



## CABINET

WEDNESDAY, 9 SEPTEMBER 2015

### DECISIONS

<b>PRESENT:</b>	Councillor Markham (Chair); Councillor Hallam (Deputy Chair); Councillors Eldred, Bottwood, 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, 9 September 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.

<b>THIS LIST OF DECISIONS PUBLISHED:</b>	10th September 2015
<b>DATE OF EXPIRY OF CALL IN:</b>	15 <sup>th</sup> September 2015 AT 17:00 HOURS

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

#### **6. ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES**

Cabinet noted the report

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

#### **A. RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - PARKING**

Cabinet noted the report.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

#### **B. RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - TREE MAINTENANCE**

Cabinet noted the report.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

## **7. NORTHAMPTON LOCAL PLAN PART 2 - TIMETABLE AND COMMENCEMENT**

Cabinet agreed the preparation of a Local Plan Part 2 for Northampton Borough as set out in Section 3 of the report.

1. Agrees the scope of the Local Plan Part 2 as set out in Paragraphs 3.1.14 – 3.1.17 below;
2. Agrees the timetable for the preparation of the Northampton Local Plan Part 2 as set out in Paragraph 3.1.30 below;
3. Approves the Northampton Borough Local Development Scheme and brings it into immediate effect, i.e. from the 9<sup>th</sup> September 2015;
4. Agrees to a review of the Northampton Statement of Community Involvement to include six weeks consultation and delegates adoption of the revised SCI to the Cabinet Member for Regeneration and Enterprise;
5. Delegates approval of the Scope of the Plan consultation documentation, the Call for Sites documentation and the proposed consultation details to the Director of Regeneration, Enterprise and Planning in consultation with the Cabinet Member for Regeneration and Enterprise; and
6. Approves the establishment of a Cabinet Advisory Group to advise and liaise with officers during the preparation of the Local Plan. The Cabinet Member for Regeneration and Enterprise will Chair the Group which will comprise 5 Members as set out in Paragraph 3.1.40 of this Report.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

## **8. CIL EXAMINATION REPORT**

- 2.1 Cabinet recommended to Council that:
- 2.2 The CIL Charging Schedule was approved in accordance with Regulation 25 of the CIL Regulations 2010 (as amended) to take effect from 1<sup>st</sup> April 2016 (Appendix 1)
- 2.3 The CIL Regulation 123 List attached at Appendix 2 of the report be approved

- 2.4 That exceptional circumstances relief be not applied to Northampton Borough
- 2.5 CIL policy on payments in kind and the Instalment Policy attached at Appendix 3 of the report be approved
- 2.6 The Interpretative Note to the CIL Charging Schedule attached at Appendix 4 of the report be approved
- 2.7 Delegated authority given to the Council's Monitoring Officer to amend the Constitution to allocate requirements outlined in the report to resource the operational functions to facilitate the implementation of CIL

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

## **9. NORTHAMPTON TOWN CENTRE BUSINESS IMPROVEMENT DISTRICT**

1. Cabinet agreed to instruct the Ballot Holder (the Local Returning Officer) to conduct a ballot of local businesses in accordance with legislation, in order to determine whether the proposal for the renewal of Northampton Town Centre Business Improvement District may proceed.
2. Cabinet delegated to the Cabinet Member for Regeneration, Councillor Hadland, and the authority to exercise the Council's rights to vote in the ballot on behalf of the Borough Council.

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

## **10. CLIMATE CHANGE STRATEGY**

1. Cabinet adopted the Northamptonshire Climate Change Strategy 2014-2017 including the target of reducing carbon dioxide emission by 4.5% over the period of the strategy.
2. Cabinet agreed to sign up to the Climate Local Commitment

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

## **11. FINANCE AND PERFORMANCE REPORT TO 31ST JULY 2015**

1. Cabinet reviewed the contents of the report and appendices, and identified actions to be taken to address any issues arising from it.
2. Cabinet noted the changes to the 2015-16 General Fund Capital

Programme as detailed in Appendix 3 of the report.

3. Cabinet approved the purchase of a Strategic Acquisition within the Enterprise Zone reported in paragraph 3.5.2 of the report.
4. Cabinet approved the re-phasing of capital budgets for the Dallington New Build scheme in the HRA Capital Programme.

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<b>Agenda</b>	<b>Declaration/Conflict of Interests:</b>
<b>Item No</b>	None

## **12. TREASURY MANAGEMENT OUTTURN 2014-15**

Cabinet recommended to Council that they note the Council's treasury management performance for 2014-15 (outturn), and updated treasury management data for quarter 1 of 2015-16.