



**NORTHAMPTON
BOROUGH COUNCIL**

CABINET

WEDNESDAY, 12 APRIL 2017

DECISIONS

PRESENT:	Councillor Nunn (Chair) Councillor Larratt (Deputy Chair); Councillors Hallam, Hadland, Eldred, King and Hibbert .
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 12 April 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 PUBLISHED:	<u>13th April 2017</u>
DATE OF EXPIRY OF CALL IN:	<u>20th April 2017 AT 17:00 HOURS</u>

Agenda	Declaration/Conflict of Interests:
Item No	None

7. ENVIRONMENTAL SERVICES RE-PROVISION

- :
- 2.1 Cabinet noted that in response to the OJEU notice and Selection Questionnaire issued on 13th February 2017, nine responses were received and evaluated, leading to the five highest scoring bidders being selected for the Invitation to Submit Initial Tenders.
 - 2.2 Cabinet noted the outcome of the public consultation exercises undertaken to inform this procurement process.
 - 2.3 Cabinet agreed (having noted the indicative relative cost increase (set out in section 4.2.5 of the report) and subject to affordability that the following requirements for service design be included in the service specification
 - Fortnightly co-mingled dry recycling collection service

- Free green waste collection service
 - Kitchen food waste collection service
- 2.4 Cabinet authorised the advertisement of the proposed disposal of land designated as public open space in accordance with the requirements of the Local Government Act 1972 (as amended) to facilitate the grant of leases referred to in paragraph 3.1.9 and 3.1.10 of this report.
- 2.5 Cabinet agreed to a request from Northampton Partnership Homes that it be excluded from the Council's environmental services re-procurement and, instead, be permitted to independently procure grounds maintenance services for the land within the curtilage of the properties for which it is responsible.

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

8. ABINGTON PARK CAFÉ: REVISED LEASE AND LICENCE

- 2.1 Cabinet received and considered representations arising from the advertisement of the proposed disposal of public open space in accordance with the requirements of Section 123 (2A) of the Local Government Act 1972.
- 2.2 Cabinet approved the leasing to the existing tenant of an additional area of the Park upon which an extension to the Café has been built and agree that this be effected by the surrender of the existing lease of the Abington Park Café and the grant of a new lease of an extended area shown edged red on the Plan at Appendix 1 of the report, to the existing tenant.
- 2.3 Cabinet approved the grant of an annually determinable licence, with conditions, for the placement of tables & chairs within the area shown edged blue on the Plan attached at Appendix 1 of the report.
- 2.4 Cabinet authorised the Director of Regeneration Enterprise and Planning, acting in consultation with the Borough Secretary to agree terms based on a commercial arrangement for a new lease and for a licence for the Abington Park Café.

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

9. ST CRISPIN'S COMMUNITY CENTRE AND SPORTS FIELDS

- 2.1 Cabinet noted that the land at St Crispin's Community Centre and Sports Pitches, shown edged red on the plan at appendix 1 of the report, is public open space.

- 2.2 Cabinet, in light of recommendation 2.1, re-considered its decision of 16th November 2016 in respect of the lease and management agreement for the new St Crispin's Community Centre and Sports Pitches, and:
- 2.2.1 Approved in principle the disposal of land designated as public open space and agrees to the advertisement of the proposed disposal of public open space in accordance with the requirements of the Local Government Act 1972 as amended by the Local government Planning and land Act 1980.
 - 2.2.2 Approved in principle the grant of a 30 year lease to Community Spaces Northampton, at a notional rent, without review.
 - 2.2.3 Agreed to enter into a management agreement with Community Spaces Northampton, in accordance with the policy framework approved by Cabinet in December 2010.
- 2.3 Cabinet delegated to the Director of Regeneration, Enterprise and Planning, in consultation with the cabinet member for Regeneration, Enterprise and Planning (further to recommendation to 2.2.2) authority to approve the final terms of the lease.
- 2.4 Cabinet delegated to the Director of Customers and Communities, in consultation with the cabinet member for Community Engagement, (further to recommendation 2.2.3) authority to approve the final terms of the management agreement.

Agenda	Declaration/Conflict of Interests:
Item No	None

10. FUNDING SUPPORT TO DELAPRE ABBEY PRESERVATION TRUST (DAPT)

1. Cabinet approved up to £400k of revenue support for DAPT over the next four years to support HLF grant funding requirements, the delivery of DAPT Business Plan and assist in securing the future financial sustainability of DAPT.
2. Cabinet agreed that any funding to assist with estimated deficits over the next four years whilst DAPT reaches financial maturity should be subject to regular oversight and reporting arrangements to ensure that DAPT's business plan and financial monitoring is focussed on delivering financial sustainability by 2021/22.
3. Cabinet agreed that this revenue support would be provided subject to formal sign up of the Council's requirements for the oversight and reporting arrangements by the DAPT Board of Trustees.

4. Cabinet agreed that funding to DAPT would be met from corporate earmarked reserves.

Agenda	Declaration/Conflict of Interests:
Item No	None

**11. CORPORATE PERFORMANCE - ALL MEASURES REPORT
DECEMBER 2016**

- 2.1 Cabinet reviewed the contents of the performance report
- 2.2. Cabinet approved for the performance report to be presented to Audit