



## CABINET

WEDNESDAY, 13 NOVEMBER 2013

## DECISIONS

<b>PRESENT:</b>	Councillor Mackintosh (Chair); Councillor Markham (Deputy Chair); Councillors Bottwood, Hallam, Eldred and Hadland .
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 13 November 2013. 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 Emma Powley - 01604 837089.

<b>THIS LIST OF DECISIONS PUBLISHED:</b>	<u>14<sup>th</sup> November 2013</u>
<b>DATE OF EXPIRY OF CALL IN:</b>	<u>19<sup>th</sup> November 2013 AT 17:00 HOURS</u>

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

### **7. THE NORTHAMPTON ARMED FORCES COMMUNITY COVENANT PROGRESS REPORT**

1. Cabinet affirmed its continuing support for the Northampton Armed Forces Community Covenant.
2. Cabinet endorsed proposed future actions set out in the Northampton Armed Forces Community Covenant Action Plan and noted progress on those actions already implemented.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

### **8. PRIMARY AUTHORITY PARTNERSHIP SCHEME**

1. Cabinet approved in principle the local authority entering into legal Primary Authority Agreements with businesses under the provisions

of Section 25 of the Regulatory Enforcement and Sanctions Act 2008, and

2. Cabinet approved delegation of authority to the Director of Customers and Communities in consultation with the Cabinet Member for Environment to take the actions specified in the recommendation below.
3. Cabinet endorsed the recommendation that any Primary Authority Agreement recovers all costs incurred by the Service (full cost recovery option in 3.3.2 of the report) based upon the current hourly consultancy rate in the Council's existing fees and charges structure.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

### **9. WEST NORTHAMPTONSHIRE DEVELOPMENT CORPORATION TRANSITION AND CLOSURE PROGRAMME**

1. Cabinet supported the principle of this Council taking the lead role in the advancement of a number of uncompleted key projects within Northampton given the impending closure of West Northamptonshire Development Corporation ("WNDC") on 31 March 2014
2. Cabinet approved the principle of the acquisition of assets and liabilities from WNDC on or before 1 April 2014, in so far as they are either located within Northampton or directly touch and concern the Town.
3. Cabinet delegated to the Chief Executive, the power to approve the terms of the transfer of assets and liabilities from WNDC, in consultation with the Leader of the Council, within the following parameters:
  - (i) no initial sums are paid by this Council for the acquisition of these interests
  - (ii) the basis agreed should minimise this Council's exposure to potential liabilities and the terms of the transfer should include sufficient actual or contingent assets to enable this Council to make adequate provision to cover all reasonably anticipated liabilities, both in terms of quantum and of timing.
  - (iii) That adequate transitional revenue funding is made available by the Department for Communities & Local Government to enable this Council to manage transferred assets and liabilities effectively in completing the relevant projects.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	Cllr Hadland declared a personal non pecuniary interest as a board member of WNDC.

## **10. DISPOSAL PROGRAMME 2013/14 - SALE OF BUILDINGS AND LAND**

1. Cabinet approved the principle of the disposal by this Council of the freehold interest in land and buildings situated off Blackthorn Road, shown edged red upon the plan at Appendix 1 of the report.
2. Cabinet delegated to the Director of Regeneration Enterprise and Planning the power to approve the terms of the disposal, in consultation with the Cabinet Member for Regeneration Enterprise and Planning.
3. Cabinet requested that officers work with existing occupiers of the property to help identify suitable re-location opportunities, if they are displaced as a result of this disposal

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

## **11. DEMOLITION OF GREYFRIARS COMPLEX**

1. Cabinet supported the demolition of the Greyfriars Complex to help bring forward the expansion of retail and other commercial uses on this land.
2. Cabinet approved the inclusion within the Council's capital programme for 2013/14 of £500,000 and of £3,500,000 in 2014/15 for the purposes of the demolition of the Greyfriars Complex, with works commencing within the current financial year.
3. Cabinet supported continuing work with the relevant subsidiary of Legal & General plc and other parties, as appropriate, to bring forward re-development of this land and other land holdings in Northampton town centre.
4. Cabinet delegated authority to the Chief Executive in consultation with the Cabinet Member for Regeneration, Enterprise and Planning to enter into a contract with the framework contractor.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

## **12. TREASURY MANAGEMENT MID YEAR REPORT 2013-14**

Cabinet recommended to Council that they endorse the Council's treasury management activities and performance for the period 1 April to 30 September 2013.

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<b>Agenda</b>	<b>Declaration/Conflict of Interests:</b>
<b>Item No</b>	None

### **13. PERFORMANCE AND FINANCE QUARTERLY REPORT**

1. Cabinet noted the contents of the report.
2. Cabinet noted the variations approved under delegated authority, as set out in Appendix 2 of the report.