



NORTHAMPTON
BOROUGH COUNCIL

CABINET AGENDA

Monday, 5 November 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 on 01604 837355 or
e mail 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, 5 November 2007 at 6:00 pm.

J. Edwards
Interim Chief Executive

AGENDA

1. APOLOGIES
2. MINUTES
3. DEPUTATIONS/PUBLIC ADDRESSES
4. DECLARATIONS OF INTEREST

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

5. ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES
6. NOTICE OF MOTION REFERRED FROM COUNCIL MEETING 27 SEPTEMBER 2007 FOR CONSIDERATION BY CABINET

Northampton Borough Council recognises the success of the Northampton Sea Cadet Unit as one of the leading Sea Cadet Units in the United Kingdom. This Council also recognises the benefit the Unit affords young people throughout the area.

This Council confirms its commitment to supporting organisations that provide opportunities for young people throughout our Borough and beyond. In particular this Council confirms its commitment to supporting the continued success and development of the Northampton Sea Cadet Unit.

In order to secure the continued success of the Northampton Sea Cadet Unit this Council requests Cabinet to resolve the issue as soon as practicable to enable the sea cadets to seek funding and continue their activities in Northampton.

7. GRANT OF LEASE OF MAGISTRATES COURT PREMISES AT CAMPBELL SQUARE TO HER MAJESTY'S COURTS SERVICE
Report of director of Finance (copy herewith)
8. ALL SAINTS CONSERVATION AREA REAPPRAISAL AND MANAGEMENT PLAN

- Report of Director People Planning and regeneration (copy herewith)
9. TRANSFER OF VOID HRA PROPERTIES TO NOTTINGHAM COMMUNITY HOUSING ASSOCIATION
Report of Director of People Planning and Regeneration (copy herewith)
 10. RISK MANAGEMENT POLICY AND STRATEGY
Report of the Director of Finance (copy herewith)
 11. INTEGRATED PLANNING SERVICES AND ALLOCATION OF PLANNING DELIVERY GRANT(PDG)
Report of Director People Planning and Regeneration (copy herewith)
 12. CAPITAL PROGRAMME 2007-08 ADDITIONS AND AMENDMENTS
Report of Director of Finance (copy herewith)
 - (A) CASPAR PLUS PROJECTS
Report of Interim Chief Executive (copy to follow)
 13. CAPITAL OUTTURN 2006/2007
Report of Director of Finance (copy herewith)
 14. PERFORMANCE
 - (A) BUDGET MONITORING 2007/08 PERIOD 6
Report of Director of Finance (copy herewith)
 - (B) PERFORMANCE MONITORING
Report of Interim Chief Executive (copy herewith)
 15. 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:-**

16. EQUAL PAY REVIEW/ AUDIT PAY AND GRADING (3)
Report of Interim Chief Executive (copy herewith)