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Decisions taken under Cabinet authority to take effect on 20 July 2020

Decisions of the meeting of the Cabinet
held at 9.30 am on Tuesday, 7th July, 2020
at the Virtual Meeting via Teams

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 Atkin	Councillor	N A Knapton
	P Bardon		Mrs J W Mortimer
	M A Barningham		J Noone
	D B Elders		M G Taylor
	B Griffiths		D Watkins
	K G Hardisty		

CA.62 Minutes

The Decision:

That the decisions of the meeting held on 10 March 2020 (CA.54 – CA.58), previously circulated, be signed as a correct record.

Note: Councillor D A Webster was not present at the meeting during consideration and approval of the Minutes.

CA.63 Dalton Bridge and Highway Flood Alleviation Scheme

Sowerby and Topcliffe Ward

The subject of the decision:

In June 2018 the Dalton Bridge Flood Alleviation Scheme was completed. The scheme was designed to provide a secure access to Dalton Industrial Estate during flood events caused by the Cod and Thacker Becks. The scheme was designed to withstand a 1 in 100 year flood event. Despite the scheme Dalton Lane flooded on three occasions in February 2020. This report sought consideration of proposals for an investigation by North Yorkshire County Council into the reasons why the road flooded including recommendations to solve the problem.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the measures outlined in the report with regard to the remedial works would provide a satisfactory solution to the flooding issue.

The Decision:

That Cabinet approves the joint funding with North Yorkshire County Council of remedial works to the Dalton Bridge and Highway Flood Alleviation Scheme as set out in paragraphs 6.1 and 6.2 of the report.

CA.64 **Operation of C4Di Northallerton**

All Wards

The subject of the decision:

This report concerned issues relating to the operation of the Centre for Digital Innovation (C4Di) at Treadmills and sought approval for the terms of the agreement between the Council and C4Di. The report followed on from the report to Cabinet in November 2019 which dealt with revised arrangements for the delivery of Phase II of Treadmills (Minute CA.26 refers).

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied with the terms of agreement as set out in the report.

The Decision:

That Cabinet approves:-

- (1) the tenancy agreement and service level agreement between the Council and the Centre for Digital Innovation (C4Di) as set out in paragraphs 2.1 to 2.6 of the report;
- (2) the increased costs to the revenue budget as detailed in paragraph 5.4 of the report and the inclusion in the Financial Strategy; and
- (3) that delegated authority be given to officers to finalise and make any appropriate amendments to the details of both agreements and a further report to be submitted to Cabinet if necessary.

The meeting closed at 10.37 am

Leader of the Council