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Decisions taken under Cabinet authority to take effect on Monday, 17 September 2018

Decisions of the meeting of the CABINET held at 9.30 am on Tuesday, 4th September, 2018 at the 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	N A Knapton
	Mrs C S Cookman		J Noone
	K G Hardisty		B Phillips
	D Hugill		

CA.23 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 3 July 2018 (CA.9 – CA.17 as amended at Council on 17 July 2018), previously circulated, be signed as a correct record.

CA.24 **AUDIT, GOVERNANCE AND STANDARDS COMMITTEE'S ACTIVITIES FOR 2017/18 - ANNUAL REPORT**

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 2018.

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.25 **COMMUNITY INFRASTRUCTURE LEVY (CIL) – PRIORITISATION OF SCHEMES**
All Wards outside the North York Moors National Park

The subject of the decision:

This report sought a review of the prioritisation of the schemes to be funded through the Community Infrastructure Levy and reviewed the content of the Community Infrastructure Levy Regulation 123 list.

Alternative options considered:

None.

The reason for the decision:

Cabinet considered the Community Infrastructure Levy Regulation 123 list and was satisfied that the list remained unchanged at present.

THE DECISION:

That Cabinet approves that:-

- (1) the prioritisation of the Regulation 123 List remains unchanged for the present;
and
- (2) a full review of the Regulation 123 List be undertaken to coincide with the submission of the new Local Plan.

CA.26 **WORLD WAR I CENTENARY**

All Wards

The subject of the decision:

This report provided information on a range of events and activities planned to mark the 100 year anniversary of the end of World War I within the District.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied with the planned events to mark the 100 year anniversary of the end of World War I within the District and that they supported the Council's priority regarding enhancing health and wellbeing and driving economic vitality.

THE DECISION:

That Cabinet approves the initiatives taking place to mark the centenary of the end of the First World War.

CA.27 **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.28 and CA.29 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.28 **SURRENDER OF LEASE - LAND AT STOKESLEY, NORTH YORKSHIRE**

Stokesley Ward

The subject of the decision:

This report sought approval to seek to surrender the lease between Stokesley Town Council and Hambleton District Council, to provide a grant to Stokesley Town Council to carry out remedial works to the cobbled area which was the subject of the lease and to revoke the relevant Hambleton District Council Off-Street Parking Places Order which, likewise, covered the area which was the subject of the lease.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that this decision supported the Council's priority of providing a special place to live as it would enhance the environment in Stokesley through the refurbishment of the relevant land which was within the town centre.

THE DECISION:

That Cabinet approves that:-

- (1) delegated authority be given to the Chief Executive, in consultation with the Leader, to negotiate a Deed of Surrender of the lease dated 3 March 1999 and made between Stokesley Town Council and Hambleton District Council in respect of the land edged red on the plan attached at Annex 1 of the report, on such terms as he considers appropriate;
- (2) on completion of the Deed of Surrender to provide to the Town Council the sum of £93,500.00 for the remedial works required on the relevant land, together with the allocation of a further sum of £17,444.00 in respect of a contingency fee, which is only to be paid by the Chief Executive in respect of any qualifying expenditure; and
- (3) delegated authority be given to the Director of Law and Governance to carry out the required consultation on the draft revocation proposals for the Hambleton District Council (Stokesley) (Off-Street Parking Places) Consolidation Order 2013 and to report back to Cabinet following completion of the statutory process.

CA.29 **LEASE OF THE CROSBY ROAD CAR PARK, NORTHALLERTON**

Romanby Ward

The subject of the decision:

This report considered a request from the Central Northallerton Development Company Limited (CNDCL) that the Council leased the Crosby Road Car Park to the Company. The purpose of the request was to support the Treadmills development, specifically the Phase II uses of cinema, food and drink operators and digital business centre. This report assessed the request and made recommendations.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the proposal linked to the priority on Driving Economic Vitality and also the Central Northallerton Development was identified as a key project in the Council Plan.

THE DECISION:

That Cabinet approves that:-

- (1) the Council agrees in principle to lease the Crosby Road Car Park to the Central Northallerton Development Company Limited for a period of 25 years subject to the cinema, food and drink operators and the digital business centre entering into agreements to lease premises in Phase II of the Treadmills development; and
- (2) authority be delegated to the Deputy Chief Executive in consultation with the Leader of the Council to agree the detailed terms and conditions.

Declaration of Interest

Councillor P R Wilkinson declared a personal non-pecuniary interest as he is Chairman of the Central Northallerton Development Company Limited and he left the room prior to discussion and voting on the item.

Dr Justin Ives declared a personal non-pecuniary interest as he is a board member of the Central Northallerton Development Company Limited and he left the room prior to discussion and voting on the item.

The meeting closed at 11.00 am

Leader of the Council