

CABINET AGENDA

Tuesday, 25 September 2007

Jeffery Room, the Guildhall

5:00 pm

Members of the Cabinet:

Councillor: Tony Woods (Leader of the Council)

Councillors: Brendan Glynane, Sally Beardsworth, Richard Church,

Trini Crake, Brian Hoare, Malcolm Mildren

Interim Chief Executive John Edwards

If you have any enquiries about this agenda please contact Annie May 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 SPECIAL CABINET

Your attendance is requested at a special meeting to be held in the Jeffery Room, the Guildhall on Tuesday, 25 September 2007 at 5:00 pm.

J. Edwards Interim Chief Executive

AGENDA

- APOLOGIES
- 2. MINUTES
- DEPUTATIONS/PUBLIC ADDRESSES

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

- 4. DECLARATION OF INTEREST
- ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES
 - (A) REPORT OF THE OVERVIEW AND SCRUTINY COMMUNITY ENGAGEMENT TASK AND FINISH GROUP
 - (copy to follow)
 - (B) REPORT OF THE OVERVIEW AND SCRUTINY VOLUNTARY SECTOR TASK AND FINISH GROUP (copy to follow)
- 6. EXTERNAL AUDITORS REPORT (FOLLOWING THE AUDIT OF THE STATEMENT OF ACCOUNTS)

Report of Director of Finance (copy to follow)

7. RE-PRESENTATION OF THE ACCOUNTS POST AUDIT

Report of Interim Chief Executive (copy to follow)

- Report of Director of Finance (copy to follow)
- 8. NBC PROGRESS ASSESSMENT SUMMER 2007
- 9. 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:-