

## AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Friday, 26 August 2016

Dear Councillor

### NOTICE OF MEETING

Meeting                **CABINET**

Date                    **Tuesday, 6 September 2016**

Time                   **9.30 am**

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

Yours sincerely

*J. Ives.*

Dr Justin Ives  
Chief Executive

<b>To:</b>	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**

## **Page No**

### 1. MINUTES

To confirm the decisions of the meeting held on 5 July 2016 (CA.14 - CA.21), previously circulated.

### 2. APOLOGIES FOR ABSENCE

Resources Management

### 3. 2016/17 QUARTER 1 REVENUE MONITORING REPORT 2016/17

1 - 8

This report provides an update on the Revenue Budget position of the Council and the reserve funds at the end of June 2016.

In accepting the recommendations, Cabinet will approve and recommend to Council the budget decrease at paragraph 3.2 of the report in Quarter 1 of £240,240 which results in a budget of £7,571,130; the allocation from the One-off Fund at paragraph 6.6 of the report of £81,751 and note that the Economic Development Fund remaining balance to be allocated at paragraph 6.4 of the report is £73,819.

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

### 4. 2016/17 Q1 CAPITAL MONITORING AND TREASURY MANAGEMENT REPORT

9 - 26

This report provides the Quarter 1 update at 30 June 2016 on the progress of the Capital Programme 2016/17 and the Treasury Management Position. A full schedule of the Capital Programme 2016/17 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 increase of £176,077 in the Capital Programme to £21,101,226 as detailed in Annex B and also in the Capital Programme attached at Annex A of the report ; to note the position of the Economic Development Fund at Annex B that it has been fully allocated until funds are returned from schemes in future years; the increase of capital expenditure is funded from earmarked reserves at £401,077, here £117,199 is funded from capital receipts, £24,165 is from the One-Off Fund and £139,892 is from the Economic Development Fund and £119,821 is from external grants/contributions; the funding allocation to the Capital Programme as detailed in paragraph 3.1 and 3.2; the Treasury Management and prudential indicators at Annex E.

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

### 5. FINANCIAL STRATEGY AND EFFICIENCY REPORT

27 - 46

This report considers the Financial Strategy 2017/18 to 2026/27 and also the Efficiency Plan that has been developed so the Council can qualify for the four-year funding settlement from Government.

In accepting the recommendations, Cabinet will approve and recommend to Council the Financial Strategy 2017/18 to 2026/27 at Annex A and A(1) of the report, the Efficiency Plan 2016/17 to 2019/20 attached at Annex B of the report be noted and the 100% Business Rate Retention Consultation for 26 September 2016 be noted.

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

6. COUNCIL PLAN 2015-19 47 - 64

This report seeks approval for the revised Council Plan 2015-1019 which demonstrates the Council's vision, purpose and priorities updated for 2016 onwards.

In accepting the recommendation, Cabinet will approve and recommend the revised Council Plan 2015-1019 to Council.

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

7. SECTOR LED BODY FOR APPOINTMENT OF EXTERNAL AUDITORS - OPT IN 65 - 70

This report summarises the changes to the arrangements for appointing External Auditors following the closure of the Audit Commission and the end of the transitional arrangements at the conclusion of the 2017/18 audits.

In accepting the recommendation, Cabinet will approve and recommend to Council to opt-in to an approved sector led body, specifically Public Sector Audit Appointments Ltd, to act as the Appointing Person for the Appointment of External Auditors for the Council.

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

8. GREEN WASTE CHARGING 71 - 90

At its meeting on 19 July 2016 the Council approved the principle of charging for green waste collections with the actual charge and collection policies being the subject of a further report (Minute C9 refers). This report seeks approval to implement a charge of £35 per annum per bin for green waste collections on an opt-in subscription basis from April 2017. It also sets out the proposed green waste collection policies; covering matters such as charging for second bins.

In accepting the recommendations, Cabinet will approve and recommend to Council that a charge of £35 per bin per year be adopted for green waste collections for 2017/18 and that the amendments to the Waste Collection Policy as set out in paragraph 5.2 of the report be approved.

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

9. NORTHALLERTON SPORTS VILLAGE 91 - 94

This report seeks consideration of various issues regarding the Northallerton Sports Village. A key component of the North Northallerton development is the concept of a sports village which would provide new opportunities for both formal organised sport and informal unsupervised recreation. A number of meetings have been held in recent years with sports clubs from Northallerton, Romanby and Brompton to explore development plans. The concept plan attached at Annex A has arisen from these meetings.

In accepting the recommendations, Cabinet will approve the concept plan for public consultation, subject to the consultation a planning application will be submitted and that a funding and delivery plan be drawn up.

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

10. INDUSTRIAL ESTATES AND INWARD INVESTMENT 95 - 126

This report explores the future of industrial estates/business parks and their development across the District in the context of generating inward investment.

In accepting the recommendations, Cabinet will approve that some research with external companies be undertaken and that using the groupings identified in paragraph 2.1 of the report, a strategy and action plan be developed in relation to inward investment and that this be submitted to the next meeting of Cabinet.

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

Policy and Strategy

11. UPDATE TO THE COUNCIL'S PLANNING ENFORCEMENT AND COMPLIANCE POLICY 127 - 144

This report seeks approval for consultation an updated version of the Planning Enforcement and Compliance Policy and for the new document to be known as the Local Enforcement Plan (as attached as appendix 1). The current version was adopted in 2008 following review it is concluded that the document should be updated to take account of the publication of the National Planning Policy Framework (NPPF) and Government guidance in the Planning Practice Guidance.

In accepting the recommendation, Cabinet will approve the issue of the Local Enforcement Plan as attached at Appendix 1 of the report for public consultation by invitation to Parish Councils and planning agents and display on the Council's website.

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

Policy Implementation

12. HUTTON RUDBY, RUDBY, MIDDLETON AND SKUTTERSKEFFE NEIGHBOURHOOD PLAN AREA 145 - 154

This report seeks consideration of an application submitted by Rudby Parish Council for the designation of Hutton Rudby, Rudby, Middleton and Skutterskelfe Parishes as a Neighbourhood Area to enable them to proceed with formal Neighbourhood Plan preparation.

In accepting the recommendation, Cabinet will approve and recommend to Council that the designation of a Neighbourhood Area covering Hutton Rudby, Rudby, Middleton and Skutterskelfe Parishes be approved for the purposes of preparing a Neighbourhood Plan and that Government grant funding be passed to Rudby Parish Council to cover their submitted costs of plan preparation up to £3,000.

**Relevant Ward(s): Hutton Rudby**

13. STRAY DOG ENFORCEMENT POLICY 155 - 168

This report seeks consideration and approval of the Stray Dog Enforcement Policy. The Policy sets out the service provided in relation to stray dogs and the general principles in relation to the enforcement of stray dog legislation.

In accepting the recommendation Cabinet will approve and recommend to Council that the Stray Dog Enforcement Policy is adopted.

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

14. PUBLIC OPEN SPACE, SPORT AND RECREATION ACTION PLANS 169 - 172

This report seeks endorsement of the Public Open Space, Sport and Recreation Sub Area Action Plans for Pickhill with Roxby and Sinderby.

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

**Relevant Ward(s): Tanfield**