



## Northampton Borough Council

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

Decision Maker: [Cabinet](#)

<b>Directorate:</b>	Chief Executive
<b>Report of:</b>	Chief Executive
<b>Public or Private</b>	PUBLIC
<b>Expected Date of Decision:</b>	10 September 2014
<b>Title of Expected Decision</b>	Treasury Management Outturn 2013-14
<b>Record of the expected decision to be made:</b>	To recommend to Council that they note the Council's Treasury Management performance for 2013-14.

<b>Directorate:</b>	Customers and Communities
<b>Report of:</b>	Director of Customers and Communities
<b>Public or Private</b>	PUBLIC
<b>Expected Date of Decision:</b>	10 September 2014
<b>Title of Expected Decision</b>	Extension to Northampton Museum and Art Gallery
<b>Record of the expected decision to be made:</b>	To agree all necessary actions and associated expenditure to substantially extend Northampton Museum and Art Gallery.

Where indicated a decision or part of a decision may be made in Private – details regarding this can be found by [clicking here](#). 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)

<b>Directorate:</b>	Regeneration, Enterprise and Planning
<b>Report of:</b>	Director of Regeneration, Enterprise and Planning
<b>Public or Private</b>	PUBLIC
<b>Expected Date of Decision:</b>	10 September 2014
<b>Title of Expected Decision</b>	Loan to University of Northampton (through Public Works Loan Board)
<b>Record of the expected decision to be made:</b>	<p>a) To approve a 3<sup>rd</sup> party loan to the University of Northampton for the value of £46 million, under the Government's initiative through the Public Works Loan's Board which provides a concessionary rate of borrowing for on key infrastructure project nominated by the Local Enterprise Partnership, SEMLEP.</p> <p>b) To approve the inclusion of the said loan in the Council's capital programme</p> <p>c) To delegate authority to the Chief Executive in consultation with the Section 151 Officer, Director of Regeneration, Enterprise and Planning in consultation with the Cabinet Member for Finance and the Cabinet Member for Regeneration, Enterprise and Planning to negotiate and agree the terms of the loan agreement and legal mortgage, and carry out appropriate financial and legal due diligence</p>

<b>Directorate:</b>	Customers and Communities
<b>Report of:</b>	Director of Customers and Communities
<b>Public or Private</b>	PUBLIC
<b>Expected Date of Decision:</b>	10 September 2014
<b>Title of Expected Decision</b>	Wellingborough Road Business Improvement District (BID)

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<b>Record of the expected decision to be made:</b>	Agree to delegate authority to sign on operating agreement in the event of a successful ballot for a BID in Wellingborough Road.
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<b>Directorate:</b>	Customers and Communities
<b>Report of:</b>	Director of Customers and Communities
<b>Public or Private</b>	PUBLIC
<b>Expected Date of Decision:</b>	10 September 2014
<b>Title of Expected Decision</b>	Refurbishment Abington Park Museum
<b>Record of the expected decision to be made:</b>	Agree to refurbishment of Abington Park Museum. Agree to seek funding from Heritage Lottery Fund.

<b>Directorate:</b>	Chief Executive
<b>Report of:</b>	Chief Executive
<b>Public or Private</b>	PUBLIC
<b>Expected Date of Decision:</b>	10 September 2014
<b>Title of Expected Decision</b>	Finance and Performance report to 30th June 2014
<b>Record of the expected decision to be made:</b>	That Cabinet review the report and appendices and take appropriate action for any issues identified.

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