

**Decisions taken under Cabinet authority  
to take effect on 15 March 2023**

Decisions of the meeting of the Cabinet held  
at 11.30 am on Tuesday, 7th March, 2023 at  
the Council Chamber, Civic Centre, Stone  
Cross, Rotary Way, Northallerton, DL6 2UU

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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
	P Bardon		J Noone
	M A Barningham		

**CA.45 Minutes**

**The Decision:**

That the decisions of the meeting held on 7 February 2023 (CA.42 - CA.44), previously circulated, be signed as a correct record.

**CA.46 Transition of Companies and other bodies to North Yorkshire Council**

All Wards

**The subject of the decision:**

This report sought to ensure the orderly transition of the Council's companies, joint ventures and other bodies which the Council had an interest in to the new authority, namely North Yorkshire Council. In order to ensure the effective continued corporate governance arrangements of those affected companies' and other bodies steps were required prior to the dissolution of Hambleton District Council.

**Alternative options considered:**

None.

**The reason for the decision:**

All property, rights and liabilities of the seven District and Borough Councils shall on the 1 April 2023 vest in and transfer to the new authority in accordance with Regulation 7 of The Local Government (Structural Changes) (Transfer of Functions, Property, Rights and Liabilities) Regulations 2008 (2008 Regulations). Whilst it may be the case that the Council's current shares would

transfer to the new authority automatically via operation of law, North Yorkshire County Council had requested that the Council undertook specific steps regarding membership and share transfers prior to vesting date to ensure the smooth and effective transition of these corporate governance arrangements.

**The decision:**

That Cabinet:-

- (1) approves the transfer of Hambleton District Council owned shares and/or interests to the new unitary authority, being the North Yorkshire Council;
- (2) delegates authority to the 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;
- (3) delegates 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
- (4) delegates 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.

**Declarations of Interest**

Councillor P R Wilkinson declared a personal interest as a Director of Hambleton District Holdings Limited and Hambleton Property Limited and left the meeting prior to any discussion or voting on the above item.

Councillor S Watson declared a personal interest as a member of the Management Board of Marple Park (Hambleton) LLP and left the meeting prior to any discussion or voting on the above item.

Councillor Mrs I Sanderson declared a personal interest as a Director of Hambleton District Holdings Limited and Hambleton Property Limited and left the meeting prior to any discussion or voting on the above item.

The meeting closed at 11.32 am

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Leader of the Council