

CABINET

WEDNESDAY, 15 MARCH 2017

DECISIONS

PRESENT: Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Eldred, Hadland, Hallam, Hibbert and King.

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 15 March 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.

THIS LIST OF DECISIONS	16 March 2017
PUBLISHED:	
DATE OF EXPIRY OF CALL IN:	21 March 2017 AT 17:00 HOURS

Agenda Declaration/Conflict of Interests:

Item No None

7. PROPOSED ARTICLE 4 DIRECTIONS - HOUSES IN MULTIPLE OCCUPATION (HMO) IN FAR COTTON, DELAPRE AND CLIFTONVILLE

Cabinet resolved the making of:

2.1.1 An immediate Article 4 Direction to remove permitted development rights for the change of use of a building from a use falling within Class C3 (dwellinghouses) of the Schedule to the Town and Country Planning (Use Classes) Order 1987, to a use within Class C4 (houses in multiple occupation) of that Schedule in the area bounded by the River Nene to the north, Cotton End Road to the east, Forest Road/part of Pleydell Road/ Delapre Crescent/ Rothersthorpe Road to the south and heading north towards the rear of Rothersthorpe Industrial Estate where it meets St Leonard's Road roundabout before heading north along Towcester Road, as shown on Map 1

2.1.2 a non-immediate Article 4 Direction to remove permitted development rights for the change of use of a building from a use falling within Class C3 (dwellinghouses) of the Schedule to the Town and Country Planning (Use Classes) Order 1987, to a use within Class C4 (houses in multiple occupation) of that Schedule in the area bounded by London Road, heading south towards Mere Way then heading east up to the school, then heading north towards the rear of the properties at Friars Avenue, then following the northern boundary of the school and the recreation grounds, heading west towards Towcester Road, before heading north to the roundabout then turning west, north then west again up to the railway line, then heading north towards Rothersthorpe Road, then turning east towards Towcester Road, heading slightly north before turning east to include the Far Cotton Recreation Ground, some of the properties in Pleydell Road and properties south of Forest Road. Within the Cliftonville area, the proposed non immediate Article 4 Direction starts from the junction of Billing Road and Cliftonville Road, heading south to the rear of 2 to 22 The Nurseries, turning east along perimeter including all properties in the Nurseries leading to the south-western corner of Three Shires Hospital, heading north in a line to include all properties in the Avenue and Berkeley Close, including 32A to 29, up to the western boundary of 80 Billing Road (excluded from area), west along Billing Road as far as Cliftonville Road, including all properties on the southern side of Billing Road. These boundaries are shown on Map 2, and they are to come into force after 12 months.

Agenda Declaration/Conflict of Interests: Item No None

8. CABINET RESPONSE TO SCRUTINY PANEL - MATCH DAY PARKING

That Cabinet:

- 2.1 Note the recommendations included in the Overview and Scrutiny report on match day parking.
- 2.2 Approve the formation of a working group, led by NBC in partnership with Northamptonshire County Council as the lead transport authority to assess the recommendations made by O&S Group and implement where appropriate.
- 2.3 That the Overview and Scrutiny Working Group are formally congratulated on a high quality and comprehensive report and thanked for the time and effort given to producing it.

9. NORTHAMPTON WATERSIDE ENTERPRISE ZONE: PROPOSED PURCHASE OF LAND AT ST PETER'S WAY

That Cabinet:

- 2.4 Notes the results of environmental due diligence undertaken for the Council by AMEC Foster Wheeler (AMECfw).
- 2.5 Accepts the draft Heads of Terms for the proposed purchase of the site at Exempt **Appendix 2**, and authorises the Director of Regeneration, Enterprise & Planning acting in consultation with the Borough Secretary and the Cabinet Member for Regeneration, Enterprise and Planning, to consider and agree any beneficial amendments.
- 2.6 Approves the purchase of additional environmental insurance for the site via Arthur J. Gallagher & Co., at a cost of £250k, to be funded from the Strategic Investment Reserve, and instructs the Director of Regeneration, Enterprise & Planning acting in consultation with the Borough Secretary, to take out said insurance at the time of purchase.
- 2.7 Authorises the Director of Regeneration, Enterprise & Planning acting in consultation with the Chief Finance Officer and the Cabinet Member for Regeneration, Enterprise & Planning, to complete the purchase of the site from National Grid at an agreed price of £1.5 million, plus £72,000 stamp duty, as appropriate.
- 2.8 Approves the existing Capital Scheme being increased by £72,000 to cover stamp duty and that this also be funded from the Strategic Investment Reserve.
- 2.6 Notes that the site is being purchased to enable the relocation of NPH and its depot and that exchange of contracts will therefore not take place until (i) NPH formally confirm that they will relocate to the site, (ii) accept the market rent for their proposed new premises, and (iii) that VFM is demonstrated for both the General Fund and Housing Revenue Account, through the business case being prepared by NPH and NBC Finance.
- 2.7 Instructs the Director of Regeneration, Enterprise & Planning, subject to the completion of the proposed purchase, to submit a further report concerning the procurement arrangements and programme for the new office accommodation and associated development that is proposed for the site.

Agenda Declaration/Conflict of Interests:

Item No None

10. GROWING TOGETHER NEIGHBOURHOOD PLAN

That Cabinet recommends to Full Council:

- 2.1 that Full Council 'makes' the Growing Together Neighbourhood Plan, in accordance with Section 38(A)(4) of the Planning and Compulsory Purchase Act 2004;
- 2.2 that the Growing Together Neighbourhood Plan and the Decision Statement (**Appendix 1**) be published on the Council's website, and paper copies be provided in locations where people who live, work and carry on business in the area can view them; and
- 2.3 that the Decision Statement and details on how to view the Growing Together Neighbourhood Plan be sent to the qualifying body (Growing Together Neighbourhood Forum) and any person who asked to be notified of the Council's decision.
- 2.4 that the Growing Together Neighbourhood Forum be congratulated on the successful outcome of the referendum.