



**NORTHAMPTON
BOROUGH COUNCIL**

CABINET

MONDAY, 5 NOVEMBER 2007

DECISIONS

Present:

Councillor Woods (Chair), Councillor Glynane (Deputy Chair)
Councillors Beardsworth, Church, B Hoare and Mildren

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Monday, 5 November 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 .

DATE OF DECISIONS FOR ALL ITEMS BELOW:

MONDAY, 5 NOVEMBER 2007

DATE OF CALL IN:

FRIDAY 9 NOVEMBER 2007 AT 16:00 HOURS

Agenda Item No	Declaration/Conflict of Interests: None
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**7. Grant of Lease of Magistrates Court Premises at Campbell Square
to Her Majesty's Courts Service**

Item withdrawn.

Agenda Item No	Declaration/Conflict of Interests: None
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8. All Saints Conservation Area Reappraisal and Management Plan

- (1) That the responses to the consultation process for the All Saints Conservation Area reappraisal and officer responses are noted.
- (2) That the Conservation Area boundary be amended as shown on the plan attached to the reappraisal as per Appendix 1.
- (3) That the reappraisal document and accompanying management plan be adopted as per Appendix 2.

- (4) That the report be referred to the Planning Committee for information.

Agenda Item No	Declaration/Conflict of Interests:
	None

9. Transfer of Void HRA Properties to Nottingham Community Housing Association

That approval is given to transfer the five properties to NCHA for a total of £75,000 in return for nomination rights of 100% for the first lettings and 75% thereafter for homeless families and those on the Council's Housing Register.

Agenda Item No	Declaration/Conflict of Interests:
	None

10. Risk Management Policy and Strategy

That Cabinet note the report and approve the Council's Risk Management Policy and revised Strategy.

Agenda Item No	Declaration/Conflict of Interests:
	None

11. Integrated Planning Services and Allocation of Planning Delivery Grant (PDG)

- (1) That Cabinet notes the result of the formal staff consultations set out on Appendix 1 and the amended structure set out in Appendix 3.
- (2) That Cabinet notes the progress and key dates in the appointment process for Head of Planning, Development Control Manager and Building Control Manager.
- (3) That Cabinet agrees to allocate £224,620 of the 2007/08 Planning Delivery Grant to support the implementation of the Indicative Structure in 2008/09.
- (4) That Cabinet notes the proposed allocation of the balance of Planning Delivery Grant for 2007/08 of £220,000 and £148,000 as set out in Appendix 2.
- (5) That Cabinet delegates the authorisation of specific allocations against the £220,000 and £148,000 Capital to the Corporate Director (People, Planning and Regeneration) in consultation with the Director of Finance and Portfolio Holder for Regeneration.
- (6) That Cabinet agrees the appointment to Head of Planning, Development Control Manager and Building Control Manager posts within existing budgets and Planning Delivery Grant.

- (7) That the financial implications of the Indicative Integrated Planning Structure as part of the Budget process for 2008/09 and beyond be noted.

Agenda Item No	Declaration/Conflict of Interests:
	None

12. Capital Programme 2007-08 Additions and Amendments

That Cabinet approve:

- (1) The proposed additions to the Council's General Fund capital programme for 2007-08 as listed in the report at paragraph 3.2.6 (Improvement to Corporate Buildings) and 3.2.7 (Legal Case Management System).
- (2) The funding sources for the proposed additions to the Council's general Fund capital programme for 2007-08 listed in the report at paragraph 3.2.6 (Improvement to Corporate Buildings) and 3.2.7 (Legal Case Management System).

Agenda Item No	Declaration/Conflict of Interests:
	None

12(A) CASPAR Plus Projects

That the Cabinet Approve:

- (1) The proposed additions to the Council's General Fund capital programme for 2007-08 as listed in the report at paragraph 3.2.6 (Spring Borough Café Disabled Access) and 3.2.7 (Designing Out Crime).
- (2) The funding sources for the proposed additions to the Council's general Fund capital programme for 2007-08 listed in the report at paragraph 3.2.6 (Spring Borough Café Disabled Access) and 3.2.7 (Designing Out Crime).
- (3) That approval for the scheme for improved car parking provision in communal areas for flats, a sub project of the Designing out Crime project be subject to a consultation exercise.
- (4) That the Portfolio Holder for Housing be given delegated authority to give final approval to the scheme at (3) above.

Agenda Item No	Declaration/Conflict of Interests:
	None

13. Capital Outturn 2006/2007

That Cabinet note:

- (1) The outturn position for the Council's capital programme for 2006-

07 and how this was funded.

- (2) That a report on capital programme slippage will be brought to Cabinet on 3rd December 2007.

Agenda Item No	Declaration/Conflict of Interests:
	None

14(A) Budget Monitoring 2007/08 Period 6

That Cabinet

- (1) Note the report and the actions being taken to manage the forecast overspend.
- (2) Approve the virements as detailed in the annex attached to the report to realign the Streetscene Budgets.
- (3) Approve a virement of £30K from the Corporate Initiatives (LABGI) Earmarked Reserve for the Christmas lights.
- (4) Approve the virement of £50K for the Sheep Street public conveniences.
- (5) Approve a virement of £10K from the Corporate Initiatives (LABGI) Earmarked Reserve for the Northamptonshire Rape and Incest Crisis Centre.
- (6) Approve that the additional LABGI funding allocation notified to the authority be added to the Corporate Initiatives earmarked reserve when it is received.

Agenda Item No	Declaration/Conflict of Interests:
	None

14(B) Performance Monitoring

That Cabinet note the contents of the report.

Agenda Item No	Declaration/Conflict of Interests:
	None

16. Equal Pay Review/ Audit Pay and Grading

- (1) That Cabinet note the current progress and the delegated authority under the Constitution for the Solicitor to the Council to settle proceedings.
- (2) That the position be referred to the General Purposes Committee to confirm or amend this approach.