## NORTHAMPTON BOROUGH COUNCIL

## CABINET

Your attendance is requested at a meeting to be held at the Jeffery Room, Guildhall on Monday, 29 January 2007 at 6:00 pm.

M. McLean Chief Executive

#### AGENDA

# K= Key decision

- 1. APOLOGIES
- 2. MINUTES
- 3. DEPUTATIONS/PUBLIC ADDRESSES
- 4. DECLARATIONS OF INTEREST
- 5. ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES

None.

.K	6.	COMMUNITY VISION FOR 2031 (CPFSP) Report of Corporate Manager, Legal and Democratic Services (copy herewith)	S. Wade x 8569
.K	7.	CORPORATE PLAN 2007/08- 2011/12 (CPFSP)	S. Wade
		Report of Corporate Manager, Democratic and Legal Services (copy herewith)	x 8569
.K	8.	BUDGET 2007/08 TO 2009/10 (CPFSP)	Ι.
		Report of Corporate Manager, Finance and Asset Management (copy herewith)	Thompson x 8339
.K	9.	HOUSING REVENUE ACCOUNT; RENT SETTING 2007/08 (RO)	l. Thompson
		<ul> <li>(A) Housing Revenue Account Forecast Outturn 2006/07</li> <li>(B) Housing Revenue Account Budgets 2007/08 to 2009/10</li> <li>(C) Housing Revenue Account Capital Programme 2006.07 Onwards</li> </ul>	x 8339
		Reports of Director, Governance, Resources and Improvement (copy herewith)	
.K	10.	CAPITAL STRATEGY 2007/08- 2009/2010 (CPFSP)	I.
		Report of Corporate Manager, Finance and Asset Management (copy herewith)	Thompson x 8339
.K	11.	ASSET MANAGEMENT PLAN 2007 (CPFSP)	S. Dougall

Report of Corporate Manager, Finance and Asset Management x 8177 (copy herewith)

### .K.. 12. SHELTERED HOUSING REVIEW (RO)

F. Rodgers x 7595

Report of Corporate Manager, Housing Services (copy herewith)

13. EXCLUSION OF PUBLIC AND PRESS

THE CHAIR TO MOVE:

"THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT THERE IS LIKELY TO BE DISCLOSURE TO THEM OF SUCH CATEGORIES OF EXEMPT INFORMATION AS DEFINED BY SECTION 100(1) OF THE LOCAL GOVERNMENT ACT 1972 AS LISTED AGAINST SUCH ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE PARAGRAPH OF SCHEDULE 12A TO SUCH ACT."

### SUPPLEMENTARY AGENDA

Exempted Under Schedule 12A of L.Govt Act 1972 as amended Para No:-

.K. 14. REVENUE AND BENEFITS CONTRACT (CPFSP) (3) F. Rodgers Report of Corporate Manager, Housing Services (copy herewith) (3) F. Rodgers x 7595

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