

**Decisions to be considered by
Full Council on 18 October 2022**

Decisions of the meeting of the Cabinet held
at 9.30 am on Tuesday, 4th October, 2022 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
	Mrs I Sanderson		D A Webster
	P R Thompson		

Also in Attendance

Councillor	P Atkin	Councillor	K G Hardisty
	M A Barningham		J Noone
	B Griffiths		A Wake

An apology for absence was received from Councillor M G Taylor

CA.26 **Domestic Extensions Design Guide Supplementary Planning Document
Adoption**

All Wards

The subject of the decision:

This report sought approval and recommended to Council that the revised draft Hambleton Design Guide: Domestic Extensions Supplementary Planning Document is adopted. Annex 'A' of this report contained the revised version of the Supplementary Planning Document.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the Supplementary Planning Document supported the implementation of policies in the Hambleton Local Plan.

The decision:

That Cabinet approves and recommends to Council that:-

- (1) the revised Domestic Extensions Supplementary Planning Document be adopted; and

- (2) the previously adopted Domestic Extensions Supplementary Planning Document (December 2009) be revoked.

CA.27 **Local Government Reorganisation - Staffing Matters**

All Wards

The subject of the decision:

This report sought authorisation to enter into a settlement agreement with the Chief Executive Officer as part of the implementation of the transition to a Unitary Authority for the County of North Yorkshire and approval of the terms thereof.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the proposed settlement and in particular the redundancy and termination payments complied with the powers of the Council under the Local Government (Early Termination of Employment) Discretionary Compensation (England and Wales) Regulations 2006 (Compensation Regulations), the Council's own policies and procedures and represented a reasonable proportionate and necessary response to secure the objectives identified in the report.

The decision:

That Cabinet:-

- (1) approves that the Council enters into a Settlement Agreement with the Chief Executive Officer on the proposed terms;
- (2) delegates power to the Deputy Chief Executive and the Director of Law and Governance (Monitoring Officer) jointly in consultation with the Leader to approve any subsidiary matters necessary to finalise the Agreement provided such matters do not contravene any of the matters set out in this report;
- (3) fund any payments under the Agreement in the current financial year from the Council's Local Government Review Reserve; and
- (4) recommends that the Council approve it as the appropriate response of the Council and passes similar resolution and makes the necessary amendments to any Pay Policy Statement, Redundancy and Restructuring Procedures or Retirement Policy that may be required to implement the agreement as set out in Appendix 2 of the report.

CA.28 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.29 on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 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.29 Local Government Reorganisation - Staffing Issues - Appendix 1

All Wards

The subject of the decision:

Cabinet considered Appendix 1 as referenced to in the public report regarding Local Government Reorganisation Staffing Matters (Minute CA.29 above refers).

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied with the information contained with Appendix 1 of the report.

The decision:

That the information detailed within Appendix 1 of the report be noted.

The meeting closed at 10.15 am

Leader of the Council