



**NORTHAMPTON
BOROUGH COUNCIL**

CABINET

WEDNESDAY, 13 JULY 2016

DECISIONS

PRESENT:	Councillor Markham (Chair); Councillor Nunn (Deputy Chair); Councillors Hallam, Hadland, Bottwood, Eldred, Hibbert and King .
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 13 July 2016. 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.

THIS LIST OF DECISIONS PUBLISHED:	<u>14th July 2016</u>
DATE OF EXPIRY OF CALL IN:	<u>19th July 2016 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests: None
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7. UPDATE ON RECOVERY OF SIXFIELDS LOAN MONEY

Cabinet approved to transfer up to £500,000 from the Future Pressures Earmarked Reserve for professional fees to continue the recovery of monies lent to Northampton Town Football Club (NTFC).

Agenda Item No	Declaration/Conflict of Interests: None
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8. FINANCE AND MONITORING OUTTURN 2015-16

1. Cabinet noted the outturn for the General Fund and Housing Revenue Account for the financial year 2015/16 as set out at Appendix 1 and Appendix 5 of the report.
2. Cabinet approved the contributions to General Fund Revenue Earmarked Reserves as shown in Appendix 3 of the report.

3. Cabinet approved the net movement in Housing Revenue Account Reserves and working balances as set out at Appendix 6 of the report.
4. Cabinet noted the outturn for the Council's General Fund and Housing Revenue Account Capital Programmes for 2015/16 and how the expenditure was financed as set out at Appendix 4 and Appendix 7 of the report.
5. Cabinet approved the carry forward for revenue and capital schemes from 2015/16 into 2016/17.
6. Cabinet noted the outturn for Northampton Partnership Homes for 2015/16 as set out at Appendix 8 of the report.