

**Decisions to be considered by
Full Council on 18 September 2018**

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 4th September, 2018
at the COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson	Councillor	S Watson
	Mrs B S Fortune		D A Webster
	Mrs I Sanderson		

Also in Attendance

Councillor	P Bardon	Councillor	N A Knapton
	Mrs C S Cookman		J Noone
	K G Hardisty		B Phillips
	D Hugill		

CA.18 **2018/19 Q1 CAPITAL MONITORING AND TREASURY MANAGEMENT REPORT**

All Wards

The subject of the decision:

This report provided the Quarter 1 update at 30 June 2018 on the progress of the Capital Programme 2018/19 and the Treasury Management position. A full schedule of the Capital Programme 2018/19 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 that:-

- (1) the net increase of £742,685 in the Capital Programme to £14,607,198 as detailed in Annex 'B' and also in the Capital Programme attached at Annex 'A' of the report be approved;
- (2) the increase of capital expenditure is funded from earmarked reserves at £1,372,469 where £483,842 is funded from capital receipts, £67,000 is from the Economic Development Fund and £821,627 is from external grants/contributions be approved;

- (3) the funding allocation to the Capital Programme as detailed in paragraphs 3.1 and 3.2 of the report be approved; and
- (4) the Treasury Management and Prudential Indicators at Annex 'E' of the report be approved.

CA.19 **2018/19 QUARTER 1 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 June 2018.

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 that:-

- (1) the budget remains at £8,096,170 as detailed in paragraph 3.2 of the report;
- (2) the allocation from the One-Off fund at paragraph 6.6 of the report of £230,060;
- (3) the total amount of £40,954 at paragraph 6.3 of the report be returned to the fund and to note that the Economic Development Fund remaining balance to be allocated at paragraph 6.4 of the report is £581,699;
- (4) to note the two waiver of procurement rules at paragraph 7.2 of the report; and
- (5) that Hambleton District Council takes part in the North Yorkshire and East Riding submission to the Ministry of Housing, Communities and Local Government (MHCLG) to become a 75% Business Rates Retention Pilot in 2019/20 and that delegated authority is given to the Director of Finance (S151 Officer) to enter into the 75% Business Rates Retention Pilot as detailed in paragraphs 8.1 to 8.7 of the report.

CA.20 **AIR QUALITY ACTION PLAN FOR BEDALE**

Bedale Ward

The subject of the decision:

This report sought approval for the Air Quality Action Plan for Bedale prior to public consultation.

Alternative options considered:

None

The reason for the decision:

To comply with a statutory obligation to undertake public consultation on the Air Quality Action Plan for Bedale.

THE DECISION:

That Cabinet approves and recommends to Council that the Air Quality Action Plan be agreed before the consultation exercise.

CA.21 **EXCLUSION OF THE PUBLIC AND PRESS**

THE DECISION:

That under Section 100A(4) of the Local Government Act 1972, the press and public were excluded from the meeting during consideration of the items of business at minute no CA.22 on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act as the Cabinet was satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

CA.22 **UCI ROAD WORLD CHAMPIONSHIPS 2019**

All Wards

The subject of the decision:

This report sought consideration and approval from Cabinet for the hosting of the official start, and subsequent route sections, for stages of the Union Cycliste Internationale (UCI) Road World Championships in September 2018.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the benefits of the event and its preparation and delivery supported the Council's priorities of Driving Economic Vitality and Enhancing Health and Wellbeing.

THE DECISION:

That Cabinet approves and recommends to Council that:

- (1) approval be given to hosting the UCI World Championships in 2019;
- (2) budget provision be made from the One-Off Fund to finance the costs of the championships as set out in paragraph 4.1 of the report; and

- (3) delegated authority be given to the Chief Executive in consultation with the Council Leader to approve the Memorandum of Understanding.

The meeting closed at 11.00 am

Leader of the Council