

Forward Plan – Key decisions anticipated in the period until 30 September 2022

A “key decision” is a decision involving expenditure or savings of £50,000 or more, or which is significant in terms of its effect on two or more wards.

The members of the Cabinet are:

Councillor M S Robson	–	Leader of the Council
Councillor P R Wilkinson	–	Deputy Leader and Portfolio Holder for Economic Development and Finance
Councillor Mrs I Sanderson	–	Portfolio Holder for Governance
Councillor M G Taylor	–	Portfolio Holder for Transformation and Projects
Councillor P R Thompson	-	Portfolio Holder for Leisure
Councillor S Watson	–	Portfolio Holder for Environmental Health, Waste and Recycling
Councillor D A Webster	–	Portfolio Holder for Planning

The Council’s Senior Officers are:-
Dr Justin Ives, Chief Executive
Mick Jewitt, Executive Director
Gary Nelson, Director of Law and Governance (Monitoring Officer)
Noel O’Neill, Interim Director of Finance (s151 Officer)
Director of Economy and Planning (Vacant)
Paul Staines, Director of Environment
Steven Lister, Director of Leisure and Communities

Any documents referred to can be obtained (subject to any prohibition or restrictions on their disclosure) from Committee Services within statutory timescales by telephoning 01609 767015.

If you have views or comments on any matter in this Plan or any documents that you would like to be taken into account when decisions are made, please either write to the Council at the Civic Centre, Stone Cross, Northallerton or telephone 01609 779977 by no later than one week before the date the decision is due to be made. A copy of this Plan is also available on our website at www.hambleton.gov.uk

Matter in respect of which decision to be made (including significant report content)	Date of decision will be made	Body/Individual to make Decision	Documents to be considered	Public or Private	Proposed consultees	Consultation method	Portfolio Holder	Contact
<u>Local Government Reorganisation</u>	7 June 2022	Cabinet	Local Government Reorganisation	Public	None	None	Leader of the Council	J Ives
<u>Former RAF Base, Linton-on-Ouse*</u>	7 June 2022	Cabinet	Linton-on-Ouse	Private	None	None	Leader of the Council	J Ives
<u>Bedale Hall Long Term Lease</u>	7 June 2022	Cabinet	Bedale Hall Long Term Lease	Public	None	None	Portfolio Holder for Economic Development and Finance	L Wilson
<u>Burneston Public Open Space – Change of Use</u>	7 June 2022	Cabinet	Burneston Public Open Space – Change of Use	Public	None	None	Portfolio Holder for Leisure	L Wilson
<u>Review Local Plan</u>	7 June 2022	Cabinet	Review Local Plan	Public	None	None	Portfolio Holder for Planning	T Wood
<u>Housing Supplementary Planning Document Adoption</u>	7 June 2022	Cabinet	Housing Supplementary Planning Document Adoption	Public	None	None	Portfolio Holder for Planning	J Campbell

Matter in respect of which decision to be made (including significant report content)	Date of decision will be made	Body/Individual to make Decision	Documents to be considered	Public or Private	Proposed consultees	Consultation method	Portfolio Holder	Contact
<u>Land at Stokesley - Surrender of Lease</u>	7 June 2022	Cabinet	Land at Stokesley - Surrender of Lease	Public	None	None	Portfolio Holder for Economic Development and Finance	M Jewitt
<u>Local Government Reorganisation</u>	5 July 2022	Cabinet	Local Government Reorganisation	Public	None	None	Leader of the Council	J Ives
<u>Local Government Reorganisation Staffing Matters</u>	5 July 2022	Cabinet	Local Government Reorganisation Staffing Matters	Private	None	None	Leader of the Council	J Ives
<u>2021/22 Capital Outturn and Annual Treasury Management Review</u>	5 July 2022	Cabinet	2021/22 Capital Outturn and Annual Treasury Management Review	Public	None	None	Portfolio Holder for Economic Development and Finance	N O'Neill
<u>2021/22 Revenue and Reserve Outturn Position</u>	5 July 2022	Cabinet	2021/22 Revenue and Reserve Outturn Position	Public	None	None	Portfolio Holder for Economic Development and Finance	N O'Neill

Matter in respect of which decision to be made (including significant report content)	Date of decision will be made	Body/Individual to make Decision	Documents to be considered	Public or Private	Proposed consultees	Consultation method	Portfolio Holder	Contact
<u>Domestic Extensions Design Guide Supplementary Planning Document Consultation</u>	5 July 2022	Cabinet	Domestic Extensions Design Guide Supplementary Planning Document Consultation	Public	None	None	Portfolio Holder for Planning	J Campbell
<u>Arts Project</u>	5 July 2022	Cabinet	Arts Project	Public	None	None	Portfolio Holder for Leisure	L Wilson
<u>Market Town Investment Plans</u>	5 July 2022	Cabinet	Market Town Investment Plans	Public	None	None	Portfolio Holder for Economic Development and Finance	S Swinbank
<u>Hackney Carriage Table of Fares</u>	5 July 2022	Cabinet	Hackney Carriage Table of Fares	Public	None	None	Portfolio Holder for Governance	S Fisher
<u>Public Open Space, Sport and Recreation Action Plans</u>	5 July 2022	Cabinet	Public Open Space, Sport and Recreation Action Plans	Public	None	None	Portfolio Holder for Leisure	L Wilson
<u>Local Government Reorganisation</u>	9 August 2022	Cabinet	Local Government Reorganisation	Public	None	None	Leader of the Council	J Ives

Matter in respect of which decision to be made (including significant report content)	Date of decision will be made	Body/Individual to make Decision	Documents to be considered	Public or Private	Proposed consultees	Consultation method	Portfolio Holder	Contact
<u>Asylum Reception Centre at Linton-on-Ouse</u>	9 August 2022	Cabinet	Asylum Reception Centre at Linton-on-Ouse	Private	None	None	Portfolio Holder for Economic Development and Finance	M Jewitt
<u>Local Government Reorganisation</u>	6 September 2022	Cabinet	Local Government Reorganisation	Public	None	None	Leader of the Council	J Ives
<u>2022/23 Q1 Revenue Monitoring Report</u>	6 September 2022	Cabinet	2022/23 Q1 Revenue Monitoring Report	Public	None	None	Portfolio Holder for Economic Development and Finance	N O'Neill
<u>2022/23 Q1 Capital Monitoring and Treasury Management Report</u>	6 September 2022	Cabinet	2022/23 Q1 Capital Monitoring and Treasury Management Report	Public	None	None	Portfolio Holder for Economic Development and Finance	N O'Neill
<u>Annual report on the Audit, Governance and Standards Committee's activities for 2021/22</u>	6 September 2022	Cabinet	Annual report on the Audit, Governance and Standards Committee's activities for 2021/22	Public	None	None	Portfolio Holder for Governance	N O'Neill

Matter in respect of which decision to be made (including significant report content)	Date of decision will be made	Body/Individual to make Decision	Documents to be considered	Public or Private	Proposed consultees	Consultation method	Portfolio Holder	Contact
<u>Biodiversity Net Gain Supplementary Planning Document Consultation</u>	6 September 2022	Cabinet	Biodiversity Net Gain Supplementary Planning Document Consultation	Public	None	None	Portfolio Holder for Planning	J Campbell
<u>Domestic Extensions Design Guide Supplementary Planning Document Adoption</u>	6 September 2022	Cabinet	Domestic Extensions Design Guide Supplementary Planning Document Adoption	Public	None	None	Portfolio Holder for Planning	J Campbell
<u>Public Open Space, Sport and Recreation Action Plans</u>	6 September 2022	Cabinet	Public Open Space, Sport and Recreation Action Plans	Public	None	None	Portfolio Holder for Leisure	L Wilson

* This decision will be made under the general exception contained in Regulation 10 of the Local Government (Executive Arrangements) (Meetings and Access to Information) (England) Regulation 2012 and the Chairman of the Council's Scrutiny Committee has been notified accordingly. The reasons for this are contained in the Notice below.

This decision will be made under the general exception contained in Regulation 5(6) of the Local Government (Executive Arrangements) (Meetings and Access to Information) (England) Regulation 2012 and the Chairman of the Council's Scrutiny Committee has agreed accordingly. The reasons for this are contained in the Notice below.



The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (“the Regulations”)

NOTICE OF CONSIDERATION OF A KEY DECISION WHICH HAS NOT BEEN INCLUDED ON THE FORWARD PLAN

CABINET 7 JUNE 2022

The Cabinet will consider the situation at the former RAF base at Linton-on-Ouse following the announcement by the Home Office that the site is to be used as an asylum reception centre to house asylum seekers. Decisions will be sought concerning the Council’s further response to the situation and include the consideration of confidential legal advice provided by the Council’s external lawyers.

The reason why the matter is urgent and cannot reasonably be deferred is due to the strict deadlines imposed in judicial review proceedings and the need to consider an exempt key decision in good time to ensure that those deadlines can be adhered to if necessary. The next scheduled meeting of the Cabinet is on 5 July 2022 and this would provide insufficient time to comply with these strict deadlines given the preparatory work that would be required should a claim for judicial review be brought.

The Cabinet will be required to consider excluding the press and public during consideration of this item. The reasons for this are that the item will be considering information in respect of which a claim for legal professional privilege could be maintained in legal proceedings and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

In accordance with the general exception provisions (Paragraph 10) of the Regulations, a key decision (made under Regulation 9) that has not been included on the Forward Plan may still be made provided that:

- a) It is impractical to defer the decision until it has been included on the next Forward Plan for the requisite 28 clear days.
- b) The Chairman of the Scrutiny Committee has been informed.
- c) The Proper Officer has made available to the public copies the notice given to the Chairman of the Scrutiny Committee at the offices of the Council and on its website.
- d) At least five clear days have elapsed since the Proper Officer complied with b) and c) above.

The Forward Plan contains details of all matters likely to be the subject of Key Decisions and confidential and exempt decisions which may be taken by the Cabinet. The Forward Plan is generally updated on a monthly basis or as required. For the reasons explained above decisions will be sought on this matter without complying with the usual 28-day notice requirements.

The Chairman of the Scrutiny Committee has been notified of the need to take a Key Decision without complying with the usual notification requirements and the reasons for it.

Louise Hancock
Democratic Services Officer
Hambleton District Council



The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (“the Regulations”)

NOTICE OF CONSIDERATION OF A KEY DECISION WHICH HAS NOT BEEN INCLUDED ON THE FORWARD PLAN

CABINET 7 JUNE 2022

I HEREBY GIVE NOTICE that the Cabinet will consider the situation at the former RAF base at Linton-on-Ouse following the announcement by the Home Office that the site is to be used as an asylum reception centre to house asylum seekers. Decisions will be sought concerning the Council’s further response to the situation and include the consideration of confidential legal advice provided by the Council’s external lawyers. The reason why the matter is urgent and cannot reasonably be deferred is due to the strict deadlines imposed in judicial review proceedings and the need to consider an exempt key decision in good time to ensure that those deadlines can be adhered to if necessary. The next scheduled meeting of the Cabinet is on 5 July 2022 and this would provide insufficient time to comply with these strict deadlines given the preparatory work that would be required should a claim for judicial review be brought.

I GIVE FURTHER NOTICE that the Cabinet will be required to consider excluding the press and public during consideration of this item. The reasons for this are that the item will be considering information in respect of which a claim for legal professional privilege could be maintained in legal proceedings and the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In accordance with the general exception provisions (Paragraph 10) of the Regulations, a key decision (made under Regulation 9) that has not been included on the Forward Plan may still be made provided that:

- a) It is impractical to defer the decision until it has been included on the next Forward Plan for the requisite 28 clear days.
- b) The Chairman of the Scrutiny Committee has been informed.
- c) The Proper Officer has made available to the public copies the notice given to the Chairman of the Scrutiny Committee at the offices of the Council and on its website.
- d) At least five clear days have elapsed since the Proper Officer complied with b) and c) above.

Signed ***J. Ives.***

Dated 25 May 2022

Dr Justin Ives
Chief Executive
Hambleton District Council