



CABINET

WEDNESDAY, 5 FEBRUARY 2020

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillors J Hill, Hibbert and King.
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 5 February 2020. 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 Ed Bostock, ext 7722.

THIS LIST OF DECISIONS PUBLISHED:	<u>THURSDAY 6 FEBRUARY 2020</u>
DATE OF EXPIRY OF CALL IN:	<u>TUESDAY 11 FEBRUARY 2020 AT 17:00 HOURS</u>

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

7. FOUR WATERSIDE MASTERPLAN 2020

- 2.1 Cabinet approved the first stage of the Four Waterside Masterplan proposal (the feasibility study) which sets the principles and the approach that will be taken to deliver a mixed-use development site on a key site located on the edge of Northampton Town Centre.
- 2.2 Cabinet noted the need for a development appraisal, which when complete will be referred back to Cabinet for consideration along with delivery advice setting out the most appropriate procurement strategy to secure a development partner or partners for the site.

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

8. REVIEW OF POLICIES SET OUT IN THE WEST NORTHAMPTONSHIRE JOINT CORE STRATEGY

- 2.1 Cabinet endorsed the review of policies in the West Northamptonshire Joint Core Strategy as set out in Appendix 1 to this report.

Agenda	Declaration/Conflict of Interests:
Item No	None

9. REVISION OF THE MEMORANDUM OF CO-OPERATION FOR THE WEST NORTHAMPTONSHIRE JOINT PLANNING AND INFRASTRUCTURE BOARD

- 2.1 Cabinet approved and agreed to re-sign the revised Memorandum of Co-operation, which is attached at Appendix 1 to this report, with the proviso that it will be reviewed once the Shadow Council for West Northamptonshire is in place.

Agenda	Declaration/Conflict of Interests:
Item No	Councillor Hill declared an interest as the ward councillor.

10. RECTORY FARM LAND DISPOSAL

Cabinet:

- 2.1 Agreed to Disposal of the Property, known as Rectory Farmhouse, by way of auction to achieve the best price reasonably obtainable for the area outlined in red on the plan at Annex 1;
- 2.2 Authorised the appointment of Auctioneers to dispose of the property in accordance with s.123 (1) of the Local Government Act 1972 (as amended);
- 2.3 Delegated authority to the Economic Growth and Regeneration Manager, in consultation with the Borough Secretary, Chief Finance Officer and Cabinet Member for Regeneration and Enterprise to finalise the terms of the disposal.