CABINET

WEDNESDAY, 8 JUNE 2016

DECISIONS

PRESENT:  Councillor Markham (Chair); Councillor (Deputy Chair); Councillors .

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 8 June 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.

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<th>THIS LIST OF DECISIONS</th>
<th>PUBLISHED: 2014</th>
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<td>DATE OF EXPIRY OF CALL IN:</td>
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Agenda Item No Declaration/Conflict of Interests: None

7. MULTI AGENCY STRATEGY FOR TACKLING, PREVENTING AND REDUCING ROUGH SLEEPING IN NORTHAMPTON

1. Cabinet approved ‘Together we change lives’ (which was attached to the report as Appendix A) as Northampton’s 3 year Multi Agency Strategy for ending the need for people to sleep rough in the borough;

2. Cabinet delegated to the Cabinet Member for Housing & Wellbeing the authority, in consultation with the Chief Executive, to make minor changes to the Strategy; and

3. Cabinet delegated to the Chief Executive the authority, in consultation with the Cabinet Member for Housing & Wellbeing, to establish a temporary nightshelter, subject to due diligence and the production of a detailed business case that has been signed-off by the Section 151 Officer.
8. REGULATION OF INVESTIGATORY POWERS ACT 2000 - POLICY UPDATE

1. Cabinet noted the update on the outcome of the Inspection carried out by the Office of Surveillance Commissioners on 1st December 2015;

2. Cabinet approved the updated RIPA Policy attached at Appendix 1 of the report;

3. Cabinet delegated authority to the Borough Secretary and Monitoring Officer to:
   a) update the RIPA Policy to include the names and contact details of new Authorising Officers after they have been appointed; and
   b) make such future amendments to the Policy which are in the opinion of the Borough Secretary and Monitoring Officer minor and are necessary to reflect either legislative requirements, relevant guidance or current good practice.

9. DISPOSAL OF LAND AT WESTBRIDGE DEPOT - WASTE TO ENERGY PLANT

This item was withdrawn.

10. FLY TIPPING UPDATE AND FIXED PENALTY NOTICES

1. Cabinet noted the actions outlined in 3.1.1 – 3.1.5 of the report being taken to deal with fly-tipping in Northampton.

2. Cabinet agreed to set the level of Fixed Penalty Notice for fly tipping to the legally allowed maximum of £400 with a reduction to £250 if the penalty was paid before the period of 10 days following the date of the Notice.
11. NORTHAMPTON LOW EMISSION STRATEGY (NLES)

Cabinet approved the draft NLES attached to the report, subject to the outcome of an 8 – 12 week period of public consultation. The results of the consultation would be reported back to Cabinet in the Autumn.

12. ACQUISITION OF THE FREEHOLD OF NO. 9 GUILDHALL ROAD

1. Cabinet approved the principle of the acquisition by this Council of the freehold interest in the property, known as 9 Guildhall Road shown edged red upon the plan at Appendix 1 of the report.

2. Cabinet authorised the Director of Regeneration Enterprise and Planning to approve the terms of the acquisition in consultation with the Cabinet Member for Regeneration, Enterprise and Planning.

3. Cabinet approved the inclusion in the Council’s Capital Programme for 2016/2017 of up to £462,000 (inclusive of statutory acquisition costs) to support this purchase, subject to prior approval by the Director of Regeneration, Enterprise and Planning and the Chief Finance Officer following due diligence and a sufficient business case to support this.

4. Cabinet approved the drawdown of up to £462,000 from the Council’s Strategic Investment Reserve as the funding source for the acquisition of 9 Guildhall Road.