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Decisions taken under Cabinet authority to take effect on 15 September 2014

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 2nd September, 2014
at COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

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

Councillor	P Bardon D M Blades Mrs C S Cookman A W Hall K G Hardisty J Noone	Councillor	Mrs C Patmore M J Prest Mrs I Sanderson Mrs J Watson J N Smith
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CA.26 MINUTES

THE DECISION:

That the decisions of the meeting held on 15 July 2014 (CA.12 – CA.21), previously circulated, be signed as a correct record.

CA.27 COUNCIL PERFORMANCE 2014/15 (QUARTER 1)

All Wards

The subject of the decision:

The Council Plan set out the direction for the Council until May 2015 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) future performance reports be submitted to the Scrutiny Committee for consideration.

CA.28 **NORTHALLERTON PRISON**

Northallerton Broomfield; All Wards

The subject of the decision:

This report sought authority to negotiate with the Ministry of Justice on the value and potential Council purchase of Northallerton Prison. The report also sought agreement of how the potential purchase should be handled and what further reports were required.

Alternative options considered:

None.

The reason for the decision:

The Ministry of Justice had a Government imposed deadline for disposal of the site by the end of March 2015 and had instructed its agents to make preparations to market the site. However, it had agreed to hold off putting the site on the market in order to allow time for negotiations with the Council.

THE DECISION:

That:-

- (1) authority be given to the Chief Executive to negotiate for the purchase of the Northallerton Prison site;
- (2) a valuer be appointed to act as the Council's agent and £25,000 be budgeted for this from the Economic Development Fund; and
- (3) there be further reports to Cabinet for decisions on the gross value and net value of the site.

CA.29 **FREE PARKING AT THE APPLGARTH SHORT STAY CAR PARK**

All Wards

The subject of the decision:

This report provided information on the introduction of a revised pay and display tariff to apply in the Applegarth Short Stay Car Park in Northallerton. The Portfolio Holder for Economic Development and Finance informed Cabinet that the proposed date for the

commencement of the new tariff had been brought forward to 1 October 2014 and that the projected loss of income of £94,640 was for a 12 month period.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the introduction of the revised pay and display tariff in the Applegarth Short Stay Car Park in Northallerton would support the Council's priorities by putting customers first and providing access to high quality, value for money services that meet the needs of the communities and supporting local economic growth.

THE DECISION:

That it be approved that the 1 hour free parking at the Applegarth Short Stay Car Park be introduced with effect from 1 October 2014 and it be noted that the loss of income for a 12 month period will be a maximum of £94,640 which will be funded from the Economic Development Fund.

CA.30 **PUBLIC OPEN SPACE, SPORT AND RECREATION PLANS**

Bedale; Rudby; Stokesley; Tanfield; White Horse

The subject of the decision:

This report sought endorsement of the Public Open Space, Sport and Recreation Action Plans for Rudby, Well, Bagby and Balk, Husthwaite and the refreshed plans for Bedale and Stokesley.

Alternative options considered:

None.

The reason for the decision:

There was a legal responsibility upon the Council to ensure that this funding was used in a way consistent with the individual Section 106 Agreements.

THE DECISION:

That the Public Open Space, Sport and Recreation Action Plans attached at annex B of the report be endorsed.

The meeting closed at 10.17 am

Leader of the Council

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