

COUNCIL RESOURCES OVERVIEW AND SCRUTINY COMMISSION - 6 MARCH 2006

**EXECUTIVE DECISIONS TAKEN (OR CURRENTLY SCHEDULED TO BE
TAKEN) SINCE THE LAST MEETING OF THE COMMISSION**

8 decisions - Cabinet

4 decisions - Cabinet Member for Finance & Resources

Total = 12

TAKEN Cabinet Member for Finance and Resources - 21 December 2005

- 1. Application for Rate Relief:** Agreed to award relief under the hardship provisions of one third of the 2005/06 charge.
- 2. Small Yard at Stockwell Road, Knaresborough:** Agreed that the lease of the land be terminated and be used for the council's Environmental Health purposes, the situation to be reviewed after 2 years to consider any NYCC initiatives. The Director CS be authorised to apply for planning permission for change of use.
- 3. Copt Hewick Common:** Refused proposal by Hewick and Hutton Parish Council to hand over to the Council the Common which is in their ownership.

Cabinet - 14 December 2005

- 4. IEG 5 Statement:** Approved statement, as amended, for submission to ODPM.
- 5. Local Taxation - Irrecoverable Amounts:** Approved amounts detailed to be written-off.
- 6. District Procurement Unit and E-Market Place:** In view of preferred choice of the District Procurement Group of @ukplc as its e-market supplier, approved arrangement at approximately £80,000 over 3 years to be recovered from procurement savings, subject to the Group agreeing a clear purpose,

priorities and outcomes that meet HBC's requirements.

7. **Notice of Motion - Fairtrade:** Approved N of M by Councillors Cooper and Jean Butterfield regarding supporting aims of Fairtrade and implementing Fairtrade principles in its purchasing policies where possible.
8. **Notice of Motion - Fairtrade Champion:** Appointed Chair of Council Resources Overview and Scrutiny Commission, Councillor Andrew Jones.

Cabinet Member for Finance & Resources - 1 February 2006

9. **(Exempt report) Application for Rate Relief:** Application refused.

Cabinet - 1 February 2006

10. **Replacement of HR/Payroll System:** Approved purchase of new system for operation in-house; and use of a consultant, as an option, if required.
11. **Corporate Risk Management Strategy 2005-2008:** Approved Strategy and Action Plan for its delivery; such report to be submitted annually.
12. **Land off St Mark's Avenue, Harrogate:** Approved surrender of Cricket Club lease held on land, the land be sold at auction and option of selling an area of the land to the owner of 41 St Mark's Avenue be considered further and terms be agreed under delegated authority.