



## CABINET

WEDNESDAY, 11 JANUARY 2017

## DECISIONS

<b>PRESENT:</b>	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Eldred, Hallam, Hadland, Hibbert and King .
-----------------	--

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 11 January 2017. 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>	<u>12<sup>th</sup> January 2017</u>
<b>DATE OF EXPIRY OF CALL IN:</b>	<u>17<sup>th</sup> January 2017 AT 17:00 HOURS</u>

---

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

### **7. CABINET RESPONSE TO OVERVIEW & SCRUTINY TOWN CENTRE ECONOMY**

1. Cabinet implemented the recommendations included in the Overview and Scrutiny report on Local Economy Health check in accordance with the actions outlined in the report.
2. Cabinet formally congratulated the Scrutiny Panel on a high quality and comprehensive report and thanked for the time and effort given to producing the report.

---

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

### **8. CABINET RESPONSE TO OVERVIEW & SCRUTINY STREET LIGHTS**

- 2.1 Cabinet noted the recommendations included in the Overview and

Scrutiny report on Northampton Borough Council (NBC) owned street lighting.

- 2.2 Cabinet agreed that a Member/Officer working group be created to oversee the completion of the asset list, options appraisal and final business case in relation to NBC owned street lighting. Cabinet agreed that this would be chaired by Councillor Larratt.
- 2.3 Cabinet agreed that the Director of Regeneration, Enterprise and Planning, be invited to submit a report to Cabinet to present the findings of the work stream and make recommendations regarding the way forward.
- 2.4 Cabinet congratulated the Overview and Scrutiny Working Group on a high quality and comprehensive report and thanked for the time and effort given to producing it.

---

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

## **9. UPDATE ON DELAPRE ABBEY**

1. Cabinet noted the conclusion of the necessary agreements between the Borough Council and the Delapre Abbey Preservation Trust in relation to the restoration of Delapre Abbey.
2. Cabinet resolved to convert a previously agreed revenue loan to Delapre Abbey Preservation Trust of £100,000 into a revenue grant, to be funded from in-year underspends within the Regeneration Enterprise and Planning Directorate in order to assist the Trust in establishing its operations for the opening of the Abbey later this year.

---

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

## **10. ESTABLISHMENT OF A SOCIAL LETTINGS AGENCY**

1. Cabinet approved the establishment of Guildhall Residential Lettings (an in-house, not-for-profit social lettings agency that would let and manage private rented accommodation, on behalf of owners, in return for a management fee);
2. Cabinet approved the drawdown of reserves of £56k (from the 'Preventing Repossession reserve') in the current year 2016/17 in order to cover the cost of developing the Social Lettings Agency Business Case and employing a Social Lettings Agency Manager for Quarter 4 of 2016/17.
3. Cabinet agreed that the resources identified in the table in Paragraph 4.2.1 of the report be reflected in the final budget for 2017/18 and the

Medium Term Financial Plan due to go to Cabinet and Council in February 2017.

---

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

### **11. ENVIRONMENTAL SERVICES RE-PROVISION - PROCUREMENT PROCESS**

1. Cabinet reaffirmed its firm commitment to ensuring the views of local people inform the way environmental services are delivered when new arrangements are put in place in June 2018.
2. Cabinet noted that consultation with borough residents, community groups and councillors was currently still ongoing and, once complete, would be collated and analysed so that responses could be used to inform bidders of the council's preferences as to the way environmental services would be delivered in the town from June 2018.
3. Cabinet approved the Business Case attached at Appendix A of the report
4. Cabinet agreed to procure environmental services (waste, recycling, grounds maintenance, street cleansing and other ancillary services) as a single lot.
5. Cabinet agreed to a contract length of up to 10 years, plus extension provisions up to a further 10 years (extension provisions to be subject to future cabinet approval).
6. Cabinet agreed to use the Competitive Procedure with Negotiation as its chosen procurement procedure.
7. Cabinet agreed to the development of an outcome based services specification and to negotiation with bidders on strategic aspects of service design so as to encourage innovation, quality, value for money and affordability.
8. Cabinet approved the procurement timetable outlined in the report.
9. Cabinet approved the contract award criteria outlined in the report
10. Cabinet agreed that the award of the contract will be based on the most economically advantageous tender assessed from the point of view of the contracting authority, that the contract award criteria is on the basis of price and quality, that these are equally weighted and that the weighting to be applied to the criteria stays the same at both initial tender stage and final tender stage.
11. Cabinet agreed to the non-mandatory provision of the council's depots.

12. Cabinet delegated to the Director of Customers and Communities, in consultation with the Cabinet Member for Environment and the Borough Secretary, authority to take all necessary steps to progress the environmental services procurement process provided such steps are consistent with the recommendations of this Cabinet Report.
13. Cabinet noted that further reports would be brought to cabinet to advise of progress with the environmental services re-provision procurement process in April, July and September 2017, with a final report being brought to cabinet in December 2017 to seek agreement to award contract.

---

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

### **12. UPDATE OF PROGRESS - GREYFRIARS SCHEME**

1. Cabinet noted the progress that has been made to date, the further negotiations with and surveys and traffic modelling to be completed by the developer.
2. Cabinet invited the Director of Regeneration, Enterprise & Planning to submit further reports to Cabinet to approve the proposed legal documents and associated appendices.

---

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

### **13. TREASURY MANAGEMENT**

1. Cabinet noted the Treasury Management Mid-Year Report 2016-17
2. Cabinet recommend the report to full Council