

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 27 February 2023

Dear Councillor

Notice of Meeting

Meeting	Cabinet
Date	Tuesday, 7 March 2023
Time	11.30 am
Venue	Council Chamber, Civic Centre, Stone Cross, Rotary Way, Northallerton, DL6 2UU

Yours sincerely

J. Ives.

Dr Justin Ives
Chief Executive

To:	Councillors	Councillors
	M S Robson (Chairman)	P R Thompson
	P R Wilkinson (Vice-Chairman)	S Watson
	Mrs I Sanderson	D A Webster

Other Members of the Council for information

Note: Members of the press and public are able to observe the meeting virtually via Teams. Please click on the link on the website or dial 020 3855 5195 followed by the Conference ID: 619 289 090# For further information please contact Democratic Services on telephone 01609 767015 or email committeeservices@hambleton.gov.uk

Agenda

Page No

1. Minutes

To confirm the decisions of the meeting held on 7 February 2023 (CA.42 - CA.44), previously circulated.

2. Apologies for Absence

Resources Management

3. Transition of Companies and other bodies to North Yorkshire Council

1 - 4

This report is to ensure the orderly transition of the Council's companies, joint ventures and other bodies the Council has an interest in to the new authority namely North Yorkshire Council under the process of local government reorganisation. In order to ensure the effective continued corporate governance arrangements of those affected companies' steps are required prior to the dissolution of Hambleton District Council.

In accepting the recommendations, Cabinet will approve the transfer of Hambleton District Council owned shares and/or interests to the new unitary authority, being the North Yorkshire Council; delegate authority to Director of Law and Governance to take the necessary steps required to transfer the companies including entering into any documents on behalf of the Council that are required to transfer the companies to the new authority; delegate authority to the Director of Law and Governance to accept the resignations of those company directors tendered before 31 March 2023 and to appoint and dismiss such other company directors as agreed in writing with the Director of Law and Governance and North Yorkshire County Council; and delegate authority to the Director of Law and Governance to deal with and approve any other matters and documentation be it legal or otherwise as may be needed to facilitate the orderly transition of the Council's interests in outside bodies to the new authority, being North Yorkshire Council.

Relevant Ward(s): All Wards