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Decisions taken under Cabinet authority to take effect on 20 November 2017

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 7th November, 2017 at
the COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

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|------------|-----------------|------------|-------------|
| 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 | | C Patmore |
| | Mrs C S Cookman | | Mrs J Watson |
| | S P Dickins | | |

CA.33 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 10 October 2017 (CA.24 – CA.31), previously circulated, be signed as a correct record.

CA.34 **BUSINESS RATES RETENTION PILOT IN 2018/19**

All Wards

The subject of the decision:

This report sought confirmation for Hambleton District Council to be part of an application to the Department for Communities and Local Government (DCLG) for a North Yorkshire and East Riding 100% Business Rates Retention Pilot in 2018/19.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that, if the application to participate in the 100% Business Rate Retention Pilot in 2018/19 was successful, this would inform how this major income receipt for the Council was shaped in the future to help sustain the Council's financial resilience.

THE DECISION:

That Hambleton District Council is part of the North Yorkshire submission to the Department for Communities and Local Government to become a 100% Business Rates Pilot in 2018/19.

CA.35 **MAKING A DIFFERENCE GRANTS**

All Wards

The subject of the decision:

In July 2017 Cabinet agreed to re-invest £125,000 of windfall revenue savings back into the community and create another one-off 'Making a Difference' community grants scheme. £25,000 had been allocated directly to the five community libraries in Bedale, Easingwold, Great Ayton, Stokesley and Thirsk. The remaining £100,000 had been allocated to finance the 2017/18 Making a Difference Grants Fund. This report sought consideration of the recommendations from each of the five decision making panels made up of Elected Members from each of the sub-areas.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the recommendations from the panels supported the Council's priorities and adhered to the principles of the grants programme which would make a difference to the quality of life for the residents of Hambleton.

THE DECISION:

That:-

- (1) the grants proposed in Annex A of the report be approved;
- (2) the retrospective amendment to the timescales reported in the Cabinet report of 9 June 2016 be approved as stated in paragraph 1.5 of the report; and
- (3) future Making a Difference grant programme timescales are considered and aligned with the fiscal year.

CA.36 **SOWERBY SPORTS VILLAGE**

Sowerby and Topcliffe Ward

The subject of the decision:

This report provided information as to the position with and proposed steps for the Sowerby Sports Village development. The report outlined the suggested phased approach for delivery of the village and proposed recommendations in order to achieve this.

Alternative options considered:

None.

The reason for the decision:

The sports village was a key component part of the Sowerby Gateway scheme.

THE DECISION:

That Cabinet approves:-

- (1) submission of a grant application to the European Regional Development Fund for the Sowerby Environmental Space Project (phase 1 detailed in paragraph 1.11 of the report);
- (2) the waiving of Council procurement rules to allow the continued appointment of Glenrate Project Management Limited to provide technical and design advice and support included project management to completion of phase 1;
- (3) that tenders are sought for phase 1 works subject to the award of sufficient external grant funds;
- (4) phase 1 of Sowerby Sports Village in the Capital Programme to fund expenditure for grants that have to be claimed retrospectively or to meet costs should the developer contribution thresholds not be met in a timely fashion, subject to consultation with the Leader and Deputy Leader; and
- (5) a further report be submitted to Cabinet with regards to subsequent phases and project progress in June 2018.

CA.37 **PUBLIC OPEN SPACE SPORT AND RECREATION ACTION PLAN - CRAKEHALL**
Bedale Ward

The subject of the decision:

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

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 Crakehall attached at Annex B of the report be approved.

The meeting closed at 10.00 am

Leader of the Council

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