



**NORTHAMPTON
BOROUGH COUNCIL**

CABINET

MONDAY, 3 SEPTEMBER 2007

DECISIONS

Present:

Councillor Wood (Chair), Councillor Glynane (Deputy Chair)
Councillors Beardsworth, Church, Crake, and Mildren

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Monday, 3 September 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Annie May.

DATE OF DECISIONS FOR ALL ITEMS BELOW:

MONDAY, 3 SEPTEMBER 2007

DATE OF CALL IN:

FRIDAY 7TH SEPTEMBER 2007 AT 16:00 HOURS

**Agenda
Item No**

Declaration/Conflict of Interests:
None

**6. NOTICE OF MOTION REFERRED FROM
COUNCIL MEETING 30TH JULY FOR
CONSIDERATION BY CABINET**

NORTHAMPTON DOOR TO DOOR SERVICE

That the Council would continue to assist in the search for appropriate premises and would look at the funding issue in the next budget round and submit a report to a future meeting as appropriate.

**Agenda
Item No**

Declaration/Conflict of Interests:
Councillor Beardsworth: Personal and
Prejudicial – Allotment Holder

7. ALLOTMENT STRATEGY

- (1) That Cabinet adopt the Allotment Strategy at appendix A in principle.
- (2) That any of the recommendations within the strategy with financial implications be not implemented immediately but be considered as part of the medium term planning.

Agenda Item No	Declaration/Conflict of Interests: None
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8. CENTRAL AREA ACTION PLAN

- (1) That approval be given for consultation to take place on the Central Area Action Plan Issues and Options Paper as set out in Appendix 1 of this report.
- (2) That approval be given to the outline of the consultation process for the Central Area Action Plan Strategy Issues and Options Discussion Paper as set out in Appendix 2 of the report.
- (3) That the detail of the consultation process be agreed with the portfolio holder (Regeneration)
- (4) That any modifications to the Central Area Action Plan Issues and Options Discussion Paper arising as the result of further information and editing to be delegated to the Corporate Manager (Regeneration and Growth) in consultation with the portfolio holder (Regeneration)

Agenda Item No	Declaration/Conflict of Interests: None
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9. PERFORMANCE

(9A) Budget Monitoring

- (1) That the report and the actions being taken to manage the forecast overspend be noted.
- (2) That the following virements be approved:
 - (i) £312k from the General Reserve Fund for concessionary fares
 - (ii) £42k from the Improvement Fund (earmarked reserve) for Human Resources.
 - (iii) £40k from the Corporate Initiatives (LABGI) earmarked reserve for funding Delapre Abbey as agreed on 30 July 2007.

(9B) Performance Monitoring

That the report be received and noted.

**Agenda
Item No**

Declaration/Conflict of Interests:
Councillor Crane: Personal and Prejudicial –
Blue Badge Holder.

10. PARKING CONCESSIONS

- (1) That the introduction of revised parking arrangements to stimulate Sunday Trading in the Town Centre be agreed.
- (2) That virement of £47k from corporate initiatives earmarked reserve for 2007/08 be agreed.
- (3) That should all of the provision not be required that any underspend be returned to the Corporate Initiatives reserve.
- (4) That the appropriate adjustment to reduce income from car parks be made for future budgets from 2007/08. That subject to the above the amendments to the Parking Place Order (by notice of variation) be advertised.

**Agenda
Item No**

Declaration/Conflict of Interests:
Councillor Beardsworth: Personal and
Prejudicial – Relative of NBC Employee.

11. COUNCIL'S SEVERANCE POLICY

- (1) That approval be given to a review being undertaken of the Early Retirement and Severance Scheme within the timescales detailed in the report.
- (2) That the recommended process for consultation be agreed with the Council's recognised Trade Unions and other stakeholders affected by a policy change and ensure the results of the consultation are considered at each stage.
- (3) That a steer be provided for Option 2 as the main option but that Option 4 be also looked at to see if it was now feasible.
- (4) That approval be given to extend the benefits in the current scheme to two staff who have not yet left under the budget/efficiency savings but who remain "at risk" unless any revised scheme is more favourable to them.

**Agenda
Item No**

Declaration/Conflict of Interests:
None

**13. FORMER MORRIS MAN PUBLIC HOUSE SITE
KINGS HEATH**

That the two restrictive covenants affecting the land be released (as shown on the plan) in return for a payment from the owner of £52,500 under the following restrictive covenants:

- (1) A bar on any building being erected within specified distances of the footpath/boundary of the land

- (2) An obligation that the owner must first obtain the approval of the Council to any plans and specifications of any proposed buildings upon the land.

**Agenda
Item No**

Declaration/Conflict of Interests:
None

14. GARAGES DRYLEYS COURT LUMBERTUBS

That approval be given to the disposal of the land shown on the plan at Appendix 1 of the report.