

Decisions of the meeting of the CABINET held
at 9.30am on Tuesday 19 July 2011 at the
Civic Centre, Stone Cross, Northallerton

Present

Councillor N W Huxtable (In the Chair)

Councillor	R Kirk	Councillor	T Swales
	B Phillips		P R Wilkinson

Also in Attendance

Councillor	D Blades	Councillor	A W Hall
	K Billings		K G Hardisty
	J Coulson		M J Prest
	G Ellis		M Rigby
	Mrs B S Fortune		Mrs S Shepherd
	B Griffiths		Mrs M Skilbeck
	Mrs J Griffiths		D A Webster

(An apology for absence was received from Councillor N D Clack)

CA.9 **FINAL ACCOUNTS 2010/11 – OUTTURN POSITION**

All Wards

The subject of the decision:

This report presented the outturn position on the revenue, capital and reserve fund accounts for the year ending 31 March 2011. Approval of the Statement of Accounts was the responsibility of the Audit and Governance Committee which would meet on 28 September 2011.

Alternative options considered:

None.

The reason for the decision:

To enable the 2010/11 outturn to be used to inform the financial programmes for the current year.

THE DECISION:

It is recommended to Council that:-

- (1) the underspend of £302,102 on the 2010/11 revenue budget be transferred to the Service Improvement Reserve; and

- (2) the adjustments to Capital and Reserve programmes in Annexes B and C of the report be approved.

CA.10 **ANNUAL TREASURY MANAGEMENT REPORT 2010/11**

All Wards

The subject of the decision:

This report presented a summary of the treasury management activities for the last financial year 2010/11 in line with the Treasury Management Code of Practice.

Alternative options considered:

None.

The reason for the decision:

To comply with the Treasury Management Code of Practice and the Council's Constitution.

THE DECISION:

It is recommended to Council that, subject to any comments from the Audit and Governance Committee, the Annual Treasury Management Report for 2010/11 be approved.

CA.11 **NORTH NORTHALLERTON DEVELOPMENT AREA (NNDA) MASTERPLAN FRAMEWORK AND DESIGN GUIDANCE**

Northallerton & Brompton Wards

The subject of the decision:

The Masterplan Framework and Design Guidance for the North Northallerton Development Area (NNDA) had been completed. The purpose of the document was to provide additional detail to the policies contained in the Local Development Framework (LDF), ensuring that the aspirations for high quality sustainable development in the LDF were achieved; to speed up the planning application and development process; and to provide planning and design guidance against which to assessed planning applications.

Alternative options considered:

None.

The reason for the decision:

To enable the document to be used as guidance and a framework against which planning applications relating to the NNDA would be prepared and to enable the preparation of a Planning Performance Agreement with developers/landowners for this development which would identify and allocate key tasks for which partners in the process would be responsible for delivering in relation to the preparation of a planning application.

THE DECISION:

It is recommended to Council that:-

- (1) the North Northallerton Masterplan Framework and Design Guidance be adopted as additional planning guidance for the development of Allocation NM5 in the LDF; and
- (2) the preparation of a Planning Performance Agreement with developers and landowners be approved.

CA.12

REVIEW OF POLLING DISTRICTS AND POLLING PLACES – RESULT OF CONSULTATION

All Wards

The subject of the decision:

The Electoral Administration Act 2006 introduced a requirement to review polling districts and polling places used for Parliamentary elections. This review had to take place by the end of July 2011 and subsequent reviews must take place at not more than four-yearly intervals. This report made recommendations following consultation on the Council's proposals.

Alternative options considered:

None.

The reason for the decision:

To comply with the requirements of the Electoral Administration Act 2006.

THE DECISION:

It is recommended to Council that:-

- (1) the polling districts and polling places as shown in Annex 'B' of the report for the purpose of Parliamentary Elections be confirmed; and
- (2) car parking charges be suspended on election days for a fixed number of bays to the west side of the access into the Hambleton Forum Car Park.

The meeting closed at 11.00am.

Leader of the Council

AGENDA ITEM NO:

**(CA.13 to CA.18)
Decisions taken under Cabinet
authority to take effect on 1 August 2011)**

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Mrs B S Fortune
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Mrs J Griffiths

Councillor A W Hall
K G Hardisty
M J Prest
M Rigby
Mrs S Shepherd
Mrs M Skillbeck
D A Webster

(An apology for absence was received from Councillor N D Clack)

CA.13 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 14 June 2011 (CA.1 – CA.8), previously circulated, be signed as a correct record.

CA.14 **REFERRALS TO CABINET FROM SCRUTINY COMMITTEES**

All Wards

The subject of the decision:

This report advised Cabinet of recommendations from Scrutiny Committee 2.

Alternative options considered:

None.

The reason for the decision:

To take account of the views of the Overview and Scrutiny Committees.

THE DECISION:

That:-

(1) the inclusion of the Forward Plan within the Members' Bulletin be noted; and

(2) the Options for the CCTV Service to be referred to Scrutiny as appropriate.

CA.15 **COMMUNITY TRANSPORT FUNDING**

All Wards

The subject of the decision:

This report reviewed the Council's revenue funding for community transport schemes in the context of the changes in responsibility for concessionary fares and the continuing need to identify savings.

Alternative options considered:

None.

The reason for the decision:

With the transfer of the concessionary fares function to North Yorkshire County Council from 1 April 2011 and the continued need to identify savings, Cabinet considered it necessary to reconsider this funding.

THE DECISION:

That:-

- (1) the funding continues to be provided for the Community Car Schemes, Wheels-2-Work and the Hambleton and Richmondshire Rural Transport and Access Partnership;
- (2) the revenue funding to community minibus operators and the Taxi Voucher Scheme be withdrawn from 31 March 2012; and
- (3) the Hambleton and Richmondshire Rural Transport and Access Partnership continue to administer the Community Car Scheme and be given discretion over its operation and that £14,000 per annum be passed to them for this purpose.

CA.16 **CHANGES TO PUBLIC CONVENIENCES PROVISION**

All Wards

The subject of the decision:

This report provided an update on progress made towards examining the potential of outside bodies taking on and running the public conveniences within the District. This was one of a number of areas of budget savings agreed to be investigated at the 19 October 2010 Cabinet meeting.

Alternative options considered:

None.

The reason for the decision:

To effectively manage the Council's assets and ensure the Council is in a financially secure position moving forward.

THE DECISION:

That:-

- (1) a further report be submitted to the October meeting of Cabinet and that negotiations continue with Northallerton Town Council and other potential parties regarding alternative provision of the public conveniences in Northallerton and unless agreement is reached by 1 November 2011 there will be no alternative but to close the facility; and
- (2) Cabinet agrees to the completion of the transfer of the public conveniences to Easingwold Town Council by 1 October 2011.

Declarations of Interest

Councillor R Kirk declared a personal interest as a Member of Great Ayton Parish Council that had considered the matter.

Councillor T Swales declared a personal interest as a Member of Osmotherley Parish Council that had considered the matter.

Councillors D Blades, J Coulson and A W Hall declared personal interests as Members of Northallerton Town Council that had considered the matter.

Councillor M J Prest declared a declared a personal interest as a former Member of Northallerton Town Council that had considered the matter.

Councillor G W Ellis declared a personal interest as a Member of Easingwold Town Council that had considered the matter.

CA.17

PUBLIC OPEN SPACE, SPORT AND RECREATION ACTION PLANS

Thirsk Wards

The subject of the decision:

The Council's policy was to endorse Public Open Space, Sport and Recreation Sub Area Action Plans to provide a more strategic and efficient process for allocating future Section 106 monies (see Annex A of the report) either from LDF allocations or windfall sites. This report sought endorsement of the Public Open Space, Sport and Recreation Action Plan for Carlton Miniott.

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 Carlton Miniott be endorsed.

CA.18

FORWARD PLAN

All Wards

The subject of the decision:

This report sought approval of a Forward Plan of items for the period from August – November 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 August – November 2011 be endorsed.

The meeting closed at 11.00am.

Leader of the Council