



CABINET

WEDNESDAY, 14 SEPTEMBER 2011

DECISIONS

PRESENT: Councillor Palethorpe (Chairman); Councillors Bottwood, Hadland, Malpas and Yates .

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 14 September 2011. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

These decisions will come into force and then may be implemented on the expiry of three working days after the publication of this list.

If you have any queries about any matters referred to in this decision sheet please contact Emma Garratt on 01604 837089.

THIS LIST OF DECISIONS PUBLISHED:	<u>14th September 2011</u>
DATE OF EXPIRY OF CALL IN:	<u>20th September 2011 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests:
	None

7. NORTHAMPTON SKATEPARK LOCATION

Cabinet agreed to Midsummer Meadow being the preferred location as a key component of the emerging Nene Meadows Masterplan (CAAP Policy 31 - 2011).

Cabinet agreed that the committed ongoing revenue costs of £5,000 be included in the revenue budget for 2012/2013 onwards.

Agenda Item No	Declaration/Conflict of Interests:
	None

8. NORTHAMPTON WATERSIDE ENTERPRISE ZONE

Cabinet welcomed the award of Enterprise Zone status for the Northampton Waterside Enterprise Zone following the bid submitted by and endorsed by the South East Midlands Enterprise Partnership (SEMLEP).

Cabinet noted the extensive activity needed from the Borough Council and partners to implement the Northampton Waterside Enterprise Zone, as set out in the report.

Cabinet instructed the Chief Executive and the Director of Planning and Regeneration to take such action as considered necessary in consultation with the portfolio holder for Regeneration and Enterprise, and the Leader of the Council, to progress the workstreams identified in the report.

Agenda	Declaration/Conflict of Interests:
Item No	None

9. LAND AND BUILDINGS AT CAMPBELL SQUARE - PROPERTY OWNERSHIP AND OCCUPATION

Cabinet gave authority for the Council to grant a 999 year lease to the Department of Communities and Local Government (CLG) of those parts of the premises known as Campbell Square Police and Magistrates Court complex (shown edged red on the attached plan at Appendix 1 of the report) presently occupied and used by the Courts Service. The terms of this lease be generally consistent with the principles set out in the body of the report and have regard to the obligations of the Council under the Courts Act 2003.

Cabinet gave authority for the Council to grant a 999 year lease to Northamptonshire Police Authority of those parts of the premises described above that are presently occupied and utilised by the Police Service. The terms of this lease to be generally consistent with the approach and principles set out in the body of the report.

Cabinet delegated authority to the Director of Planning and Regeneration to approve the precise terms of the leases (and any necessary ancillary documents) to give effect to the above.

Agenda	Declaration/Conflict of Interests:
Item No	None

10. FINANCE & PERFORMANCE - REPORT TO END OF JULY 2011

Cabinet noted the contents of the report.