

Decisions of the meeting of the CABINET held  
at 9.30am on Tuesday 14 February 2012 at  
the Civic Centre, Stone Cross, Northallerton

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Present

Councillor N W Huxtable (In the Chair)

Councillor R Kirk  
B Phillips  
M S Robson

Councillor T Swales  
P R Wilkinson

Also in Attendance

Councillor P Bardon  
D M Blades  
Mrs C S Cookman  
J Coulson  
Mrs B S Fortune  
B Griffiths  
Mrs J A Griffiths

Councillor A W Hall  
K G Hardisty  
J Noone  
M Rigby  
Mrs I Sanderson  
Mrs M Skilbeck

CA.61

**ELECTORAL ARRANGEMENTS**

All Wards

**The subject of the decision:**

This report provided feedback from the process so far and recommended a proposal for submission to Full Council on future Council size which would form the basis of an initial submission to the Local Government Boundary Commission.

**Alternative options considered:**

None.

**The reason for the decision:**

Cabinet was satisfied with the proposed submission to the Local Government Boundary Commission.

**THE DECISION:**

That Council be recommended to support a Council size of 28 Members as part of the Council's submission to the Local Government Boundary Commission and Officers be given delegated powers to include supporting evidence in the submission.

The meeting closed at 10.25am.

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Leader of the Council

**AGENDA ITEM NO:**

**(CA.62 to CA.67)  
Decisions taken under Cabinet  
authority to take effect on 27 February 2012**

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	J Coulson		M Rigby
	Mrs B S Fortune		Mrs I Sanderson
	B Griffiths		Mrs M Skilbeck
	Mrs J A Griffiths		

CA.62 **MINUTES**

**THE DECISION:**

That the decisions of the meeting held on 24 January 2012 (CA.52 – CA.60), previously circulated, be signed as a correct record.

CA.63 **DISPOSAL OF APPLGARTH PUBLIC CONVENIENCE – NORTHALLERTON**

Northallerton Wards

**The subject of the decision:**

This report sought approval for the disposal of the Public Convenience building adjacent to the Applegarth Car Park in Northallerton as this was considered surplus to requirements following alternative provision being secured in partnership with Northallerton Town Council.

**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 the Applegarth Public Convenience be declared surplus to requirements and be disposed of.

CA.64

**COMMUNITY INFRASTRUCTURE LEVY – WORK PROGRAMME AND APPROACH**

All Wards outside the North Yorks Moors National Park

**The subject of the decision:**

This report sought agreement to an approach and programme for the introduction of the Community Infrastructure Levy (CIL) in Hambleton.

**Alternative options considered:**

None.

**The reason for the decision:**

The CIL Charging Schedule and the updated LDF Infrastructure Delivery Plan would help to provide developer funding for key infrastructure, necessary to deliver the required level of development set out and planned for in the Local Development Framework. Without proper infrastructure development could be stifled.

**THE DECISION:**

That:

- (1) Option 3 (all inclusive consultancy support) be approved for the delivery of the CIL Charging Schedule; and
- (2) a joint-commission for the work with Richmondshire be approved with a payback period of a maximum of 3 years with an interest rate of 1% above the Bank of England base rate.

CA.65

**FORWARD PLAN**

All Wards

**The subject of the decision:**

This report sought approval of a Forward Plan of items for the period from March – June 2012. 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 March – June 2012 be endorsed.

CA.66

**LOCAL GOVERNMENT ACT**

**THE DECISION:**

The press and public were not excluded from the meeting during consideration of the item of business at minute no CA.67 on the grounds that it did not involve the likely disclosure of exempt information.

CA.67

**CCTV SERVICE**

All Wards

**The subject of the decision:**

This report sought approval to spend the money held in the Capital Programme for the upgrade of the software and control room equipment of the CCTV system. This would enable the improvement of current service levels and improve its resilience. The upgrade would be combined with a review of service efficiencies to achieve revenue savings. .

**Alternative options considered:**

None.

**The reason for the decision:**

To take account of the Council's responsibilities under Section 17 of the Crime and Disorder Act 1988.

**THE DECISION:**

That the upgrade of the CCTV Control Room equipment be approved.

The meeting closed at 10.25am.

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Leader of the Council