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Decisions taken under Cabinet authority to take effect on 16 November 2020

Decisions of the meeting of the Cabinet held
at 9.30 am on Tuesday, 3rd November, 2020
at the Virtual Meeting via Teams

Present

Councillor M S Robson (in the Chair)

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

Also in Attendance

Councillor	P Atkin	Councillor	K G Hardisty
	P Bardon		R W Hudson
	M A Barningham		R Kirk
	D B Elders		J Noone
	B Griffiths		

CA.6 Minutes

The Decision:

That the decisions of the meeting held on 6 October 2020 (CA.1 – CA.3), previously circulated, be signed as a correct record.

CA.7 Northallerton Sports Village

All Wards

The subject of the decision:

This report provided an update as to the present position with, and proposed steps for, the Northallerton Sports Village development. The report outlined the suggested phased approach for delivery of the village and proposed recommendations in order to achieve this.

Alternative options considered:

None.

The reason for the decision:

The proposed sports village was an integral part of the broader North Northallerton development scheme enhancing the quality of lives of the residents of the locality, as well as within the wider Northallerton area.

The decision:

That Cabinet approves:-

- (1) the Northallerton Sports Village master plan at Appendix 1 of the report;
- (2) the acceptance of the European Regional Development Fund Grant Funding Agreement for the Northallerton Environmental Enhancement Project (Phase 1) as detailed in paragraph 1.11 of the report;
- (3) that tenders are sought for Phase 1 works and that the appointment of the successful contractor is delegated to the Director of Leisure and Communities in consultation with the Portfolio Holder for Leisure;
- (4) the inclusion of the Northallerton Environmental Enhancement Project in the capital programme to fund expenditure for grants that have to be claimed retrospectively;
- (5) that further reports are submitted for Cabinet consideration with regards to subsequent phases and project progress; and
- (6) the waiving of Council procurement rules to allow the continued appointment of Glenrate Project Management Limited to provide technical and design advice and support.

CA.8 **Annual report on the Audit, Governance and Standards Committee's Activities for 2019/20**

All Wards

The subject of the decision:

This report presented a report which analysed the work undertaken by the Audit, Governance and Standards Committee up to 31 March 2020. An analysis of the work undertaken was attached at Annex A to the report.

Alternative options considered:

None.

The reason for the decision:

To comply with the Council's Constitution.

The decision:

That Cabinet endorses the report.

The meeting closed at 10.45 am

Leader of the Council

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