

**Decisions taken under Cabinet authority
to take effect on 23 June 2014**

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 10th June, 2014 at
COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	Mrs B S Fortune N Knapton	Councillor	B Phillips P R Wilkinson
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Also in Attendance

Councillor	P Bardon K Billings K G Hardisty J Noone Mrs C Patmore M Rigby	Councillor	Mrs I Sanderson Mrs M Skilbeck A Wake Mrs J Watson D A Webster
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CA.5 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 6 May 2014 (CA.112 – CA.115), previously circulated, be signed as a correct record.

CA.6 **COUNCIL PERFORMANCE 2013-14 (QUARTER 4)**

All Wards

The subject of the decision:

The Council Plan set out the direction for the Council for the next two years and had been updated to reflect changes to community needs. It showed the Council's goals and gave measurable outcomes. The Council's approach to performance management was designed to ensure that priorities were effectively implemented, monitored and managed to achieve real improvements in the quality of life in the local community. This report provided details on progress against the Council's priorities and information on actions to address under performance.

Alternative options considered:

None.

The reason for the decision:

To review the Council's performance against the refreshed Council Plan key priorities to ascertain whether performance was on target and being managed.

THE DECISION:

That:-

- (1) progress made against the Council Plan as detailed in Annex 'A' of the report be endorsed; and
- (2) in future, the Performance Report be presented to Scrutiny Committee for consideration prior to being submitted to Cabinet.

CA.7 **WASTE SERVICES COMPREHENSIVE REVIEW**

All Wards

The subject of the decision:

This report sought Cabinet approval for a comprehensive review of the Council's waste services to inform future strategic delivery. The preparation of a new Waste Management Strategy was an action in the Council's Business Plan.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the procurement of external support was required as the Council did not have the internal technical expertise or resources for this work.

THE DECISION:

That:-

- (1) a comprehensive review of waste services and the production of a Waste Management Strategy for the Council be undertaken and the funding to facilitate this process be agreed; and
- (2) provision be made for £98,000 from the Council's One-Off Fund.

CA.8 **ESTABLISHMENT OF LOCAL AUTHORITY ECONOMIC DEVELOPMENT COMPANY**

All Wards

The subject of the decision:

This report sought approval to investigate the potential establishment of a Council controlled company for the purpose of economic development.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied with the proposal and that an investigation into the establishment of a Local Asset Backed Vehicle be undertaken.

THE DECISION:

That an investigation into the establishment of a Local Asset Backed Vehicle be approved and that £25,000 for this purpose be allocated from the One-Off Fund.

CA.9 **ENVIRONMENTAL HEALTH ENFORCEMENT STRATEGY AND POLICY**

All Wards

The subject of the decision:

This report sought approval for the latest revisions to the Environmental Health Enforcement Strategy and Policy.

Alternative options considered:

None.

The reason for the decision:

To take account of section 23 of the Legislative and Regulatory Reform Act 2006 (“the Act”).

THE DECISION:

That the revisions included in the Environmental Health Enforcement Strategy and Policy v4.0 will be approved.

CA.10 **HEALTH AND SAFETY ENFORCEMENT POLICY - REVISION**

All Wards

The subject of the decision:

This report sought approval for the latest revisions to the Environmental Health Enforcement Strategy and Policy.

Alternative options considered:

None.

The reason for the decision:

To take account of recent Government requirements and to ensure that the Health & Safety enforcement service complied with national expectations.

THE DECISION:

That the revisions included in the Environmental Health Enforcement Strategy and Policy v4.0 will be approved.

CA.11 **PUBLIC OPEN SPACE, SPORT AND RECREATION PLANS**

Topcliffe

The subject of the decision:

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

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 Public Open Space, Sport and Recreation Action Plan in Annex B of the report be endorsed.

The meeting closed at 9.55 am

Leader of the Council