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Decisions taken under Cabinet authority to take effect on 18 July 2016

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 5th July, 2016 at
COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

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

Councillor	P Bardon D M Blades Mrs C S Cookman C A Dickinson K G Hardisty D Hugill	Councillor	J Noone Ms C Palmer C Patmore Mrs I Sanderson Mrs J Watson D A Webster
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CA.17 MINUTES

THE DECISION:

That the decisions of the meeting held on 7 June 2016 (CA.1 – CA.13), previously circulated, be signed as a correct record.

CA.18 COLLECTION AND DISPOSAL OF SHARPS - WAIVING OF PROCUREMENT RULES

All Wards

The subject of the decision:

This report sought approval to waive the procurement rules set out in the Council's Procurement Manual in relation to the provision of a service to collect and dispose of sharps produced as a result of clinical waste.

Alternative options considered:

There were four options considered which were as set out in the report.

The reason for the decision:

The authority was legally obliged to provide this service as detailed within the Environmental Protection Act 1990 and Cabinet was satisfied that Option 4 was best value for money.

THE DECISION:

That an exemption from the Council's procurement rules be granted and the implementation of Option 4 as set out at paragraph 1.9 of the report be approved.

CA.19 **REGIONAL MORTGAGE ASSISTANCE LOAN SCHEME - EXTENSION TO SCHEME OF 2013 FOR OLDER RESIDENTS**

All Wards

The subject of the decision:

This report provided information on the financial issues facing some older residents who had an interest only mortgage and outlined a proposal through the established Mortgage Breathing Space Scheme to help reduce the risk of them losing their home.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the extension of the scheme would support the corporate objective of preventing homelessness and providing homes for older generations by helping the over 55s by allowing them to remain in their own homes and avoid repossession.

THE DECISION:

That:-

- (1) the introduction of an extension to the current Mortgage Breathing Space Scheme be approved; and
- (2) the extension of the advice sought through Independent Financial Advisors as part of the Mortgage Breathing Space loan application to allow residents to look at their longer term options be approved.

CA.20 **HAMBLETON GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT**

All Wards

The subject of the decision:

This report provided a sound evidence base for determining planning applications and developing policies and proposals in the emerging Local Plan for the provision of new Gypsy and Traveller pitches in the future and ensured that these accorded with the latest national planning policy. It presented the Hambleton District Council Gypsy and Traveller Accommodation Assessment Update June 2016 and a Draft Hambleton Policy Guidance Note for Gypsy and Travellers for approval.

Alternative options considered:

None.

The reason for the decision:

To comply with the requirements of the National Planning Policy Guidance.

THE DECISION:

That:-

- (1) the Hambleton District Council Gypsy and Traveller Accommodation Assessment Update June 2016 (attached at Annex 1 of the report) forms the part of the evidence base for the emerging Hambleton Local Plan and determining planning applications for the provision of new Gypsy and Traveller pitches in the future; and
- (2) the draft Hambleton Planning Guidance Note for Gypsy and Travellers (attached at Annex 2 of the report) be subject to six week public consultation.

CA.21 **PUBLIC OPEN SPACE, SPORT AND RECREATION PLANS**

Appleton Wiske and Smeatons; Stokesley

The subject of the decision:

This report sought endorsement of the Public Open Space, Sport and Recreation Action Plan for Great Smeaton and revised Action Plan for Stokesley.

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 10.05 am

Leader of the Council

