



## **AGENDA**

### **Page No**

1. MINUTES

To confirm the decisions of the meeting held on 1 November 2016 (CA.44 - CA.49), previously circulated.

2. APOLOGIES FOR ABSENCE

Resources Management

3. 2016/17 Q2 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 September 2016.

In accepting the recommendations, Cabinet will approve and recommend to Council that the budget increase at paragraph 3.2 in Quarter 2 of £33,860 which results in a budget of £7,604,990 and the allocation from the one-off fund at paragraph 6.6 of £45,855.

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

4. 2016/17 Q2 CAPITAL MONITORING AND TREASURY MANAGEMENT REPORT

9 - 28

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

In accepting the recommendations, Cabinet will approve and recommend to Council that the net decrease of £2,165,872 in the capital programme to £18,935,354 and all expenditure movements as detailed in Annex B and also in the capital programme attached at Annex A be approved; 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 £11,400 is funded from capital receipts and £67,397 is from external grants/contributions; the funding allocation to the capital programme as detailed in paragraph 3.1 and 3.2 be approved; and the treasury management and prudential indicators at Annex E be approved.

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

5. COUNCIL TAX REDUCTION SCHEME

29 - 54

This report provides the results of the public consultation on changes to the Council Tax Reduction Scheme from 2017/18 and seeks a decision on the scheme framework for how the Council Tax Reduction scheme should look from 2017/18.

In accepting the recommendations, Cabinet will approve and recommend to Council that the results of the consultation exercise be noted; the Local Council Tax Reduction scheme for 2017/18 be based on the current scheme but in line

with the Housing Benefit legislative changes and an exception hardship policy is integrated into the scheme and the Collection Fund to support vulnerable residents who may face severe financial hardship because of the impact of the changes.

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

Policy Implementation

6. HAMBLETON GYPSY, TRAVELLER AND TRAVELLING SHOWPEOPLE GUIDANCE NOTE 55 - 74

This report provides feedback on the consultation on the Hambleton Gypsy, Traveller and Travelling Showpeople Guidance Note and recommends changes where appropriate.

In accepting the recommendation, Cabinet will approve the Hambleton Gypsy, Traveller and Travelling Showpeople Guidance Note attached at Annex 2 of the report and will recommend it Council for adoption for Development Management purposes.

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

7. PRIVATE SECTOR HOUSING ASSISTANCE POLICY 75 - 100

This report seeks approval of a revised Private Sector Housing Assistance Policy and seeks authority for the Energy Repayment and Home Appreciation Loans Service to be administered by Sheffield City Council.

In accepting the recommendations, Cabinet will approve and recommend to Council that the revised Private Sector Housing Assistance Policy be approved and that Sheffield City Council be authorised to administer the Energy Repayment and Home Appreciate Loans Service on behalf of Hambleton District Council.

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

8. 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 3 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.

9. MOMENTUM SALE APPROVAL 101 - 102

This report provides information on the sale of Momentum.

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