



NORTHAMPTON
BOROUGH COUNCIL

CABINET AGENDA

Monday, 3 September 2007

Jeffery Room, Guildhall

6:00 pm

Members of the Cabinet:

Councillor: Tony Woods (Leader of the Council)

Councillors: Brendan Glynane, Sally Beardsworth, Richard Church,
Trini Crane, Brian Hoare, Malcolm Mildren

Interim Chief Executive John Edwards

If you have any enquiries about this agenda please contact Annie May or Tel: 01604 837355
or Email: AMay@northampton.gov.uk

PORTFOLIOS OF CABINET MEMBERS

CABINET MEMBER	PORTFOLIO TITLE
Councillor A. Woods	Leader Partnership and Improvement
Councillor B. Glynane	Deputy Leader Community Engagement & Safety
Councillor S. Beardsworth	Housing
Councillor R. Church	Regeneration
Councillor T. Crake	Environment
Councillor B. Hoare	Performance
Councillor M. Mildren	Finance

NORTHAMPTON BOROUGH COUNCIL

CABINET

Your attendance is requested at a meeting to be held at the Jeffery Room, Guildhall on Monday, 3 September 2007 at 6:00 pm.

J. Edwards
Interim Chief Executive

AGENDA

1. APOLOGIES
2. MINUTES
3. DEPUTATIONS/PUBLIC ADDRESSES

Members of the public wishing to address the Cabinet must register their interest by 12 noon on the day of the meeting by contacting Annie May 01604 837355 or by e mail to amay@northampton.gov.uk.

4. DECLARATIONS OF INTEREST
5. ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES
6. NOTICE OF MOTION REFERRED FROM COUNCIL MEETING 30TH JULY FOR CONSIDERATION BY CABINET

Public concern exists over the doubt surrounding the continuing provision offered by the Northampton Door to Door Service with the organisation having to vacate their current premises later this year and the likelihood of the service being discontinued if they cannot find appropriate accommodation. There is also serious concern over the sustainability of the service under the current funding structure which prevents long term planning regarding the provision of vehicles.

In order to provide for a sustainable service this Council requests Cabinet to consider as a matter of urgency implementing the following actions:-

1. To enter into an appropriate 5 year Service Level Agreement with the Northampton Door to Door Service to secure both the provision of the service and agree the appropriate level of funding.
2. Remove the Northampton Door to Door Service from the current voluntary sector funding arrangements.
3. To transfer and ring fence the agreed level of funding for the Northampton Door to Door Service to the General Fund.

7. ALLOTMENT STRATEGY
Report of Director Customer and Service Delivery (copy herewith)
8. CENTRAL AREA ACTION PLAN
Report of Director People Planning and Regeneration (copy herewith)
9. PERFORMANCE
 - (a) Budget Monitoring 2007/08 – Period 4 – Report of Director of Finance (copy herewith)
 - (b) Performance Monitoring – Report of Interim Chief Executive (copy herewith)
10. PARKING CONCESSIONS
Report of Director of Customer and Service Delivery (copy herewith)
11. COUNCIL'S SEVERANCE POLICY
Report of Interim Chief Executive (copy herewith)
12. 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
Para No:-**

13. FORMER MORRIS MAN PUBLIC HOUSE SITE KINGS (3)
HEATH
Report of Director of Finance (copy herewith)
14. GARAGES DRYLEYS COURT LUMBERTUBS (3)
Report of Director of Finance (copy herewith)