



**NORTHAMPTON
BOROUGH COUNCIL**

CABINET

WEDNESDAY, 15 JULY 2015

DECISIONS

PRESENT:	Councillor Markham (Chair); Councillor Hallam (Deputy Chair); Councillors Bottwood, Eldred, Hadland, Hibbert and King .
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 15 July 2015. 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 Powley.

THIS LIST OF DECISIONS PUBLISHED:	<u>21st July 2015</u>
DATE OF EXPIRY OF CALL IN:	<u>24th July 2015 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests:
	None

A. RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - INTERPERSONAL VIOLENCE

That the report be noted.

Agenda Item No	Declaration/Conflict of Interests:
	None

B. RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - KEEP NORTHAMPTON TIDY

That the report be noted.

Agenda Item No	Declaration/Conflict of Interests:
	None

C. RECOMMENDATION OF THE OVERVIEW AND SCRUTINY COMMITTEE - POVERTY IN THE TOWN

That the report be noted.

Agenda Item No	Declaration/Conflict of Interests:
	None

7. FINANCIAL MONITORING OUTTURN 2014/2015

1. Cabinet noted the outturn for the General Fund and Housing Revenue Account for the financial year 2014/15 as set out at Appendix 1 and Appendix 6 of the report
2. Cabinet noted the contributions to General Fund Revenue Earmarked Reserves as shown in Appendix 3 of the report.
3. Cabinet noted the net movement in Housing Revenue Account Reserves and working balances as set out at Appendix 7 of the report.
4. Cabinet noted the outturn for the Council's General Fund and Housing Revenue Account Capital Programmes for 2014/15 and how the expenditure was financed as set out at Appendix 4 and Appendix 8 of the report.
5. Cabinet approved the carry forward for revenue and capital schemes from 2014/15 into 2015/16.
6. Cabinet agreed the addition to the General Fund Capital Programme of £6.8m over the next four years for Phase 1 of the Central Museum Redevelopment, funded by the receipt from the sale of the Sekhemka statue as set out at Appendix 5 of the report.
7. Cabinet noted the outturn for Northampton Partnership Homes for the three month period ending 31/3/2015 as set out at Appendix 9 of the report and approved the setting up of an insurance reserve as detailed in paragraph 3.4.1.

Agenda Item No	Declaration/Conflict of Interests:
	None

8. PARTNERSHIP WITH NORTHAMPTON'S MAJOR SPORTS CLUBS

- 2.1 Cabinet delegated to the Chief Executive in consultation with the Leader of the Council the authority to take such actions as may be required to ensure that the Council's position is protected in relation to Northampton Town FC.
- 2.2 Cabinet agreed the continuation of the Love Saints, Love Northampton promotional partnership to promote Northampton and Northampton Alive in partnership with the Saints as outlined in Appendix A of the report.
- 2.3 Cabinet delegated to the Director of Regeneration, Enterprise and Planning in consultation with the Leader of the Council the allocation of £70,000 as part funding for the expansion of the conference facilities at Kings Park, and associated agreement of grant terms.

Agenda **Declaration/Conflict of Interests:**
Item No None

9. CORPORATE PERFORMANCE OUTTURN REPORT 2014/15

Cabinet reviewed and noted the contents of the performance report.