

Agenda

Page No

1. Minutes

To confirm the decisions of the meeting held on 11 January 2022 (CA.46 - CA.48), previously circulated.

2. Apologies for Absence

Resources Management

3. 2021/22 Q3 Capital Monitoring and Treasury Management Report

1 - 12

This report provides the Quarter 3 update at 31 December 2021 on the progress of the capital programme 2021/22 and the treasury management position. A full schedule of the capital programme 2021/22 is attached at Annex A of the report, together with the relevant update on progress of each scheme.

In accepting the recommendations, Cabinet will approve and recommend to Council the net decrease of £5,831,357 in the capital programme to £20,981,083 and all expenditure movements as detailed in Annex A of the report.

Relevant Ward(s): All Wards

4. 2021/22 Q3 Revenue Monitoring Report

13 - 18

This report provides an update on the revenue budget position of the Council at the end of December 2021. The Quarter 3 monitoring for the Capital Programme and Treasury Management position is contained in a separate report on this Cabinet agenda. The report also highlights the impact of COVID-19 on the financial position of the Council.

In accepting the recommendations, Cabinet will approve and recommend to Council that the budget remains at £10,351,080 as detailed in paragraph 3.3 of the report for 2021/22 and that Cabinet approves that £188,890 of the Quarter 3 underspend is transferred to the Local Government Reorganisation Reserve as detailed in paragraph 3.3 of the report.

Relevant Ward(s): All Wards

5. 2022/23 Capital Programme Budget, Treasury Management Strategy Statement and Prudential Indicators

19 - 64

The draft 4 Year Capital Programme has been published on the 7 December and this report finalises the 4 Year Capital Programme covering the financial years 2022/23 to 2025/26, the 2022/23 Capital Programme and the Treasury Management Strategy Statement; including the Minimum Revenue Provision policy statement and Annual Investment Strategy.

In accepting the recommendations Cabinet will approve and recommend to Council that the 4 Year Capital Programme 2022/23 to 2025/26 at £22,102,903 be approved, as detailed in paragraph 2.4 and attached at Annex A of the report; the Capital Programme 2022/23 at £2,374,420 detailed in Annex B of the report be approved for implementation; the Treasury Management Strategy attached at Annex C of the report be approved; the Minimum Revenue Provision Policy Statement attached in the body of the Treasury Management Strategy Statement Annex C of the report be approved; the Prudential and Treasury Indicators attached at Annex C if the report in the body of the Treasury Management Strategy Statement be approved; the Treasury Management Scheme of Delegation at Annex D of the report be approved; and the Treasury Management role of the S151 Officer attached at Annex E of the report be approved.

Relevant Ward(s): All Wards

6. Capital Strategy 2022/23 65 - 88

The purpose of the capital strategy is to give a clear and concise view of how a local authority determines its priorities for capital investment, sets its risk appetite and decides how much it can afford to borrow. The Chartered Institute of Public Finance and Accountancy (CIPFA) Prudential Code and Treasury Management Code requires local authorities to produce a capital strategy to demonstrate that capital expenditure and investment decisions are taken in line with service objectives and take account of stewardship, value for money, prudence, sustainability and affordability.

In accepting the recommendation, Cabinet will approve and recommend to Council the Capital Strategy 2022/23 attached at Annex A of the report.

Relevant Ward(s): All Wards

7. Revenue Budget 2022/23 89 - 112

Cabinet on 7 December approved a draft revenue budget for 2022/23 for consultation. This report feeds back the results of the consultation, updates the budget for the local government finance settlement that was announced in late December and proposes a final budget for Council to determine on 22 February 2022.

In accepting the recommendations, Cabinet will approve and recommend to Council adding a further £140,000 to the 2022/23 Make a Difference budget; approve a Net Revenue Budget for 2022/23 of £11,336,370; approve an increase of £5 to set a Council Tax of £119.48 per band D property; and approve the Council Tax Requirement for Hambleton District Council for 2022/23 of £4,529,176.

Relevant Ward(s): All Wards

8. Business Rates Relief 113 - 114

Three business rate relief schemes have been proposed by the Government. The purpose of this report is to seek endorsement of Cabinet to recommend adoption of each scheme to Council in February 2022.

In accepting the recommendations, Cabinet will approve and recommend to Council that the extension of Transitional Relief and Supporting Small Business Relief for small and medium properties to 31 March 2023 be adopted; the Retail, Hospitality and Leisure Relief Scheme be adopted from 1st April 2022; and accept the Covid 19 Additional Relief Fund from 1st April 2022 and allocate payments to eligible businesses.

Relevant Ward(s): All Wards

9. Council Tax Reduction Scheme April 2022 115 - 118

The purpose of the report is to recommend to Cabinet and seek approval for the Local Council Tax Reduction Scheme for 2022/23. It will remain on the same basis as in 2021/22 but with the level of qualifying income updated for inflation as at the appropriate date. This scheme will be reviewed in 2022/23 as part of Local Government Review integration work and a North Yorkshire wide scheme will be introduced from 1st April 2023.

In accepting the recommendations, Cabinet will approve and recommend to Council to continue with the current banded Local Council Tax Reduction scheme to protect households who have a low income at a time of high financial uncertainty; and approval of the levels of qualifying income set out in Table 1 within the report.

Relevant Ward(s): All Wards

Policy Implementation

10. Hambleton Local Plan adoption 119 - 212

This report presents the 'Report on the Examination of the Hambleton Local Plan' from the Planning Inspectorate including recommended Main Modifications, and seeks Cabinet and in turn Council's resolution to adopt the Hambleton Local Plan, incorporating the recommended Main Modifications and Additional Modifications, and the accompanying Policies Map.

In accepting the recommendations, Cabinet will approve and recommend to Council that the conclusions of the Inspectors that with the recommended modifications, the Plan satisfies the requirements of Section 20 (5) of the Planning and Compulsory Purchase Act (as amended) and meets the criteria for soundness in the National Planning Policy Framework are noted; the conclusions of the Inspectors that the

Duty to Co-operate (DtC) has been met are noted; the conclusions of the Inspectors that the council has carried out an adequate Sustainability Appraisal (SA) of the Plan and reasonable alternatives have been considered to a sufficient degree are noted; the conclusions of the Inspectors that the Plan meets the relevant legal requirements, including in the 2004 Act (as amended) and the 2012 Regulations are noted; and the Hambleton Local Plan, incorporating all modifications (Main and Additional) and the accompanying Policies Map be adopted as the development plan for Hambleton District Council, outside the North York Moors National Park.

Relevant Ward(s): All Wards outside the North York Moors National Park

11. Housing Supplementary Planning Document Consultation 213 - 262

This report seeks approval of the Draft Housing Supplementary Planning Document (SPD) for public consultation purposes. Annex 'A' of this report contains the draft version of the SPD.

In accepting the recommendation, Cabinet will approve the Draft Housing Supplementary Planning Document (SPD) for public consultation purposes.

Relevant Ward(s): All Wards

12. Northallerton May Fair 263 - 266

This report seeks approval of Cabinet on the terms and conditions of the renewal of the May Fair Licence with the Showmens Guild Northern Section to operate the Northallerton May Fair.

In accepting the recommendations, Cabinet will approve the proposed approach of a five-year May Fair licence to be agreed with the Showmens Guild for the period 2022 to 2026 inclusive; a proposed waiver of a licence fee for the 2022 May Fair and the adoption of the fee setting arrangements outlined in paragraph 4.2 for the remaining licence period and authority to agree the terms and conditions of the licence for the May Fair and the use of the Applegarth Car Park is delegated to the Director of Leisure and Communities.

Relevant Ward(s): All Wards