

Decisions of the meeting of the CABINET held
at 9.30am on Tuesday 11 December 2012 at
the Civic Centre, Stone Cross, Northallerton

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
Mrs C S Cookman
K Hardisty
R Hudson
N Knapton

Councillor J Noone
Mrs C Patmore
M J Prest
M Rigby

CA.52

DRAFT REVENUE BUDGET 2013/14

All Wards

The subject of the decision:

This report presented at a strategic level the draft Revenue Budget proposals for the next financial year.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied with the draft budget proposals.

THE DECISION:

That Council be asked to approve the draft Revenue Estimates for 2013/14.

CA.53

TENANCY STRATEGY

All Wards

The subject of the decision:

This report introduced the North Yorkshire tenancy strategy and recommended its adoption as corporate policy in accordance with the requirements of the Localism Act 2011.

Alternative options considered:

None.

The reason for the decision:

To comply with the requirements of the Localism Act 2011.

THE DECISION:

That Council be asked to adopt the North Yorkshire Tenancy Strategy.

The meeting closed at 10.08am.

Leader of the Council

AGENDA ITEM NO:

**(CA.54 to CA.59)
Decisions taken under Cabinet
authority to take effect on 24 December 2012)**

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CA.54 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 27 November 2012 (CA.38 – CA.51),
previously circulated, be signed as a correct record.

CA.55 **TASK AND FINISH GROUP - POLICY REVIEW – AREA FORUMS AND AREA
PARTNERSHIPS**

All Wards

The subject of the decision:

This report presented the final report from the Scrutiny Committee 2 Task and Finish
Group on Area Forums and Area Partnerships for consideration.

Alternative options considered:

None.

The reason for the decision:

To take account of the findings of the Scrutiny Committee 2 Task and Finish Group.

THE DECISION:

That:-

- (1) it be acknowledged that the existing Area Partnerships operate very successfully but that Officers explore whether there is interest in re-establishing an Area Partnership within the Thirsk area;
- (2) a mechanism of raising awareness of the successful work that the Area Partnerships carry out be explored;
- (3) that greater scrutiny/monitoring regarding the value for money these Partnerships present to the Council be undertaken;
- (4) Area Forums cease operating in their present form as soon as practicable provided that there is a mechanism in place for ad-hoc meetings to be called as and when issues of community interest arise and alternative methods of community engagement be explored, including the proposal of a joint County/District/Parish Liaison meeting.

CA.56

EMERGENCY FLOOD RELIEF SCHEME, DALTON AIRFIELD INDUSTRIAL ESTATE

All Wards

The subject of the decision:

This report sought approval for financial support for a flood relief scheme at Dalton Airfield Industrial Estate. This was in line with the Council's priority of supporting local economic growth in an area recognised for its importance in this regard.

Alternative options considered:

None.

The reason for the decision:

The emergency flood exit was considered to have a direct positive impact on employment and business growth in this area which was recognised by the Council as a prime location for businesses and employment.

THE DECISION:

That Cabinet approve a capital grant of £25,000 to the Occupiers of Dalton Airfield Industrial Estate, subject to:-

- (a) a minimum equivalent amount being agreed by North Yorkshire County Council;
- (b) the required planning approvals being in place; and
- (c) a formal agreement being in place regarding the constitution of the Dalton Occupiers.

CA.57

COMMUNITY INFRASTRUCTURE LEVY (CIL) – PROGRESS UPDATE

All Wards outside the North Yorkshire Moors National Park

The subject of the decision:

This report provided an update on the progress with preparing for the introduction of the Community Infrastructure Levy (CIL) and provided details on the proposed Preliminary Draft Charging Schedule for approval for public consultation in January 2013.

Alternative options considered:

None.

The reason for the decision:

To enable a consultation exercise to be undertaken.

THE DECISION:

That the Hambleton Community Infrastructure Levy Preliminary Draft Charging Schedule be approved for consultation.

CA.58

PUBLIC LIGHTING ENERGY SAVING INITIATIVES

All Wards

The subject of the decision:

This report sought consideration of public lighting energy saving initiatives in conjunction with forthcoming works to be undertaken by North Yorkshire County Council (NYCC) on the roads network lighting system. It proposed a joint approach with the County Council to save energy on the District's public lighting.

Alternative options considered:

Cabinet considered that a Scrutiny exercise should be undertaken into the proposals.

The reason for the decision:

To enable Cabinet to take account of the findings and recommendations of the Scrutiny Committee.

THE DECISION:

That Scrutiny Committee 2 undertake a review into the public lighting energy saving initiatives prior to reporting back to Cabinet with their findings and recommendations at the meeting scheduled to take place on 12 February 2013.

CA.59

FORWARD PLAN

All Wards

The subject of the decision:

This report informed Cabinet of the Forward Plan of Key Decisions to be made by the Council either by Cabinet or an Officer Delegation. The plan would be updated as further items arose or other amendments became necessary.

The Leader requested that the Capital Programme Schemes be brought forward from March 2013 to January 2013.

Alternative options considered:

None.

The reason for the decision:

To comply with the Council's constitution.

THE DECISION:

That the Forward Plan, as amended, submitted with this report be noted and that in future the Forward Plan not be reported to Cabinet.

The meeting closed at 10.08am.

Leader of the Council