

Agenda

Committee Administrator: Democratic Services Officer (01609 767015)

Friday, 23 October 2020

Dear Councillor

Notice of Meeting

Meeting **Cabinet**

Date **Tuesday, 3 November 2020**

Time **9.30 am**

Venue **Virtual Meeting via Teams**

Yours sincerely

J. Ives.

Dr Justin Ives
Chief Executive

To:

Councillors	Councillors
M S Robson (Chairman)	M G Taylor
P R Wilkinson (Vice-Chairman)	S Watson
Mrs B S Fortune	D A Webster
Mrs I Sanderson	

Other Members of the Council for information

Note: Owing to the recent Covid-19 pandemic and government guidance, the Council has made arrangements under the Coronavirus Act 2020, and subsequent Regulations permitting remote meetings, to hold the meeting virtually via Teams. For access to the meeting, please click the link on the internet to direct you to Teams or alternatively please dial the telephone number 020 3855 5195 followed by the access code 941 866 64#. This Information is also displayed on the internet.

For further information, please contact Louise Hancock, Democratic Services Officer by dialling 01609 767015 or email committeeservices@hambleton.gov.uk

Agenda

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1. Minutes

To confirm the decisions of the meeting held on 6 October 2020 (CA.1 - CA.3), previously circulated.

2. Apologies for Absence

Resources Management

3. Northallerton Sports Village

1 - 10

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

In accepting the recommendations, Cabinet will approve the Northallerton Sports Village master plan at Appendix 1; 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; 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; to include Northallerton Environmental Enhancement Project in the capital programme to fund expenditure for grants that have to be claimed retrospectively; that further reports are submitted for Cabinet consideration with regards to subsequent phases and project progress; and the waiving of Council procurement rules to allow the continued appointment of Glenrate Project Management Limited to provide technical and design advice and support.

4. Northallerton Town Square Improvement Scheme

11 - 18

This report seeks approval to proceed with the delivery of the Northallerton Town Square and High Street Improvements Scheme.

In accepting the recommendations, Cabinet will approve and recommend to Council that the Northallerton Town Square and High Street Improvement Scheme is implemented; and the capital contribution of £1.1m to the delivery of the scheme is approved.

5. Annual report on the Audit, Governance and Standards Committee's Activities for 2019/20 19 - 24

The purpose of this report is to present a report which analyses the work undertaken by the Audit, Governance and Standards Committee up to 31 March 2019. An analysis of the work undertaken is attached at Annex A.

6. Local Government Restructure in York and North Yorkshire 25 - 166

This report presents the York and North Yorkshire Local Government Reorganisation Case for Change (“the Case for Change”) prepared on behalf of the seven North Yorkshire District Councils of Craven, Hambleton, Harrogate, Richmondshire, Ryedale, Scarborough and Selby. The report seeks the view of Cabinet on whether to submit the Case for Change to the Ministry of Housing Communities and Local Government (“MHCLG”) in response to the letter received by all the District Councils from the MHCLG on 9th October 2020 inviting proposals for unitary local government for the York and North Yorkshire area. Initial proposals must be submitted by 9 November 2020 and final proposals by 9 December 2020.

In accepting the recommendations, Cabinet will note that on 9 October 2020 the MHCLG invited proposals for unitary local government for York and North Yorkshire; recommend that Council determines that the function of deciding on the response to the invitation from the MHCLG pursuant to the Local Government and Public Involvement in Health Act 2007 is a function for the Council and that Cabinet considers the York and North Yorkshire Case for Change and makes a recommendation to Council.