



## 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](mailto:democraticservices@northampton.gov.uk)

## Northampton Borough Council

<b>Service :Area</b>	Regeneration, Enterprise & Planning
<b>Report of:</b>	Rick O'Farrell
<b>Public or Private</b>	PUBLIC
<b>Expected Date of Decision:</b>	14 November 2018
<b>Title of Expected Decision</b>	Disposal of shops
<b>Record of the expected decision to be made:</b>	(KEY) To ask Cabinet to agree to a policy on the potential disposal of Council owned shops

<b>Service :Area</b>	Finance
<b>Report of:</b>	Stuart McGregor
<b>Public or Private</b>	PUBLIC
<b>Expected Date of Decision:</b>	14 November 2018
<b>Title of Expected Decision</b>	Finance Monitoring to September 2018
<b>Record of the expected decision to be made:</b>	(KEY) To update Cabinet on the latest financial monitoring position for 2018/19 and approve any revenue or capital budget changes if necessary.

<b>Service :Area</b>	Finance
<b>Report of:</b>	Stuart McGregor
<b>Public or Private</b>	PUBLIC
<b>Expected Date of Decision:</b>	14 November 2018
<b>Title of Expected Decision</b>	78 Derngate - Match Funding
<b>Record of the expected decision to be made:</b>	Community Grant – match funding

<b>Service :Area</b>	Housing and Wellbeing
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<b>Report of:</b>	Phil Harris
<b>Public or Private</b>	PUBLIC
<b>Expected Date of Decision:</b>	14 November 2018
<b>Title of Expected Decision</b>	Reducing the use and cost of Temporary Accommodation
<b>Record of the expected decision to be made:</b>	(KEY) To ask Cabinet to approve an action plan for reducing the use and cost of temporary accommodation

<b>Service :Area</b>	Housing and Wellbeing
<b>Report of:</b>	Chief Executive - George Candler
<b>Public or Private</b>	Public Key
<b>Expected Date of Decision:</b>	5 December 2018
<b>Title of Expected Decision</b>	Acquisition and Development of the Kings Heath Baptist Church Site
<b>Record of the expected decision to be made:</b>	(KEY) 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.