

Decisions of the meeting of the CABINET held
at 9.30am on Tuesday 13 September 2011 at
the Civic Centre, Stone Cross, Northallerton

Present

Councillor R Kirk (In the Chair)

Councillor N D Clack
B Phillips

Councillor T Swales
P R Wilkinson

Also in Attendance

Councillor D Blades
J Coulson
B Griffiths
Mrs J Griffiths
A W Hall

Councillor K G Hardisty
M Rigby
Mrs S Shepherd
Mrs M Skilbeck
D A Webster

(Apologies for absence were received from Councillors N W Huxtable and
M J Prest)

CA.19

BUDGET MONITORING REPORT 2011/12 – QUARTER 1

All Wards

The subject of the decision:

This report provided an update on the budgetary position of the Council at the end
of June 2011.

Alternative options considered:

None.

The reason for the decision:

To reflect changing priorities whilst maintaining the overall integrity of the financial
strategy.

THE DECISION:

That Council be recommended to:-

- (1) agree the adjustment to the revenue budget outlook referred to in section 3 of
the report and support a diagnostic of leisure marketing to be funded from the
service improvement reserve;
- (2) note the position on the capital programme referred to in section 6 of the
report;

- (3) note the position on the reserve funds referred to in section 7 of the report;
- (4) pay the grants and other moneys referred to in section 4 of the report into the Service Improvement Reserve; and
- (5) fund the schemes referred to in section 4 of the report from the Service Improvement Reserve.

The meeting closed at 10.20am.

Leader of the Council

AGENDA ITEM NO:

(CA.20 to CA.27)
Decisions taken under Cabinet
authority to take effect on 26 September 2011)

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M J Prest)

CA.20 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 19 July 2011 (CA.9 – CA.18), previously
circulated, be signed as a correct record.

CA.21 **TRANSFER OF PROPERTY TO DALTON PARISH COUNCIL**

Topcliffe Ward

The subject of the decision:

This report considered transferring the freehold of Council owned land at Dalton to
the Parish Council on condition that it was retained for community use.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that transferring the land would support the more general
aspiration for the transfer of assets for community use.

THE DECISION:

That the freehold for the land hatched on the plan at Annex A of the report be
transferred to Dalton Parish Council, subject to the reimbursement of the District
Council's legal costs and on condition that the land is retained for community use.

CA.22 **AUDIT AND GOVERNANCE COMMITTEE ACTIVITIES 2010/11 – ANNUAL REPORT**

All Wards

The subject of the decision:

This report analysed the work undertaken by the Audit and Governance Committee up to 31 March 2011. An analysis of the work undertaken was attached to the report.

Alternative options considered:

None.

The reason for the decision:

To comply with the Audit and Governance Committee's Terms of Reference to report annually to Cabinet.

THE DECISION:

That the report of the Audit and Governance Committee be endorsed.

CA.23 **PUBLIC OPEN SPACE, SPORT AND RECREATION ACTION PLANS**

Easingwold and Northallerton Wards

The subject of the decision:

This report sought endorsement of the Public Open Space, Sport and Recreation Action Plans for the parishes of East Cowton and Husthwaite.

Alternative options considered:

None.

The reason for the decision:

To comply with the Council's legal responsibility to ensure funding is used in a way consistent with the individual S106 Agreements.

THE DECISION:

That the Public Open Space, Sport and Recreation Action Plan for East Cowton and Husthwaite be endorsed.

CA.24 **COUNCIL SIZE AND ELECTORAL ARRANGEMENTS**

All Wards

The subject of the decision:

This report suggested a procedure for determining and evidencing the Council's initial proposals on Council size and warding prior to submission to the Local Government Boundary Commission.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied with the proposed arrangements for an Electoral Arrangements Working Group which would consider detailed proposals, undertake consultations and make recommendations to the Council.

THE DECISION:

That an Electoral Arrangements Working Party be established based on the suggested approach as set out in Section 2 of the report.

CA.25

FORWARD PLAN

All Wards

The subject of the decision:

This report sought approval of a Forward Plan of items for the period from September– December 2011. The plan would be updated as further items arose or other amendments became necessary.

Alternative options considered:

None.

The reason for the decision:

To comply with the Council's constitution.

THE DECISION:

That the Forward Plan for the period September – December 2011 be endorsed.

CA.26

LOCAL GOVERNMENT ACT

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 item of business at minute no CA.27 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.27

**ACCOMMODATION WORKS FOR BROADACRES BRIDGE STREET
DEVELOPMENT WITHIN AUCTION MART CAR PARK BEDALE**

Bedale and Aiskew Wards

The subject of the decision:

This report sought authority for the Council's Valuer to act on behalf of Hambleton District Council, to negotiate with Broadacres Housing Association (BHA) in relation to payment for accommodation works at Auction Mart Car Park, Bedale, to serve their proposed new development on adjacent land on Bridge Street.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the Valuers would achieve a fair remuneration for the District Council in accommodating this private sector initiative.

THE DECISION:

That the Council's Valuer negotiates with Broadacres Housing Association to agree a payment in relation to accommodation works at Auction Mart Car Park, Bedale.

Declaration of Interest

Councillor B Phillips declared a personal interest as a Member of Broadacres Board of Management and left the room during discussion and voting on this item.

The meeting closed at 10.20am.

Leader of the Council