVES OUTTURN POSITION

1 - 10

This report presents the revenue outturn position for the year ending 31 March 2016, which includes the position on reserves. The Statement of Accounts, which is the consolidated financial position of the Council for 2015/16, is the responsibility of the Audit, Governance and Standards Committee which will meet on 20 September 2016 to approve the Annual Financial Report – Statement of Accounts.

In accepting the recommendations, Cabinet will approve and recommend to Council that the council tax payers reserve of £524,847 be used to support the outturn position as year end as detailed in paragraph 2.4 of the report; the increase in the use of the one-off fund at quarter 4 £426,732, as detailed at paragraph 3.4 and attached at annex B of report; the use of the one-off fund £162,000 from the One-Off Fund to assist in the development of the Central Northallerton Prison Site development as detailed in paragraph 4.2 of the report and the decrease in the reserves position £4,381,663, at paragraph 3.2 and detailed in Annex C of the report.

Relevant Ward(s): All Wards

4. 2015/16 CAPITAL AND TREASURY MANAGEMENT OUTTURN POSITION

11 - 26

This report presents the capital outturn position for the year ending 31 March 2016 and also provides an update on the annual treasury management position. Capital expenditure is intrinsically linked with treasury management as the way that the capital programme is funded directly affects the treasury management arrangements of the Council.

In accepting the recommendations, Cabinet will approved and recommend that Council notes the 2015/16 capital outturn position of £13,951,716 at paragraph 2.3 and attached at Annex A of the report; approves the under spend of £29,885 at paragraph 2.8 and over spend of £49,703 at paragraph 2.8 of the report; approves the requests at paragraph 2.9 of the report for re-profiling the capital schemes totalling £305,505 from 2015/16 programme to 2016/17; approves the requests at paragraph 2.13 of the report for re-profiling the additional capital schemes totalling £4,061,574 from 2015/16 programme to 2016/17; notes the treasury management outturn position 2015/16 detailed at paragraph 9.2 of the report and notes the Prudential Indicators attached at Annex C of the report.

Relevant Ward(s): All Wards

5. INVESTMENT PLAN TO PREVENT HOMELESSNESS 2016/2020 27 - 30

This report presents an Investment Plan to help prevent homelessness in Hambleton for the period of 2016/2020. It seeks approval to invest £69,980 per annum for the next four years and to draw down a further £16,000 from already allocated 'One Off Funds' for three years from April 2017 for this purpose.

In accepting the recommendations, Cabinet will approve and recommend to Council that the proposed Investment Plan as set out in the report be approved and that £16,000 be transferred from the already allocated budget of £55,050 from the One-Off Fund annually for three years from April 2017 to fund a dedicated part-time individual sector worker subject to yearly review.

Relevant Ward(s): All Wards

6. COLLECTION AND DISPOSAL OF SHARPS - WAIVING OF PROCUREMENT RULES 31 - 34

This report seeks approval to waive the procurement rules set out in the Council's Procurement Manual in relation to the provision of a service to collect and dispose of sharps produced as a result of clinical waste.

In accepting the recommendation, Cabinet will grant an exemption from the Council's procurement rules and will approve the implementation of Option 4 as set out in the paragraph 1.9 of the report.

Relevant Ward(s): All Wards

7. REGIONAL MORTGAGE ASSISTANCE LOAN SCHEME - EXTENSION TO SCHEME OF 2013 FOR OLDER RESIDENTS 35 - 38

This report provides information on the financial issues facing some older residents who have an interest only mortgage and outlines a proposal through the established Mortgage Breathing Space scheme to help reduce the risk of them losing their home.

In accepting the recommendations, Cabinet will approve an extension to the current Mortgage Breathing Space scheme and of the advice sought through Independent Financial Advisors as part of the Mortgage Breathing Space loan application to allow residents to look at their longer term options.

Relevant Ward(s): All Wards

Policy Implementation

8. HAMBLETON GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT 39 - 86

This report provides a sound evidence base for determining planning applications and developing policies and proposals in the emerging Local Plan for the provision of new Gypsy and Traveller pitches in the future and ensuring that these accord with the last's national planning policy.

In accepting the recommendations, Cabinet will approve the Hambleton District Council Gypsy and Traveller Accommodation Assessment Update Summary June 2016 which forms part of the evidence base for the emerging Hambleton Local Plan and determining planning applications for the provision of new Gypsy and Traveller pitches in future and that the draft Hambleton Planning Guidance Note for Gypsy and Travellers be subject to a six week public consultation.

Relevant Ward(s): All Wards

9. PUBLIC OPEN SPACE, SPORT AND RECREATION PLANS

87 - 92

This report seeks endorsement of the Public Open Space, Sport and Recreation Action Plan for Great Smeaton and the revised Action Plan for Stokesley.

In accepting the recommendation, the Public Open Space, Sport and Recreation Action Plan in Annex B of the report will be endorsed.

Relevant Ward(s): Appleton Wiske and Smeatons; Stokesley