



CABINET

WEDNESDAY, 11 NOVEMBER 2015

DECISIONS

PRESENT:	Councillor Markham (Chair); Councillor Hallam(Deputy Chair); Councillors Bottwood, Eldred, Hadland, Hibbert and King
-----------------	--

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 11 November 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>12th November 2015</u>
DATE OF EXPIRY OF CALL IN:	<u>17th November 2015 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests:
	None

7. NORTHAMPTON TOWN FOOTBALL CLUB & SIXFIELDS

That the report be noted.

Agenda Item No	Declaration/Conflict of Interests:
	None

8. WASTE TO ENERGY PLANT AT WESTBRIDGE DEPOT

2.1 Cabinet approved in principle to grant a 2 year option for the lease of approximately 5 acres of land within the area identified edged red upon the plan at Appendix 1 of the report, subject to the issues outlined below being satisfied during that period:

2.1 (a) That the approved Option is conditional upon the Council being satisfied that the Waste to Energy plant land requirement does not result in the remaining Westbridge plot being too small to deliver the safe and efficient operational

requirements of the Council's existing waste facility at Westbridge and to cater for further growth of that facility as Northampton grows in size for the duration of the lease.

- 2.1 (b) That the approved Option is subject to the necessary statutory consents being obtained including planning permission within the 2 year period.
- 2.1 (c) That the Waste to Energy facility will provide an avenue for the disposal of all non-recycled domestic waste collected by the Council or its contractors in Northampton.
- 2.1 (d) That the business case for the Waste to Energy plant is robust and helps to bring significant bottom-line financial benefits to the Council's General Fund Budget for waste operations through the disposal of domestic waste within the Council's future Waste Strategy.
- 2.1 (e) The Option Agreement is subject to 6 monthly reports back to the Council to assess progress against the Option conditions.
- 2.1 (f) That the Option Agreement is subject to the Developer undertaking a full consultation with the local community and a full report to the Council on this consultation detailing how it is planned to respond to it at each stage.
- 2.1 (g) That any relocation costs involved in exercising the preferred Option will be met by the developer. Should the development require the Council to re-position or alter waste or environmental services on the Westbridge site the JV will meet those costs.

Agenda Item No	Declaration/Conflict of Interests:
	None

9. ST GILES STREET - PUBLIC REALM IMPROVEMENTS

1. Cabinet gave approval for the Council to improve the first phase of the public realm improvements to St Giles Street by renewing the footpaths and carriageway surfaces.
2. Cabinet gave approval for the Council to enter into a Funding Agreement with Northamptonshire County Council enabling the works to be completed by them as Highways Authority.
3. Cabinet gave approval for currently identified capital monies within this year's Capital Programme for 'Town Centre Public Realm' to be allocated to this project.

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

10. GREYFRIARS DEVELOPMENT

1. Cabinet noted the current progress being made with the site.
2. Cabinet approved the selection process of a development partner.
3. Cabinet approved the establishment of a Cabinet Advisory Group to advise and liaise with officers during the selection process. The Leader of the Council will Chair the Group as outlined in para 4.6 of the report.
4. Cabinet agreed that a further update report is brought to Cabinet in April 2016 for a final decision on the potential development partner.

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

11. NORTHAMPTON ARMED FORCES COMMUNITY COVENANT - ANNUAL PROGRESS REPORT

Cabinet affirmed its continuing support for the Northampton Armed Forces Community Covenant and noted progress to date.

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

12. FINANCE AND PERFORMANCE REPORT TO 30TH SEPTEMBER 2015

1. Cabinet reviewed the contents of the report and appendices.
2. Cabinet noted the changes to the 2015-16 General Fund Capital Programme as detailed in Appendix 3 of the report.