

## **Council**

23 October 2018

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## **REFERRALS FROM COMMITTEES - DECISIONS TO BE CONSIDERED BY FULL COUNCIL ON 23 OCTOBER 2018**

Report of Corporate Director (Strategy & Regulatory)

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### **Audit, Governance & Standards Committee – 30 July 2018**

#### **AG11/18     ♦ Review of Constitution - Financial and Contract Procedure Rules**

The Corporate Director (s151 Officer) presented a written report seeking approval of amendments to the Council's Constitution in respect of Financial and Contract Procedure Rules.

**Resolved:** That amendments to the Council's Constitution in respect of Financial and Contract Procedure Rules be approved.

### **Corporate Board – 11 September 2018**

#### **CB21/18     ♦ Home Improvement Agency – Disabled Facilities Grant Policy**

Further to Minute CB48/17 (16 January 2018), Senior Management submitted a written report presenting a revised Disabled Facilities Grant (DFG) Policy which proposed changes to the scope of what work would qualify for a DFG and the associated financial assessments. The in-house Home Improvement Service which commenced in April 2018 would administer the scheme.

**Resolved:** That it be recommended to Council that the revised Disabled Facilities Grant Policy as set out in Appendix 1 to the report be approved.

#### **CB22/18     ♦ Redundancy Policy**

Further to Minute SB27 (7 July 2009), Senior Management Team submitted a written report presenting a revised Redundancy Policy for the Council.

**Resolved:** That it be recommended to Council that the revised Redundancy Policy as set out in Appendix 1 of the report be approved.

## Corporate Board – 9 October 2018

### **CB29/18     ♦ Business Rate Discretionary Reliefs – Local Childcare Providers**

Further to Minute CB14/18 (10 July 2018) Senior Management Team submitted a written report presenting details of a revised Business Rate Discretionary Relief Policy to include a provision to award relief to local childcare providers.

**Resolved:** That it be recommended to Council that the revised National Non-Domestic Rates (NNDR) Discretionary Rate Relief Policy to include provision for discretionary rate relief for local childcare providers, as set out in Appendix 1 to the report be approved.

### **CB30/18     ♦ Urgent Item - UCI Road World Cycling Championships**

With the permission of the Chairman this item was considered as an item of urgent business on the grounds that a decision to secure the necessary funding to deliver and organise the event was required as soon as possible.

Senior Management Team submitted a written report presenting details of the UCI Road World Cycling Championships to be hosted by North Yorkshire from 21 to 29 September 2019. Richmond had been chosen to host the start of the Men's Junior road race on 26 September, the routes of which were appended to the report.

It was proposed that the underspend from the 2018 Tour de Yorkshire budget allocation be used to fund the organisation and delivery of the event.

In terms of the engagement programme for community groups and whether funding would be available, this would be reported as part of the ongoing communications to Members on progress via the Bulletin and further reports to Corporate Board if required.

**Resolved:** That it be recommended to Council that the allocation of £69,000 from the Council Taxpayers Reserve to meet the costs as set out in paragraph 8 of the report be approved.