



TITLE OF CONSULTATION: RAILWAY TAVERN, NORTON

OFFICER REQUESTING: PHILLIP SPURR – PROGRAMME DIRECTOR FOR
ECONOMIC DEVELOPMENT, BUSINESS AND
PARTNERSHIPS

1.0 PURPOSE

1.1 A decision is required as to whether the recommendations contained in the report to Full Council are agreed as a Part B item. This will allow the Council to access funding to progress work on this project.

2.0 RECOMMENDATION(S)

2.1 It is recommended that:

- (i) The recommendations contained in the report to Full Council are agreed as a Part B item

3.0 REASON FOR RECOMMENDATION(S)

3.1 A decision is required at this time in order to enable the Council to draw down funding from the Homes England – Move On Fund. It is necessary for this funding to be accessed before the end of the current financial year on 31 March 2020.

4.0 SIGNIFICANT RISKS

4.1 If a decision is not made at this time there is a significant risk that the Council will be unable to draw down on the funding allocated to it from the Homes England – Move On Fund.

4.2 There is also a risk at this stage that the scheme does not receive planning permission. It is scheduled at Planning Committee on 9 June 2020.

4.3 The financial feasibility is made up of commuted sums, HE grant funding and internal funding. A contingency has already been built into the works cost to cover any increase in costs following the tender process.

5.0 IMPLICATIONS

5.1 The following implications have been identified:

- a) Financial
Details of the capital costs, proposed financing, performance output and revenue

- implications are set out in the report to Full Council
- b) Legal
None
 - c) Other (Equalities, Staffing, Planning, Health & Safety, Environmental and Climate Change, Crime & Disorder)
Details of specific implications in relation to climate change, staffing and equalities are set out in the report to Full Council

6.0 MONITORING OFFICER ADVICE

Consultation is required with the Leader. Although this is primarily a matter of substance, rather than of process, it is suggested that consultation also takes place with the Chair of Council as the item was pending for consideration at Full Council.

7.0 CONSULTATION RECORD

According to the Constitution, under urgency powers, decisions usually taken by the Council and its committees are taken by the CEO following consultation with the appropriate elected members.

The appropriate elected members are:

- The Leader of the Council
- The Chair of the appropriate committee, for matters relating to that specific committee¹
- Relevant Ward member(s), if any, for matters of particular relevance to that ward²

Name of consultee	Cllr Cleary – Chair of Council
The Chair of Council was consulted on 25 March 2020 and supported the recommendations given the views stated at Policy and Resources Committee.	
Date consultation completed	25-03-20

Name of consultee	Cllr Duncan – Leader
This is urgently required to draw down grant funding from Homes England. I have been able to discuss this with Steve Arnold (Deputy Leader of Council; Ryedale First Independent group leader), Di Keal (Liberal Democrat group leader; Norton West ward member) and John Mackenzie (Norton West ward member) who agreed with this approach.	
Date consultation completed	31-03-20

8.0 DECISION

Decision of the CEO based on consultation	The recommendation is approved.
Date	31-03-20

¹ “Chairman of the appropriate Committee” refers to committee specific matters and does not mean that all Committee Chairs will be consulted on everything

² “Relevant Ward Member(s), if any” refers to ward specific matters and does not mean that all Members will be consulted on everything