

**Decisions to be considered by
Full Council on 14 December 2021**

Decisions of the meeting of the Cabinet held
at 9.30 am on Tuesday, 7th December, 2021
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	Councillor	S Watson
	M G Taylor		D A Webster
	P R Thompson		

Also in Attendance

Councillor	P Atkin	Councillor	Mrs B S Fortune
	P Bardon		K G Hardisty
	M A Barningham		J Noone
	D B Elders		

An apology for absence was received from Councillor Mrs I Sanderson

CA.39 **2021/22 Q2 Capital Monitoring and Treasury Management Mid-year Review**
All Wards

The subject of the decision:

This report provided the Quarter 2 update as at 30 September 2021 on the progress of the capital programme 2021/22 and the treasury management position. A full schedule of the capital programme 2021/22 schemes was attached at Annex A of the report, together with the relevant update on progress of each scheme.

Alternative options considered:

None.

The reason for the decision:

To comply with the requirements of the Local Government Act 2003 and the Chartered Institute of Public Finance and Accountancy (CIPFA) Prudential Code and the CIPFA Treasury Management Code of Practice.

The decision:

That Cabinet approves and recommends to Council:-

- (1) the net decrease of £7,684,708 in the capital programme to £26,812,440 and all expenditure movements as detailed in Annex A of the report;
- (2) approve the four new schemes in paragraph 2.3 (ii) of the report and the funding of £100,000;
- (3) approve the Springboard Brise Soleil Refurbishment scheme at a cost of £250,000 and the funding as detailed in paragraph 2.3 (iii) of the report;
- (4) allocate £220,000 to the Thirsk and Sowerby Leisure Centre project as detailed in paragraph 2.3 (iv) of the report;
- (5) approve an additional spend of £150,000 on Treadmills as outlined in paragraph 2.3 (vi); and
- (6) approve the additional spend £172,876 to the Thirsk and Sowerby Sports Village scheme in 2021/22 which is detailed in paragraph 2.7 of the report.

CA.40 2021/22 Q2 Revenue Monitoring Report

All Wards

The subject of the decision:

This report provides an update on the revenue budget position of the Council at the end of September 2021.

Alternative options considered:

None.

The reason for the decision:

To comply with S25 of the Local Government Act 2003 regarding setting a balanced budget and monitoring the financial position throughout the year.

The decision:

- (1) The Cabinet approves that the budget remains at £10,351,080 as detailed in paragraph 3.3 of the report for 2021/22.
- (2) The Cabinet approves and recommends to Council the creation of a specific earmarked reserve of £500,000 to meet any potential costs from local government reorganisation as set out in paragraph 3.9 of the report.

CA.41 **Sowerby Sports Village**

Sowerby and Topcliffe Ward

The subject of the decision:

This report provided an update on the Sowerby Sports Village development and to presented options for delivering Phase 4 to construct a 3G artificial pitch with changing room provision and ancillary works including installation of services (water and electricity), hard and soft landscaping, external lighting and fixture and fittings.

Alternative options considered:

None.

The reason for the decision:

The Sports Village is a key component part of the Sowerby Gateway scheme in enhancing the quality of lives of the residents of the locality as well as within the wider Thirsk area.

The decision:

That Cabinet approves and recommends to Council that:-

- (1) the Football Foundation grant award of £511,912 is accepted;
- (2) the construction of the 3g pitch, the changing rooms and the associated works and fees (referred to as Option 2) are approved and financed as highlighted in Table 5; and
- (3) the revenue costs are increased by £40,000 from 2022/23.

CA.42 **Ingleby Arncliffe Neighbourhood Plan adoption**

Osmotherley and Swainby Ward

The subject of the decision:

This report considered the results of the Ingleby Arncliffe Neighbourhood Plan referendum. It asked Cabinet to approve and recommend to Council that it formally 'make' the Neighbourhood Plan and bring it into full legal force as part of the Development Plan for the Hambleton District. This would allow the Neighbourhood Plan to progress in line with the relevant Neighbourhood Planning legislation and Regulations.

Alternative options considered:

None.

The reason for the decision:

The Council is legally obliged to 'make' the plan because it meets the legal requirements for plan making.

The decision:

That Cabinet approves and recommends to Council that it formally 'make' the Ingleby Arncliffe Neighbourhood Plan and bring it into full legal force as part of the Development Plan for the Hambleton District. The Council is legally obliged to 'make' the plan because it meets the legal requirements for plan making.

The meeting closed at 9.56 am

Leader of the Council