

**Decisions to be considered by
Full Council on 17 December 2019**

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 5th November, 2019 at
the COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, ROTARY WAY,
NORTHALLERTON, DL6 2UU

Present

Councillor M S Robson (in the Chair)

Councillor P R Wilkinson
Mrs B S Fortune
Mrs I Sanderson

Councillor S Watson
D A Webster

Also in Attendance

Councillor P Bardon
M A Barningham
B Griffiths
K G Hardisty

Councillor J Noone
G Ramsden
M Taylor
D B Elders

CA.24 **COMMUNICATIONS STRATEGY**

All Wards

The subject of the decision:

This report provided an overview of the recent activities in response to the January 2019 LGA Peer Review of Communications and sought approval to implement a corporate Communications Strategy and supporting recommendations.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the recommendations supported the outcomes of the 2019 peer review.

THE DECISION:

That Cabinet approves and recommends to Council the strategic approach to communications as set out in the HDC Communications Strategy Paper attached at Annex A of the report.

CA.25 **EXCLUSION OF THE PUBLIC AND PRESS**

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 items of business at minute no CA.26 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.26 **TREADMILLS DEVELOPMENT**

All Wards

The subject of the decision:

This report provided an update on the Treadmills development.

Alternative options considered:

Cabinet considered various options as outlined in the report.

The reason for the decision:

Cabinet was satisfied that the proposals as outlined in the report took into account changes within the commercial market and would assist in securing the delivery of Phase 2 of the scheme.

THE DECISION:

That Cabinet approves and recommends to Council that:-

- (1) the Council agrees to forward fund and acquire the development as set out in paragraph 8.1 and paragraphs 8.3 to 8.6 of the report;
- (2) capital funding of a maximum sum as set out in paragraph 8.1 and paragraphs 8.3 to 8.6 of the report is made available and delegated authority is given to the Director of Finance and Commercial (s151 officer) to finance the scheme as appropriate; and
- (3) authority is delegated to the Deputy Chief Executive in consultation with the Leader to agree the final Heads of Terms with CNDCL subject to the total funding costs not exceeding the capital and revenue costs as set out in paragraph 8.1 and paragraphs 8.3 to 8.6 of the report.

Declaration of Interest

Councillor P R Wilkinson declared a personal non-pecuniary interest as he is Chairman of the Central Northallerton Development Company Limited and he left the room prior to discussion and voting on the item.

Dr Justin Ives declared a personal non-pecuniary interest as he is a board member of the Central Northallerton Development Company Limited and he left the room prior to discussion and voting on the item.

The meeting closed at 10.00 am

Leader of the Council