

CABINET

DATE: Wednesday, 1 February 2023

TIME: 5.30 pm

VENUE: Council Chamber - Civic Centre, St Luke's Avenue, Harrogate HG1 2AE. This meeting will be livestreamed here: <https://bit.ly/HarrogateYouTube> (Copy and paste the link in your browser).

Notice is hereby given that the above meeting will take place for the purpose following and, by virtue of Section 100B(4)(b) of the Local Government Act 1972, any other matter(s) which the Chair considers should be dealt with at the meeting as a matter of urgency.

AGENDA

Item	Title	Page Number
1.	APOLOGIES FOR ABSENCE:	
2.	DECLARATIONS OF INTEREST: Members to advise of any declarations of interest.	
3.	MINUTES: of the meeting of 7 December 2022.	5 - 8
4.	EXEMPT INFORMATION: To determine whether to exclude the press and public during the consideration of any exempt information - items 5, 7 (part), 9 (part) 10 (part) and 11 (part).	
<u>MATTER TO BE REFERRED TO COUNCIL FOR CONSIDERATION</u>		
5.	CAPITAL AND INVESTMENT PROGRAMME 2022/23 QUARTER 3 MONITORING: The Head of Finance to submit a written report.	9 - 24
<u>MATTERS TO BE DEALT WITH BY CABINET</u>		
6.	HOUSING INVESTMENT PROGRAMME 2022/23 QUARTER 3 MONITORING: The Head of Finance to submit a written report.	25 - 32

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| 7. | 2022/23 JANUARY FINANCIAL AND SERVICE PLAN PERFORMANCE UPDATE:
The Head of Finance to submit a written report. | 33 - 62 |
| 8. | CORPORATE PERFORMANCE REPORT, Q3 2022/23:
The Improvement and Development Manager to submit a written report. | 63 - 96 |
| 9. | DIVERSION OF PUBLIC RIGHT OF WAY BY THE ROYAL HORTICULTURAL SOCIETY (RHS) AT HARLOW CARR, HARROGATE:
The Strategic Estates Surveyor to submit a written report. | 97 - 106 |
| 10. | APPOINTMENT OF CONTRACTOR FOR ADAPTED BATHROOMS:
The Team Leader (Housing Assistance) and Housing Renewal Manager to submit a joint written report. | 107 -
114 |
| 11. | CLARO ROAD DEMOLITION AND SITE IMPROVEMENT WORKS:
The Commercial and Transformation Officer to submit a written report. | 115 -
128 |

MEMBERSHIP: Councillor Richard Cooper (Chair). Councillor Graham Swift, Councillor Mike Chambers, MBE, Councillor Sam Gibbs, Councillor Phil Ireland, Councillor Stanley Lumley and Councillor Tim Myatt.

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Members of the public are entitled to attend this meeting as observers for all those items taken in open session.

The agenda papers may be examined at the Civic Centre, Harrogate and a copy may be purchased for £6.00.

Please contact Elizabeth Jackson, Democratic Services Manager, at the Civic Centre, if you have any queries or need further information on this agenda - telephone or email Tel: 01423 500600 Email: democraticservices@harrogate.gov.uk.

Members of the public or press are entitled to record (e.g. film, audio, tweet, blog) this meeting. Any recording or reporting on this meeting should take place in accordance with the Council's protocol on recording and reporting of public meetings. We request that any member of the public or press intending on recording the meeting notify Democratic Services at the earliest opportunity so that

any reasonable adaptations can be made. Where we have received prior notification of the intention to record a meeting the Chair will make an announcement at the start of the meeting and give any direction needed.

EMERGENCY PROCEDURES FOR MEETINGS – FIRE: On hearing the fire evacuation alarm, you should leave the building by the nearest safe fire exit. Once outside the building, please assemble in the corner of the visitor car park at the front of the building opposite the main entrance. Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.