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Decisions taken under Cabinet authority to take effect on 23 February 2015

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 10th February, 2015 at
COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

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

Also in Attendance

Councillor	P Bardon	Councillor	J Noone
	Mrs C S Cookman		Mrs C Patmore
	B Griffiths		M J Prest
	Mrs J A Griffiths		M Rigby
	A W Hall		Mrs I Sanderson
	K G Hardisty		Mrs M Skilbeck
	D Hugill		D A Webster

CA.69 MINUTES

THE DECISION:

That the decisions of the meeting held on 16 December 2014 (CA.55 – CA.56), previously circulated, be signed as a correct record.

CA.70 FUNDING AND INVESTMENT OFFICER

All Wards

The subject of the decision:

This report sought approval to create a Funding and Investment Officer post within the Business and Economy Team for an initial period of 2 years to support the implementation of the Council's Economic Strategy.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that creation of the post would support the Council's priority Driving Economic Development and supporting local economic growth by securing funding and investment to deliver projects identified in the Council's Economic Strategy.

THE DECISION:

That:-

- (1) funding of £39,930 be approved from the Economic Development Fund in 2015/16 and £40,730 in 2016/17 for a post of Funding & Investment Officer;
- (2) the effectiveness of the role be reviewed towards the end of 2016/17; and
- (3) subject to the outcome of the review, a further report be brought to Cabinet regarding funding the post beyond 2016/17.

CA.71 **PUBLIC OPEN SPACE, SPORT AND RECREATION ACTION PLANS**

Brompton; Stillington

The subject of the decision:

This report sought endorsement of the Public Open Space, Sport and Recreation Action Plan for Brompton (refresh) and Stillington (refresh).

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 Plans in Annex B of the report be endorsed.

CA.72 **EXCLUSION OF THE PRESS AND PUBLIC**

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 no CA.73 on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 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.73 **STAFFING MATTERS**

All Wards

The subject of the decision:

This report sought consideration of a staffing matter and a revised Pay Policy.

Alternative options considered:

None.

The reason for the decision:

Proposed amendments to the Pay Policy were required to be presented to Cabinet with the resolution sent to Full Council for approval.

THE DECISION:

That the agreement by the Leader as set out in paragraph 1.3 of the report be endorsed.

Declaration of Interest

Prior to discussion of the above item, the Chief Executive declared a pecuniary interest and left the meeting.

The meeting closed at 10.30 am

Leader of the Council

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