



CABINET

WEDNESDAY, 22 JANUARY 2020

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Hallam, Hadland, Hibbert, Eldred, King and Hill.
-----------------	---

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 22 January 2020. 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 Ed Bostock, ext 7722.

THIS LIST OF DECISIONS PUBLISHED:	<u>THURSDAY 23 JANUARY 2020</u>
DATE OF EXPIRY OF CALL IN:	<u>TUESDAY 28 JANUARY 2020 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests: None
---------------------------	---

7. CITYFIBRE ROLLOUT

RESOLVED:

- 2.1 Cabinet approved and agreed the delivery of a new fibre network by CityFibre as set out below in the report within the Borough and approved and agreed the arrangements that the Council are putting in place to facilitate this scheme of investment in Northampton
- 2.2 Cabinet delegated to the Economic Growth and Regeneration Manager in consultation with the Lead Member for Regeneration and Planning the Chief Finance Officer and Borough Secretary the authority to enter into the following; - a lease with CityFibre for land at Stone Circle Road for a Data Centre Unit supported by a wayleave with CityFibre Metro Networks Limited and a substation lease with

Western Power Distribution Limited to supply electricity to the Data Centre Unit, all of which form part of the scheme of investment in Northampton as set within this report

2.3 Cabinet delegated to the Economic Growth and Regeneration Manager the authority to negotiate and enter a Master Wayleave Agreement and associated resourcing Service Agreement with CityFibre on appropriate terms to support the scheme of investment in Northampton.

2.4 Cabinet delegated to the Economic Growth and Regeneration Manager the authority to agree a process for approving wayleave applications which will form part of the Master Wayleave Agreement and as noted above forms part of this Scheme of investment. The applications will be submitted in stages and the routes considered pursuant to this process.

Agenda	Declaration/Conflict of Interests:
Item No	None

8. TRANSFER OF SOUTHBRIDGE LAND TO THE COUNCIL

RESOLVED:

2.1 Cabinet:

- (a) Agreed to the transfer of the parcel of land in Southbridge known as Area E5 (edged in red on the plan in Appendix A, attached to this report) to the Council in accordance with the s106 agreement dated 9 August 2002;
- (b) Delegated authority to the Economic Growth and Regeneration Manager, in consultation with the Borough Secretary, Chief Finance Officer and Cabinet Member for Regeneration and Enterprise, to complete the transfer to enable the site to be developed for affordable housing.
- (c) Agreed to receive a further report in May 2020 that includes details of the affordable housing that is to be built on Area E5 and how the housing development is to be funded.

Agenda	Declaration/Conflict of Interests:
Item No	The Leader declared an interest as the ward Councillor.

9. COMMUNITY ASSET TRANSFER OF CHERRY ORCHARD

RESOLVED:

2.1 Cabinet delegated authority to the Economic Growth and Regeneration Manager, in consultation with the Borough Secretary, Chief Finance Officer and Cabinet Member for Regeneration and Enterprise to complete the transfer of Cherry Orchard to Hardingstone Parish Council on the following terms:-

- That there is a covenant placed on the land to ensure it continues to be used as public open space as the main permitted use for recreational use.
- Following transfer Northampton Borough Council will continue to cut the grass through its contracted suppliers until 3 June 2028.
- The Parish Council will assume responsibility for grass cutting from 4th June 2028.
- The Parish Council will take on all other responsibilities for the land at completion of the community asset transfer.
- Northampton Borough Council to retain a right of pre-emption should the Parish no longer require the land for the permitted use.
- The transfer will be subject to advertisement to adhere to statutory requirements to allow members of the public opportunity to comment. These comments will be reviewed by the Economic Growth and Regeneration Manager, in consultation with the Borough Secretary, and the Cabinet Member for Regeneration and Enterprise and should there be no objections to the proposed disposal the matter will complete. If there are any objections received to the proposed disposal then the matter will be brought back to Cabinet for consideration.

Agenda Item No	Declaration/Conflict of Interests:
	None

10. FINANCE MONITORING TO NOVEMBER 2019

RESOLVED:

- 2.1 That Cabinet noted the contents of the report and noted that future reports will set out the actions being taken by Corporate Management Board (CMB) to address issues arising.
- 2.2 That Cabinet noted the amendments to the general fund capital programme as set out at paragraph 3.5.1.
- 2.3 That Cabinet approved a £2.4m virement within the HRA capital programme as set out at paragraph 3.6.2.