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Decisions taken under Cabinet authority to take effect on 18 September 2017

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 5th September, 2017
at COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson	Councillor	S Watson
	Mrs B S Fortune		D A Webster
	Mrs I Sanderson		

Also in Attendance

Councillor	P Bardon	Councillor	K G Hardisty
	M A Barningham		J Noone
	D M Blades		Mrs J Watson
	Mrs C S Cookman		

CA.16 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 7 July 2017 (CA.6 – CA.12), previously circulated, be signed as a correct record.

CA.17 **COACHING AND LEADERSHIP DEVELOPMENT PROGRAMME**

All Wards

The subject of the decision:

This report provided information on the creation of a new staff development programme, sought authority for the costs to be incurred in its implementation and a waiver of the Council's Procurement Procedure Rules.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the implementation of the coaching and leadership development programme would be of benefit to those staff with managerial and/or supervisory responsibilities to develop their skills.

THE DECISION:

That Cabinet approves:-

- (1) the allocation of £130,000 for the Coaching and Leadership Diploma/Master's degree; and
- (2) a waiver of the Council's Procurement Procedure Rules.

CA.18 **ANNUAL REPORT ON THE AUDIT, GOVERNANCE AND STANDARDS COMMITTEE'S ACTIVITIES FOR 2016/17**

All Wards

The subject of the decision:

This report provided an analysis of the work undertaken by the Audit, Governance and Standards Committee up to 31 March 2017.

Alternative options considered:

None.

The reason for the decision:

To comply with the Council's Constitution and the Terms of Reference of the Audit, Governance and Standards Committee to report annually to Cabinet.

THE DECISION:

That the report of the Audit, Governance and Standards Committee be endorsed.

CA.19 **REVIEW OF THE HOUSING ASSISTANCE POLICY**

All Wards

The subject of the decision:

This report set out proposed changes to the Council's Housing Assistance Policy and sought approval for consultation.

Alternative options considered:

None.

The reason for the decision:

To comply with the Council's statutory duty to provide Disabled Facilities Grants to eligible households.

THE DECISION:

That the policy changes be approved for consultation and a further report be submitted to Cabinet.

CA.20 **PUBLIC OPEN SPACE, SPORT AND RECREATION ACTION PLANS**

Morton-on-Swale Ward

The subject of the decision:

This report sought endorsement of the refreshed Public Open Space, Sport and Recreation Action Plan for Danby Wiske.

Alternative options considered:

None.

The reason for the decision:

To comply with the Council's legal responsibility to ensure funding is used in a way consistent with the individual S106 Agreements.

THE DECISION:

That the refreshed Public Open Space, Sport and Recreation Action Plan for Danby Wiske attached at Annex B of the report be approved.

CA.21 **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 nos CA.22 and CA.23 on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 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.22 **SALE OF LAND ON DARLINGTON ROAD**

Northallerton North and Brompton Ward

The subject of the decision:

This report provided information on the sale of land on Darlington Road.

Alternative options considered:

None.

The reason for the decision:

To comply with the Council's Constitution.

THE DECISION:

That the sale of 0.183 hectares (0.452 acres) of land on Darlington Road to be noted.

CA.23 **SALE OF LAND, LEEMING BAR BUSINESS PARK - PLOT 5**

Bedale Ward

The subject of the decision:

This report provided information on the sale of land, Leeming Bar Business Park, Plot 5.

Alternative options considered:

None.

The reason for the decision:

To comply with the Council's Constitution.

THE DECISION:

That the sale of 0.89 hectares (2.21 acres) of land at Leeming Bar Business Park, Plot 5 to Bid 2 be noted.

The meeting closed at 10.20 am

Leader of the Council