

Northampton Borough Council

(Section 5 & 9 of The Local Authorities – (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012)

Decision Maker: Cabinet

Directorate:	Chief Executive
Report of:	Chief Executive - George Candler
Public or Private	Public
Expected Date of Decision:	18 July 2018
Title of Expected Decision	Finance Monitoring to May 2018
Record of the expected decision to be made:	To update Cabinet on the latest financial position and amendments to the 2018/19 budget

Directorate:	Chief Executive
Report of:	Francis Fernandes - Borough Secretary & Monitoring Officer
Public or Private	PUBLIC
Expected Date of Decision:	18 July 2018
Title of Expected Decision	Corporate Data Protection Policy
Record of the expected decision to be made:	To bring to Cabinet's attention the work that is being done towards ensuring compliance with the new GDPR

Directorate:	Housing and Wellbeing
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Where indicated a decision or part of a decision may be made in Private – details regarding this can be found by <u>clicking here</u>. Anyone wishing to make representations that this matter should be discussed in public, should do so by not later than 12 Calendar Days prior to the meeting, using the details below: The Monitoring Officer c/o The Guildhall, St Giles Square, Northampton, NN1 1DE or email: <u>democraticservices@northampton.gov.uk</u>

Report of:	Chief Executive - George Candler
Public or Private	Public
Expected Date of Decision:	18 July 2018
Title of Expected Decision	Response to Overview & Scrutiny Review of Child Sexual Exploitation
Record of the expected decision to be made:	The purpose of this report is to ask Cabinet to approve the response to the Overview & Scrutiny Panel's recommendations.

Directorate:	Customer and Communities
Report of:	Director of Customers and Communities
Public or Private	Public
Expected Date of Decision:	18 July 2018
Title of Expected Decision	Markets Advisory Group
Record of the expected decision to be made:	The purpose of the report is to advise Cabinet of the outcome of the recent consultation undertaken on the composition and Terms of Reference of the Market Advisory Group and: To seek approval from Cabinet to amend the Terms of Reference and composition of the Market Advisory Group taking account of the recent consultation outcome

Directorate:	Customer and Communities
Report of:	Director of Customers and Communities
Public or Private	Public
Expected Date of Decision:	18 July 2018

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Title of Expected Decision	Museum Expansion - Appointment of Main Contractor
Record of the expected decision to be made:	The purpose of the report is to seek approval from Cabinet to grant delegated authority to the Director of Customers and Communities to appoint the main contractor for the Central Museum and Art Gallery Expansion.

Directorate:	Housing and Wellbeing
Report of:	Chief Executive - George Candler
Public or Private	Public
Expected Date of Decision:	18 July 2018
Title of Expected Decision	Acquisition and Development of the Kings Heath Baptist Church Site
Record of the expected decision to be made:	That Cabinet approves the purchase of the Kings Heath Baptist Church site and, subject to the necessary planning consent, the development of the site (and the adjoining former garage site in Derwent Drive) to provide 20 new council homes for families on the Housing Register.

Directorate:	Chief Executive
Report of:	Head of Economic Development and Regeneration, Regeneration & Growth
Public or Private	PUBLIC
Expected Date of Decision:	18 July 2018
Title of Expected Decision	St James Mill Link Road
Record of the expected decision to be made:	

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Directorate:	Housing and Wellbeing
Report of:	Chief Executive - George Candler
Public or Private	PUBLIC
Expected Date of Decision:	18 July 2018
Title of Expected Decision	Creating a Housing Development Company (DevCo)
Record of the expected decision to be made:	To obtain Cabinet approval to create a DevCo for and owned by Northampton Borough Council