



NORTHAMPTON
BOROUGH COUNCIL

CABINET AGENDA

Wednesday, 17 October 2018

The Jeffrey Room, The Guildhall, St. Giles
Square, Northampton, NN1 1DE

6:00 pm

Members of the Cabinet:

Councillor: Jonathan Nunn (Leader of the Council)

Councillor: Phil Larratt (Deputy Leader)

Councillors: Mike Hallam, Tim Hadland, Stephen Hibbert, Brandon Eldred, Anna King and James Hill.

Chief Executive

George Candler

If you have any enquiries about this agenda please contact
democraticservices@northampton.gov.uk or 01604 837722

PORTFOLIOS OF CABINET MEMBERS

CABINET MEMBER	TITLE
Councillor J Nunn	Leader
Councillor P Larratt	Deputy Leader
Councillor M Hallam	Environment
Councillor B Eldred	Finance
Councillor T Hadland	Regeneration and Enterprise
Councillor S Hibbert	Housing and Wellbeing
Councillor A King	Community Engagement and Safety
Councillor J Hill	Planning

SPEAKING AT CABINET MEETINGS

Persons (other than Members) wishing to address Cabinet must register their intention to do so by 12 noon on the day of the meeting and may speak on any item on that meeting's agenda.

Registration can be by:

Telephone: (01604) 837722
(Fax 01604 838729)

In writing: Democratic Services Manager
The Guildhall, St Giles Square, Northampton NN1 1DE
For the attention of the Democratic Services Officer

By e-mail to democraticservices@northampton.gov.uk

Only thirty minutes in total will be allowed for addresses, so that if speakers each take three minutes no more than ten speakers will be heard. Each speaker will be allowed to speak for a maximum of three minutes at each meeting. Speakers will normally be heard in the order in which they registered to speak. However, the Chair of Cabinet may decide to depart from that order in the interest of hearing a greater diversity of views on an item, or hearing views on a greater number of items. The Chair of Cabinet may also decide to allow a greater number of addresses and a greater time slot subject still to the maximum three minutes per address for such addresses for items of special public interest.

Members who wish to address Cabinet shall notify the Chair prior to the commencement of the meeting and may speak on any item on that meeting's agenda. A maximum of thirty minutes in total will be allowed for addresses by Members unless the Chair exercises discretion to allow longer. The time these addresses take will not count towards the thirty minute period referred to above so as to prejudice any other persons who have registered their wish to speak.

KEY DECISIONS

 denotes the issue is a 'Key' decision:

- Any decision in relation to the Executive function* which results in the Council incurring expenditure which is, or the making of saving which are significant having regard to the Council's budget for the service or function to which the decision relates. For these purpose the minimum financial threshold will be £250,000;
- Where decisions are not likely to involve significant expenditure or savings but nevertheless are likely to be significant in terms of their effects on communities in two or more wards or electoral divisions; and
- For the purpose of interpretation a decision, which is ancillary or incidental to a Key decision, which had been previously taken by or on behalf of the Council shall not of itself be further deemed to be significant for the purpose of the definition.

NORTHAMPTON BOROUGH COUNCIL

CABINET

Your attendance is requested at a meeting to be held:
in The Jeffrey Room, The Guildhall, St. Giles Square, Northampton, NN1
1DE

on Wednesday, 17 October 2018

at 6:00 pm.

**George Candler
Chief Executive**

AGENDA

1. APOLOGIES

2. MINUTES

The minutes of the meeting held on the 12th September 2018 to be agreed subject to the following amendment:

ITEM 8: NORTH WEST RELIEF ROAD

“Mr Cross, spoke as Chair of the Whitehills and Spring Park Residents Association (WASPRA) and stated that the residents were in support of the relief road, but urged the Council to ensure that this would not become an ‘orbital road’. He further stated that WASPRA had calculated from a Freedom of Information request statistics provided by NCC Highways that there would be an 87% increase in traffic flowing west to east along Brampton Lane when the Northern Relief Road was opened. Without a separate orbital road, this would be traffic chaos for Kingsthorpe North, on top of the congested roads experienced and Northampton would become impenetrable due to congestion on urban roads”.

3. INTENTION TO HOLD PART OF THE MEETING IN PRIVATE IF NECESSARY

There is an intention to hold part of the meeting in private – Item 18 - Award of Contract for Car Park Lift Refurbishment.

Exempt Information means information falling within the following seven categories outlined in schedule 12A of the Local Government Act 1972: Part 3

The report contains sensitive commercial information relating to a firm or individual and has therefore been exempted under schedule 12A, Part 1, (3) *“Information relating to the financial or business affairs of any particular person (including the authority holding that information)”*.

4. DEPUTATIONS/PUBLIC ADDRESSES

5. DECLARATIONS OF INTEREST

6. ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES

None.

7. RESPONSE TO OVERVIEW & SCRUTINY REVIEW OF CHILD SEXUAL EXPLOITATION

Report of the Head of Housing and Wellbeing (Copy herewith)


8. RESPONSE TO OVERVIEW & SCRUTINY REVIEW DEMENTIA FRIENDLY TOWN

Report of the Head of Customers and Communities (Copy herewith)


9. CORPORATE PLAN - 2018-2020

 Report of the Chief Executive (Copy herewith)

10. TRANSFER OF LAND AND OPEN SPACE TO PARISH COUNCILS

 Report of the Interim Head of Economy, Assets and Culture (Copy herewith)


11. CORPORATE RISK REGISTER

 Report of the Chief Finance Officer (Copy herewith)

12. APPROVAL OF A COUNCIL-OWNED HOUSING DEVELOPMENT COMPANY

 Report of the Head of Housing and Wellbeing (Copy herewith)

13. FIXED PENALTY NOTICES LEVELS

 Report of Head of Customers and Communities (Copy herewith)


14. EFFICIENCY AND MEDIUM TERM FINANCIAL STRATEGY

Report of Chief Finance Officer (Copy herewith)

15. CHANGES TO THE HOUSING ALLOCATIONS AND CHOICE BASED LETTINGS SCHEME

 Report of the Head of Housing and Wellbeing (Copy herewith)

16. GRANT OF PROPERTY LEASES AND FINANCIAL AND MANAGEMENT AGREEMENTS TO NORTHAMPTON LEISURE TRUST (UNITY LEISURE)

 Report of the Interim Head of Economy, Assets and Culture (Copy herewith)

17. ARRANGEMENTS FOR THE WEST NORTHAMPTONSHIRE STRATEGIC PLAN


 Report of the Head of Planning (Copy herewith)

18. EXCLUSION OF PUBLIC AND PRESS


THE CHAIR TO MOVE:

“THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT THERE IS LIKELY TO BE DISCLOSURE TO THEM OF SUCH CATEGORIES OF EXEMPT INFORMATION AS DEFINED BY SECTION 100(1) OF THE LOCAL GOVERNMENT ACT 1972 AS LISTED AGAINST SUCH ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE PARAGRAPH OF SCHEDULE 12A TO SUCH ACT.”

19. AWARD OF CONTRACT FOR CAR PARK LIFT REFURBISHMENT. (3)

 Report of the Interim Head of Economy, Assets and Culture (Copy herewith)

20. STRATEGIC ACQUISITION OF PROPERTY (3)

 Report of the Head of Economy, Regeneration and Culture (Copy herewith)