

Northampton Borough Council

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

Decision Maker: Cabinet

Directorate:	Environment
Report of:	Marion Goodman
Public or Private	Public
Expected Date of Decision:	13 November 2019
Title of Expected Decision	Abington Park Main Lake - Appointment of Main Contractor
Record of the expected decision to be made:	To seek approval from Cabinet to appoint a consultant civil and structural engineer to assess, design, tender and supervise the permanent repair works to the failing section of Abington Park Middle Lake.

Directorate:	Regeneration, Enterprise & Planning
Report of:	Kevin Langley
Public or Private	Public
Expected Date of Decision:	13 November 2019
Title of Expected Decision	CityFibre Rollout
Record of the expected decision to be made:	To update Cabinet on the progress that CityFibre are making with the delivery of the new fibre network.
	To update Cabinet on the compound/cabinet facility agreement and public open space

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>

notification required to facilitate the rollout.
To recommend that Cabinet delegates authority to the Economic Growth and Regeneration Manager, in consultation with the Cabinet Member for Regeneration and Environment to agree the wayleaves required in order to enable the delivery of the fibre network.

Directorate:	Planning
Report of:	Peter Baguley
Public or Private	Public
Expected Date of Decision:	13 November 2019
Title of Expected Decision	Houses in Multiple Occupation Supplementary Planning Document (SPD) - Draft Consultation Outcomes, Proposed Changes and Adoption
Record of the expected decision to be made:	To ask Cabinet to approve proposed changes, adopt and publish the Houses in Multiple Occupation Supplementary Planning Document.

Directorate:	Finance
Report of:	Stuart McGregor
Public or Private	Public
Expected Date of Decision:	13 November 2019
Title of Expected Decision	Finance Monitoring to September 2019
Record of the expected decision to be made:	To update Cabinet on the latest financial monitoring position for 2019/20 and approve any revenue or capital budget changes if necessary.

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Directorate:	Planning
Report of:	Peter Baguley
Public or Private	Public
Expected Date of Decision:	13 November 2019
Title of Expected Decision	Parking Standards Supplementary Planning Document (SPD) - Draft Consultation Outcomes, Proposed Changes and Adoption
Record of the expected decision to be made:	To ask Cabinet to approve the proposed changes, adopt and publish the Parking Standards Supplementary Planning Document.

Directorate:	Finance
Report of:	Stuart McGregor
Public or Private	Public
Expected Date of Decision:	13 November 2019
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.

Directorate:	Planning
Report of:	Peter Baguley
Public or Private	Public
Expected Date of Decision:	13 November 2019
Title of Expected Decision	Specialist Housing Supplementary Planning Document (SPD) - Draft Consultation Outcomes, Proposed Changes and Adoption

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Directorate:	Regeneration, Enterprise & Planning
Report of:	Kevin Langley
Public or Private	Public
Expected Date of Decision:	13 November 2019
Title of Expected Decision	Strategic Acquisition
Record of the expected decision to be made:	To ask Cabinet to agree the approach for making strategic acquisitions. These acquisitions will either enable the regeneration of key sites in the town centre or will generate a commercial return for the council.

Directorate:	Regeneration, Enterprise & Planning
Report of:	Phil Harris
Public or Private	Public and Private
Expected Date of Decision:	13 November 2019
Title of Expected Decision	Regeneration and redevelopment of Berkeley House and St Mary's Court, Spring Boroughs
Record of the expected decision to be made:	To ask Cabinet to approve the regeneration and redevelopment of Berkeley House and St Mary's Court to provide affordable housing.

Directorate:	Borough Secretary's Department
Report of:	Kevin Langley

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Public or Private	Public
Expected Date of Decision:	13 November 2019
Title of Expected Decision	Vulcan Works - Operator Arrangements
Record of the expected decision to be made:	 To update Cabinet on the progress being made on the construction of the Vulcan Works Creative Hub. For Cabinet to note and approve the approach that will be taken when seeking an operator to manage the Vulcan Works For Cabinet to note the timescales and next steps as part of the procurement of an operator for the facility.