



EXECUTIVE BUSINESS LIST

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

The Cabinet is responsible for making day-to-day decisions within the Council. It must ensure that decisions are made within the Council's agreed policies and finances. The Cabinet is made up of 8 Portfolios. A Portfolio is an area of responsibility. A Cabinet Member is the Councillor who has responsibility for a service area listed below.

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 James Hill	Deputy Cabinet Member for Planning

The concept of a "key decision" is intended to capture the most important or significant decisions. Key decisions will be made at meetings which will be open to the press and public. The press and public may only be excluded from such meetings as and when the Council's monitoring officer decides that this is necessary in order to avoid the public disclosure of confidential or exempt information (as legally defined). A key decision is defined as a decision which is likely:

- a) to result in the local authority incurring expenditure or the making savings in excess of £250,000 and/or
- b) to be considered significant in terms of its effect on a community

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: democraticservices@northampton.gov.uk

Northampton Borough Council

Directorate:	Customer and Communities
Report of:	Director of Customers and Communities
Public or Private	Public
Expected Date of Decision:	12 September 2018
Title of Expected Decision	Fixed Penalty Notices Levels
Record of the expected decision to be made:	To gain Cabinet approval for the amendment of the level of fixed penalties payable for environmental offences

Directorate:	Customer and Communities
Report of:	Director of Customers and Communities
Public or Private	Public
Expected Date of Decision:	12 September 2018
Title of Expected Decision	Air Quality Update
Record of the expected decision to be made:	<ul style="list-style-type: none"> To update Cabinet on the current air quality status in the Borough. To seek Cabinet approval of actions to address areas of exceedance of air quality standards by the amalgamation of the existing town centre AQMAs by extending one and technical revocation of four.

Directorate:	Borough Secretary's Department
Report of:	Francis Fernandes - Borough Secretary & Monitoring Officer
Public or Private	Public
Expected Date of Decision:	12 September 2018
Title of Expected Decision	Performance Outturn Report Quarter 2

Record of the expected decision to be made:	To ask Cabinet to approve the Performance Report.
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Directorate:	Planning
Report of:	Peter Baguley
Public or Private	Public
Expected Date of Decision:	12 September 2018
Title of Expected Decision	North West Relief Road
Record of the expected decision to be made:	To seek Cabinet commitment to support, in partnership with Northamptonshire County Council, the delivery of the North West Relief Road.

Directorate:	Chief Executive
Report of:	Chief Executive - George Candler
Public or Private	Public
Expected Date of Decision:	12 September 2018
Title of Expected Decision	Finance Monitoring to July 2018
Record of the expected decision to be made:	To update Cabinet on the latest financial monitoring position for 2018/19 and approve any revenue or capital budget changes if necessary (not aware of any at the moment).

Directorate:	Planning
Report of:	Head of Economic Development and Regeneration, Regeneration & Growth
Public or Private	Public
Expected Date of Decision:	12 September 2018
Title of Expected Decision	West Northamptonshire Growth Deal

Record of the expected decision to be made:	To ask Cabinet to agree the submission of an outline growth deal for West Northamptonshire in partnership with Daventry and South Northamptonshire District Councils. The Growth Deal application, in return for significant Government investment in infrastructure, affordable housing and capacity, and various Planning freedoms, would accelerate housing delivery and encourage additional housing growth above the recently established Local Housing Need figures for the area between 2019 and 2050.
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Directorate:	Housing and Wellbeing
Report of:	Chief Executive - George Candler
Public or Private	Public
Expected Date of Decision:	17 October 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:	Housing and Wellbeing
Report of:	Chief Executive - George Candler
Public or Private	Public
Expected Date of Decision:	17 October 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:	Regeneration, Enterprise & Planning
Report of:	Head of Economic Development and Regeneration, Regeneration & Growth
Public or Private	PUBLIC
Expected Date of Decision:	14 November 2018
Title of Expected Decision	St James Mill Link Road
Record of the expected decision to be made:	🔑 To provide an update on the development of the project as per the 17 th January 2018 Cabinet and gain authorisation to proceed with the construction of the link road.