# NORTHAMPTON BOROUGH COUNCIL



#### **COUNCIL**

Monday, 2 November 2020

YOU ARE SUMMONED TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD REMOTELY VIA ZOOM:

HTTPS://WWW.YOUTUBE.COM/USER/NORTHAMPTONBCTV AT 6:30 PM WHEN THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED

#### 1. DECLARATIONS OF INTEREST

2. MINUTES.

To approve the minutes of the proceedings of the Meeting of the Council held on 14<sup>th</sup> and 28<sup>th</sup> September 2020.

- 3. APOLOGIES.
- 4. MAYOR'S ANNOUNCEMENTS.
- 5. PUBLIC COMMENTS AND PETITIONS
- 6. MEMBER AND PUBLIC QUESTION TIME
- 7. CABINET MEMBER PRESENTATIONS
- 8. OPPOSITION GROUP BUSINESS

Councillor Meredith to make a statement on "Rose of the Shires"

9. COMMUNITY GOVERNANCE AND NEXT STEPS

(Copy herewith)

#### 10. NOTICES OF MOTION

i) Councilor Roberts to propose and Councilor Birch to second:

"1 in 10 children in Northamptonshire receive free school meals. For many of these children this is the only hot and substantial meal they receive.

Free School meals are not customarily available during school holidays. Working parents incur additional childcare costs around the holidays. Families already struggling with low budgets find it difficult to feed their children. Children most at risk of hunger during the holidays may also suffer from social isolation, loneliness, and inactivity. These factors combined can lead to significant weight loss or gain, and negative impacts on physical and mental well-being.

This is a problem highlighted further with the current pandemic and one that is likely to increase and definitely not go away. Covid-19 is a natural phenomenon, poverty is not, and the containment of the virus will not end this plight.

We call on this Council to write to:-

- Support a call to action for Northampton MPs to support the extension of the of the voucher scheme to all school holiday periods and to look to embed the scheme all year round.
- Call on National Government to act to ensure this gap is filled.
- To support calls to protect pupils forced to self-isolate, who will not receive their free school meal and may go hungry.

We further call on this Council:-

- To work with Partners to establish Holiday Clubs where children can access social activities as well
  as food, providing financial relief for parents on very low incomes, so that no child goes hungry over
  any school holiday.
- To scope and investigate the possibility of harnessing additional funding targeted to identified groups who already do or wish to offer these services.
- To scope and investigate the potential for directing a portion of the community fund budget into community organisations, who already do, or wish to, offer these services.

What is needed is joined up working with the County Council and a commitment to take this motion forward into the West Northants authority."

ii) Councillor Roberts to propose and Councillor Joyce to second:

Northampton Borough Council's Tree Policy was written in 2016, with no serious amendments or considerations since that time. The policy is out of date and falls short of those used by other councils.

There are no pictures to show what a good tree in Northampton looks like, and it fails to join up planning policy.

There is a negative bias that over-emphasises the challenges and conflicts without enough content about the benefits or solutions that would lead to improvement of Northampton's urban forest and community engagement around them.

There are many more positive benefits that trees bring to urban environments. For example, they can increase house prices, improve health and wellbeing. They can also encourage more sustainable lifestyle choices. There is very little on the biodiversity benefit.

We call on this Council to:

- 1. Note the significant role trees play in enhancing accessible green spaces, improving air quality, restoring and protecting soil health, creating wildlife habitat, mitigating flood risk and benefiting public health;
- 2. Recognise the contribution trees make to the environment in our towns including shading and cooling, pollution and noise mitigation, as well speeding up floodwater drainage and improving the quality of our street scene.

- 3. Call for a review of current policies on, and attitude towards, the planting of trees appropriate to our urban areas with a view to introducing a more proactive policy, which looks to increase the number and regularity of trees planted in our town and residential streets and parks and other open spaces;
- 4. Call for a new strategy to include providing opportunities to educate children in understanding the benefits of trees and to get involved in tree planting;
- 5. Recommends closer partnership working with the, and landowners seeking sites for new tree planting
- 6. Recommends a Tree Summit bringing together the Local Councils, Park Rangers, Landowners and partners responsible for land maintenance, the Woodland Trust and members of the public to work out how to plant more trees in our town, residential streets and in our parks and other open spaces.
- 7. Culminate this action into a working Tree Policy that includes but is not exhaustive of the following;
  - To allow for 'replacement in situ' of valuable urban trees.
  - For a regular maintenance plan to be outlined.
  - There should be a mapping exercise. This is not just for existing trees, but for planting opportunities.
  - Stronger tree policies that informs infrastructure design and prevents conflicts.
  - Arboricultural Officer (s) at the heart of plans
  - Parameters agreed on what residents can and can't do to trees.
  - A clear inclusion of the responsibilities for Trees on Council owned/NPH run land, taking account of the tree size and maintenance requirements
  - More information on tree benefits.
  - Detail references that reflect the growing research and evidence into the benefits of trees.
  - Recognises an opportunity for the council to adopt CAVAT a way of valuing its stock when the trees need removing for development, so they can get money back for replanting: https://www.ltoa.org.uk/resources/cavat.
- iii) Councillor B Markham to propose and Councillor Beardsworth to second:

"During the 2019 General Election Campaign the Prime Minister promised that he had a plan for the reform of Adult Social Care and that a Green Paper on the future of care would be produced within 100 Days of a Conservative victory.

No green paper has been forthcoming and so far there have not been the promised All Party Talks designed to produce a financially sustainable long term answer to the Social Care Crisis, in England and Wales.

- 1. This council believes that the continued failure of national government to reform social care threatens the lives and well-being of our residents and poses serious financial risks to the new West Northamptonshire Unitary.
- 2. This council therefore supports 'The lives we want to lead' the LGA green paper for adult social care and asks our local MPs and the Government to engage with the Adult Social Care, All Party Parliamentary Group (APPG) to achieve a non-party sustainable long term answer to the future provision of Adult Social Care."
- iv) Councillor King to propose and Councillor Nunn to second:

'Whilst this Council does everything it can to combat the COVID19 virus it is important to raise awareness of the impact that this pandemic can have on the mental health and well-being of the people of Northampton. At the beginning of October, during Mental Health Week, we recognised the work of the charity Action for Happiness and delivered their free online session aimed at improving the mental health and wellbeing of Northamptonians.

This Council resolves to extend these sessions through the mandate of NBC's Health and Wellbeing Forum and work with the voluntary, public and private sectors with immediate effect to make this a regular event and free for all residents, workers and visitors to Northampton.'

11. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE MAYOR IS OF THE OPINION SHOULD BE CONSIDERED.

George Candler – Chief Executive The Guildhall Northampton

#### **Public Participation**

#### 1. Comments and Petitions

1.1 A member of the public (or an accredited representative of a business ratepayer of the Borough) may make a comment or present a petition on any matter in relation to which the Council has powers. A comment or presentation of a petition shall be for no more than three minutes. No notice of the nature of the comment to be made or of the petition is required except for the need to register to speak by 12 noon on the day of the meeting.

(Public comments and petitions will not be taken and the Annual Council Meeting or other civic or ceremonial meetings.)

#### **NOTES**

- i. Comments may be on one or more subjects but each person has no longer than three minutes to have their say.
- ii. The same person may make a comment and present a petition on different subjects. In such instances that person will have three minutes to make their comment and a separate three minutes to present a petition.

#### 2. Member and Public Questions

- 2.1 A member of the public (or business ratepayer of the Borough) may ask a maximum of two written questions at each meeting, each limited to a maximum of 50 words, on any matter in relation to which the Council has powers. Each question shall:
  - be submitted in writing and delivered, e-mailed to Democratic Services no later than 10.00am seven calendar days before the day of the meeting; and
  - include the name and address of the questioner and the name of the Cabinet member/Committee Chair to whom the question is put.
- 2.2 At the meeting, copies of all questions and the responses to them from the public and Members will be made available to the public and press. The Mayor may allow one supplementary question, without notice, that arises directly from the original question or response.

(Questions will not be taken at the Annual Council Meeting or at civic or ceremonial meetings or meetings called to deal with specific items of business.)

#### **NOTES**

In respect of paragraph 2.1 above, questions may be rejected on certain grounds that are set out on page 4-12 of the Council's Constitution and which may be viewed at <a href="https://www.northampton.gov.uk/site/scripts/download\_info.php?fileID=1919">www.northampton.gov.uk/site/scripts/download\_info.php?fileID=1919</a> or by seeking advice using the contact details below.

#### 3. Motions

3.1 A member of the public may register to speak to a motion under the 'Notices of Motion' item on the agenda. Registration to speak must be made to Democratic Services by 12 noon on the day to the meeting. Speaking to a motion is restricted to three minutes per person.

(The 'Notices of Motion' item will not be taken at the Annual Council meeting or meetings called for civic or ceremonial purposes.)

#### 4. General

A member of the public may make a comment, present a petition, ask a question or speak to a motion at the same meeting subject to the restrictions set out above.

#### 5. Contacts

Democratic Services: e-mail <u>democraticservices@northampton.gov.uk</u>

Tel 01604 837722

Fax 01604 837057

Mail Democratic Services
Northampton Borough Council
The Guildhall
St Giles Square
Northampton NN1 1DE

# Agenda Item 6

# Questions for Full Council Monday 2<sup>nd</sup> November, 2020

#### **Question 1**

# Cllr. Duffy to Cllr. Hallam

Wardens provide a valued service but are overstretched. There is money in the budget to employ one more. When is going to be done?

#### Response

The employment of the additional warden was based on the receipt of income from issuing of Fixed Penalty Notices which have been dramatically reduced this year due to Covid19 and the restrictions on the Kingdom Enforcement Contract due to social distancing requirements.

CIIr M. Hallam Cabinet Member for Environment

#### **Question 2**

# Cllr. Duffy to Cllr. Hallam

What is the Borough policy regarding abandoned vehicles and vehicles found to be uninsured?

#### Response

The Neighbourhood Wardens investigate abandoned vehicles that have been reported to the Council or to the Police. However, since April 2020, due to COVID 19, the DVLA have closed their offices to external enforcement officers, so the Neighbourhood Wardens are unable to remove vehicles that are currently out of road tax. We have not been given a date as to when this service will resume. The Neighbourhood Wardens are not empowered to remove vehicles if they have no insurance this can only be done by the Police.

Cllr M. Hallam
Cabinet Member for Environment

#### **Question 3**

#### Cllr. Ashraf to Cllr. King

What are the long-term plans for alleyways that are the site of anti-social behaviour and fly-tipping?

#### Response

We will continue to work with partners, including the police, at a neighbourhood level to identify the most appropriate response to anti-social behaviour. Residents are encouraged to report incidents of anti-social behaviour to the police via 101 or online at <a href="https://www.northants.police.uk/ro/report/asb/asb-b/report-antisocial-behaviour/">https://www.northants.police.uk/ro/report/asb/asb-b/report-antisocial-behaviour/</a>. Where appropriate and where there is evidence that activities carried out in the highway to be gated have had a detrimental effect on the quality of life of those in the locality, as a result of anti-social behaviour, Northampton Borough Council will seek to obtain a Public Spaces Protection Order (PSPO). A PSPO has been granted in the last 6 months and there are two PSPOs currently being considered, specific to alleyways, where anti-social behaviour has been evident.

We also continue to work with partners such as Veolia to produce fly tipping hot spot maps and this information is shared between relevant stakeholders to help produce an action plan to deter flytipping.

Cllr A King
Cabinet Member for Community Engagement and Safety

#### **Question 4**

#### Cllr. Ashraf to Cllr. Hallam

Would it not be a good idea to recognise all the groups and all the individuals that regularly go out litter-picking to help keep this town clean, safe and green?

#### Response

Great idea, I will arrange for our communications team to produce information that celebrates these groups and individuals for their efforts. Veolia's community champions continue to undertake these works in their areas, and all groups have received a newsletter this year, the scheme is currently being reviewed to enhance and improve the project and Veolia are actively engaging with groups to review this service in order to plan future projects.

Cllr M Hallam
Cabinet Member for Environment

#### **Question 5**

Cllr. Ashraf to Cllr Hallam

What is the policy regarding street bins? The ones in St James keep going for a walk and then come back as if new. Is it true that the same bins are moved around in different locations?

#### Response

Veolia are aware of the issues with these bins and a programme is in place to bolt them down to stop them wandering off, members and residents are requested to report any issues through the app or call centre to help us to identify any problems in order that we can rectify them as soon as possible.

CIIr M Hallam
Cabinet Member for Environment

#### **Question 6**

#### Cllr. Stone to Cllr. King

The foodbanks in the town urgently need support with storage and distribution centres. What is the Borough doing to meet this need. What is the timescale?

#### Response

Small charities and food banks in Northamptonshire can apply <u>now</u> for funds from the "Local Authority Emergency Assistance Grant for Food and Essential Supplies" funded through DEFRA.

Two grants have been awarded to the Northampton Hope Centre, and the Daylight Centre in Wellingborough, to support local charities in the West and North of Northamptonshire and build resilience into these areas.

A working group bringing all of the foodbanks together has been established, to look at areas of need, where the gaps are and what the current issues are locally for groups that are providing food provision, including storage needs.

The funding will look to support:

Projects that directly help vulnerable people affected by the effects of COVID-19, such as by providing access to food and other essentials e.g. toiletries

Existing schemes and other support which support people struggling to afford food and other essentials, and where the need is greatest

Projects advising and providing information to people to help them access longer term support they might need, such as benefits

Projects that provide targeted support in areas of greatest need and deprivation, including rural areas.

To apply for this grant or to become part of the working group for the West of the County, organisations can email the Hope Centre - robin@northamptonhopecentre.org.uk

Cllr A King
Cabinet Member for Community Engagement and Safety

#### **Question 7**

#### Clir. Russell to Clir Larratt

As the largest sovereign authority in the West Northants shadow authority, what is this council doing to do to ensure elections are held in May 2021.

#### Response

This Council is working on the premise that elections will take place as scheduled in May 2021 and our elections team is actively engaged in election planning for triple elections then. It is possible that there may be changes to the scheduled elections due to Covid, but this is a matter for Parliament as legislation may be required depending on what adjustments are needed. This Council will continue to support fully the democratic process, working positively with any legal requirements.

Cllr P Larratt
Deputy Leader of the Council

#### **Question 8**

#### Cllr Birch to Cllr King

Please can we have an update on the NBC lottery, the amount it has raised and who has benefitted.

#### Response

I am really pleased to answer this question, as we have just passed our first year of operating the Northampton Lottery. The lottery itself is run by an external provider and the Council keeps none of the funds raised, although we do direct where the central pot goes.

As you can see from the table below there are a great number of organisations that benefit from the scheme. It is driven by how many people participate and which good cause they choose to support.

The breakdown of the £1.00 ticket is 50p directly to the cause selected, 10p goes to the central pot as does the 50ps from those that support the 'Community Pot'. This central pot is currently shared amongst five core causes, we are looking at changing that to six for 2020-21.

We had hoped to grow the lottery a bit more by now, however Covid has had an impact on our ability to promote the scheme at events and locations.

The Lewidon	Key Causes				
The Lowedown	-	£1.459.50	£709.84	£659.80	f2 829 14
178 Derropate Frust					
Inspiration FM Community Radio					
Delapré Abbey   E0.200   2709.84   E659.80   E1.451.64					
Breast Friends Northamptonshire					£1,451.64
Breast Friends Northamptonshire	, ,				
JustSchildren-keils's mountain climb	Other Causes				
JustSchildren-keils's mountain climb	Breast Friends Northamptonshire	£1,154,50			£1,154,50
Northampton Martinis WI		£606.00			
Northamptonshire Domestic Abuse Service		£552.00			£552.00
Northampton Irish Support Group		£505.50			£505.50
Northamptonshire Trampoline Gymnastics Academy		£495.00			£495.00
Project 16:15	Northampton Irish Support Group	£481.50			£481.50
Edutor   E	Northamptonshire Trampoline Gymnastics Academy	£445.00			£445.00
EVE	Project 16:15	£430.50			£430.50
EVE	Singing4breathing	£414.50			£414.50
Northamptonshire Carers		£393.00			£393.00
Northamptonshire Carers	The County Toy Library	£375.50			£375.50
ABILITY		£349.50			
FaveII Day Services		£343.50			£343.50
FaveII Day Services	Friends of West Hunsbury Parks	£319.50			£319.50
Friends of Abington Library £276.50 £276.50 £276.50 £217.50 £217.50 £217.50 £237.50 £206.50 £2					
Sellinge Community House	Friends of Abington Library	£276.50			£276.50
Age UK Northamptonshire         £231.00         £231.00           Growing Together Northampton         £217.50         £217.50           Doddridge Centre Ltd         £209.50         £209.50           Crusader Community Boating         £206.50         £206.50           Northampton Town RC Community Trust         £198.00         £198.00           One small step for Harry         £182.00         £182.00           Headway Northampton CIO         £178.00         £178.00           3dth Kingsthorpe Scoute         £175.00         £175.00           Deafconnect         £140.00         £140.00           Alfe's Cause         £128.50         £128.50           1st Hardingstone Scout Group         £128.50         £128.50           1st Hardingstone Scout Group         £118.50         £118.50           55th Northampton Scout Group         £105.50         £105.50           Fink Rooster         £100.50         £100.50           Northants Ups'n'Downs         £99.00         £99.00           Sport4Fitness CC         £98.00         £99.00           Sport4Fitness CC         £98.00         £99.00           Sport4Fitness CC         £98.00         £99.00           FrieezTalkClC         £92.50         £92.50 <td></td> <td>£245.50</td> <td></td> <td></td> <td>£245.50</td>		£245.50			£245.50
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Care & Repair Northamptonshire         £118.50         £118.50           55th Northampton Scout Group         £105.50         £105.50           Pink Rooster         £100.50         £100.50           Northants Ups'n'Downs         £99.00         £99.00           Sport4Fitness CC         £98.00         £98.00           Sol Havens         £94.00         £94.00           Free2TalkCIC         £92.50         £92.50           Friends of Far Cotton Library         £89.50         £89.50           The Foundation Stones Project         £86.00         £86.00           Northamptonshire Association for the Blind         £81.00         £81.00           Northamptonshire Deaf Children's Society         £73.50         £73.50           Warts and All Theatre         £56.50         £73.50         £73.50           Warts and All Theatre         £56.50         £56.50         £56.50           C2C Social Action         £51.50         £51.50         £51.50           Peak Empower         £42.00         £42.00         £42.00           Northamptonshire Rape Crisis         £39.50         £39.50           Everyday English         £36.00         £35.50         £35.50           Everyday English         £36.00         £33.00 <td>Alfe's Cause</td> <td>£128.50</td> <td></td> <td></td> <td>£128.50</td>	Alfe's Cause	£128.50			£128.50
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Sol Havens         £94.00         £94.00           Free2TalkCIC         £92.50         £92.50           Friends of Far Cotton Library         £89.50         £89.50           The Foundation Stones Project         £86.00         £86.00           Northamptonshire Association for the Blind         £81.00         £81.00           Northamptonshire Deaf Children's Society         £73.50         £73.50           Ngage with Aquarius         £71.50         £71.50           Warts and All Theatre         £56.50         £56.50           C2C Social Action         £51.50         £51.50           Peak Empower         £42.00         £42.00           Northamptonshire Rape Crisis         £39.50         £39.50           Everyday English         £36.00         £36.00           The McCarthy-Dixon Foundation         £35.50         £35.50           Baby Basics, Northampton         £33.00         £33.00           Northampton Community Transport         £22.00         £22.00           St James Community Library         £19.00         £19.00           Life Music Northants         £5.00         £5.00           Buddies of Beckets         £4.50         £4.50           The Lighthouse Centre         £2.50         £1.50	Northants Ups'n'Downs	£99.00			£99.00
Sol Havens         £94.00         £94.00           Free2TalkCIC         £92.50         £92.50           Friends of Far Cotton Library         £89.50         £89.50           The Foundation Stones Project         £86.00         £86.00           Northamptonshire Association for the Blind         £81.00         £81.00           Northamptonshire Deaf Children's Society         £73.50         £73.50           Ngage with Aquarius         £71.50         £71.50           Warts and All Theatre         £56.50         £56.50           C2C Social Action         £51.50         £51.50           Peak Empower         £42.00         £42.00           Northamptonshire Rape Crisis         £39.50         £39.50           Everyday English         £36.00         £36.00           The McCarthy-Dixon Foundation         £35.50         £35.50           Baby Basics, Northampton         £33.00         £33.00           Northampton Community Transport         £22.00         £22.00           St James Community Library         £19.00         £19.00           Life Music Northants         £5.00         £5.00           Buddies of Beckets         £4.50         £4.50           The Lighthouse Centre         £2.50         £1.50	Sport4Fitness CC	£98.00			£98.00
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Northamptonshire Deaf Children's Society         £73.50         £73.50           Ngage with Aquarius         £71.50         £71.50           Warts and All Theatre         £56.50         £56.50           C2C Social Action         £51.50         £51.50           Peak Empower         £42.00         £42.00           Northamptonshire Rape Crisis         £39.50         £39.50           Everyday English         £36.00         £36.00           The McCarthy-Dixon Foundation         £35.50         £35.50           Baby Basics, Northampton         £33.00         £33.00           Northampton Community Transport         £22.00         £22.00           St James Community Library         £19.00         £19.00           Ailsa's Aim         £7.00         £7.00           Life Music Northants         £5.00         £5.00           Buddies of Beckets         £4.50         £4.50           The Lighthouse Centre         £2.50         £2.50           Northampton Transport Heritage         £1.50         £1.50	The Foundation Stones Project	£86.00			£86.00
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St James Community Library     £19.00     £19.00       Ailsa's Aim     £7.00     £7.00       Life Music Northants     £5.00     £5.00       Buddies of Beckets     £4.50     £4.50       The Lighthouse Centre     £2.50     £2.50       Northampton Transport Heritage     £1.50     £1.50	Baby Basics, Northampton	£33.00			£33.00
Ailsa's Aim       £7.00       £7.00         Life Music Northants       £5.00       £5.00         Buddles of Beckets       £4.50       £4.50         The Lighthouse Centre       £2.50       £2.50         Northampton Transport Heritage       £1.50       £1.50	Northampton Community Transport	£22.00			£22.00
Life Music Northants         £5.00         £5.00           Buddies of Beckets         £4.50         £4.50           The Lighthouse Centre         £2.50         £2.50           Northampton Transport Heritage         £1.50         £1.50	St James Community Library	£19.00			£19.00
Buddies of Beckets         £4.50         £4.50           The Lighthouse Centre         £2.50         £2.50           Northampton Transport Heritage         £1.50         £1.50	Ailsa's Aim	£7.00			£7.00
The Lighthouse Centre         £2.50         £2.50           Northampton Transport Heritage         £1.50         £1.50	Life Music Northants	£5.00			£5.00
Northampton Transport Heritage £1.50 £1.50	Buddies of Beckets	£4.50			£4.50
	The Lighthouse Centre	£2.50			£2.50
Total £17,746.00 £3,549.20 £0.00 £21,295.20	Northampton Transport Heritage				£1.50
	Total	£17,746.00	£3,549.20	£0.00	£21,295.20

CIIr A King Cabinet Member for Community Engagement and Safety

#### **Question 9**

#### Cllr. Roberts to Cllr. Larratt

Given the significant number of complaints and the dreadful work practices we are seeing from some of the City Fibre works and further, the state our roads, pathways and verges have been left in, what action are NBC taking and what engagement have they had with NCC and City Fibre?

#### Response

We are in regular contact with CityFibre over the works throughout the town.

Good digital connectivity will allow Northampton to take advantages of a wide range of future opportunities and is essential infrastructure. Affordable full fibre connectivity is especially important to our SME's. We have been pleased to see that Full Fibre coverage in Northampton increased from 0.5% to 10.3% since April which will help to support these ambitions.

We do however recognise the recent increasing number of complaints arising from poor workmanship as a result of the rollout. These issues are mainly involved with the works that CityFibre is doing in the Highway and they are directly liaising with NCC over these. NBC have also engaged with CityFibre over the plans to address the breaches of working practices.

A number of steps that will be taken to address these issues which focus around increased supervision, audits and training with specific action taken including:

Contractor stand down day in September to provide 2hr sessions with the relevant operatives and supervisors to ensure correct working practices and policies are adhered

Funding an independent highways inspector.

Reduction in the concentration of gangs operating in areas.

We will continue to work closely with CityFibre and NCC to review works and progress.

CIIr P Larratt
Deputy Leader of the Council

#### Questions for Full Council – 2 November 2020

#### **Question 10**

#### **CIIr Emma Roberts to CIIr Stephen Hibbert**

Following Cllr Hibbert's public agreement to review the NBC/NPH tenancy agreement relating to maintenance of trees in gardens being the responsibility of tenants, can we understand what action has been taken and what the timelines will be? This is not an issue that can be kicked in to the long grass of unitary.

#### Response

I have discussed the tree maintenance issue with NPH which, as you know, manages the Council's housing stock on our behalf. Until very recently, NPH had not raised any concerns about tree maintenance in tenants' gardens or, indeed, the wording of the tenancy agreement.

I have asked the Chief Executive of NPH to:

- Provide me with an urgent written briefing on the nature and extent of all complaints
  / concerns that tenants or their neighbours have already raised with NPH about
  trees in tenants' gardens, together with details of the action that NPH has already
  taken to address each of those complaints / concerns; and
- Provide me with his recommendations on the action that he thinks the Council and NPH should take to address this issue, based on NPH's knowledge, management and maintenance of the Council's housing stock.

I have also asked the Council's Director of Housing and Wellbeing to work with NPH's Assistant Director for Housing to set up a multi-disciplinary Task & Finish Group that will review the Council's tenancy conditions (including those relating to tree maintenance) and submit its recommendations to Cabinet, following the statutory period of consultation, next year.

Cllr Stephen Hibbert
Cabinet Member for Housing and Wellbeing

# Agenda Item 7



# Cabinet Member Report for Leader of the Council

# **Northampton Borough Council**

2<sup>nd</sup> November 2020

Since my last report to Council I have continued to work with the Cabinet, Members, the Chief Executive and Officers across all areas of the Council albeit once again virtually, in light of the ongoing Government guidance to work from home wherever possible. Many of these activities and issues are referred to in Cabinet colleagues' reports.

#### Covid-19

The last 6 weeks have once again been incredibly busy in terms of my own personal involvement in supporting the wider Covid-19 work, in particular regular attendance at the weekly Oversight & Engagement Board (chaired by Cllr Ian Morris of NCC), where we receive detailed updates from the Director of Public Health on how Northamptonshire as a County, plus the respective Local Authority areas, are faring. Certainly, the work that our Officers have done, working in partnership across the wider Health and Economy system, has enabled us to maintain high levels of awareness around the Government guidelines which as a result, for a short period of time, saw us come off the Government's watchlist. However, with the introduction of the 3 Tier alert levels (Medium, High and Very High) Northampton has initially started within the Medium alert level and at the time of writing, remains there. It is however extremely worrying that the figures across the County and indeed in Northampton are on an upward trajectory, following the national trends of recent weeks. The importance of regular communications and engagement has therefore been crucial and the weekly press conference, which started back in the early summer, has continued and I now provide a weekly update to the media as part of that. On top of that, I have recently been interviewed by both the BBC and ITV Anglia, at each opportunity seeking to reassure people that adhering to guidance and restrictions is the only way that we will beat the virus and keep our town out of harsher restrictions.

Balancing the health and wellbeing of our residents (which has to remain our first concern) alongside the local economy, and peoples' liberty to live their lives is a constant challenge and I continue to either attend, or stay abreast of, each of the weekly Northampton Town Centre Task Force meetings, coordinated and led by Northampton Town Centre BID. The work of this Task Force is essential, in order that we can continue to ensure that local businesses feel both supported but also can see how we are looking to drive and increase footfall safely into the Town Centre. I have also had several meetings in relation to the Government's Active Travel programme, which is being led by Northamptonshire County Council, in order that we can balance the needs of the car user alongside improved social distancing and active travel through improved walkways and cycling routes, whilst seeking to introduce appropriate measures that take advantage of funding opportunities to reduce travel related emissions as part of our Climate commitments.

#### **Future Northants Activity**

With less than 6 months left to go before West Northamptonshire Council comes into being, the range of activity is accelerating further still, in relation to the wider Future Northants programme. I continue to chair the Communications and Engagement Task & Finish group and we have met 4 times in the last 6 weeks, focussing on the visual brand

and logo of the new Council. We had an excellent response to the consultation and the Task & Finish group have considered those responses and further refined the logo, which we will be taking to the Shadow Executive for approval in November. Our aims through this group's other work are to ensure that residents, staff, and other key stakeholders feel appropriately informed about the progressing work, and particularly what it will mean to them.

I have also been active in the Culture and Vision Task & Finish group and again I am pleased to say that we have the culmination of our work ready to be tested through public consultation, alongside capturing the views of staff and Elected Members across the authorities in West Northamptonshire, in order that we can shape the Vision and Values for the new organisation in the coming months. Whilst the majority of the senior appointments are now in place, the Task & Finish group that is specifically looking at the work around senior appointments has continued to meet, specifically looking at the high level structure that is being proposed by the Chief Executive, with the opportunity for the Task & Finish group to comment on that, as well as the finalisation of the recruitment of the remaining roles that need to be recruited into the senior team. My own view is that the culture of our new unitary council will be a key determiner of how well it serves West Northamptonshire and its overall success.

The regular formal meetings continue, with the Shadow authority Full Council meeting taking place in September and the monthly Shadow Authority Executive meetings in September and October. On top of this, I also attended the recent Overview & Scrutiny Committee meeting, in which myself and Officers provided an update on the work that the Communications and Engagement Task & Finish group have been undertaking, together with an overview of the work that still needs to be worked through and in particular engagement with residents and our key partners around Day One readiness of the new authority, and what they can expect to see from 1st April 2021.

I have also, alongside the West Northamptonshire Executive, attended a number of workshops on specific aspects of the new council.

#### **Economic Growth**

The work being undertaken by Northampton Forward Board continues at pace with meetings held in September and October, where we continued the work on the development of the Town Investment Plan that will now be submitted in mid-December to MHCLG. This included feedback from the recent consultation that was held on the longlist of 17 potential areas that can be included in the Town Investment Plan, under three thematic areas: skills, urban regeneration and infrastructure. Stakeholder sessions on the longlist and the vision have also been held and the outcomes of this will help inform the final bid we submit.

We also received the final report on the first stage of the Place Marketing Strategy for Northampton, and we will now begin work on the next stage, in terms of developing the strategy and the action plan, with a view to concluding this by the end of March 2021.

A number of Members and I also received an excellent Member briefing session on the Government's White Paper on the Reform of the Planning System and, as you will be aware, we have also separately responded to that following a Council motion last month.

#### **Sub-regional Activities**

I continue to represent the voice of Northampton on the wider sub-regional footprint and have attended a range of meetings, including the Central Area Growth Board, the East Midlands Councils AGM, SEMLEP Board and separately SEMLEP's AGM as well the East Midlands Councils' Chairs Development Network.

#### Other Activities

The importance of our 3 sporting clubs in the town goes without question and I was therefore pleased to join representatives from the 12 other Premiership Rugby clubs, in which we met with the Chief Executive of Premiership Rugby and how they are working with the Department for Culture, Media and Sport on a support package for our Premiership Rugby clubs. The Saints, as we know, is an integral part of the culture across the town, and therefore I was very pleased to offer my support to their proposal into Central Government.

I also recently attended Northampton Partnership Homes' Annual General Meeting, which was held in a Covid-secure environment. It was wonderful to hear once again of the fantastic achievements over the last 12 months. I also recently caught up with colleagues at Northampton Leisure Trust, where they provided an updated on their activities and in particular how they are continuing to develop and build back membership and attendees to their leisure sites across the town.

Finally, I was particularly pleased to be part of the Diwali celebrations in the Guildhall, where I joined others (again in a Covid-secure environment) in lighting a candle as part of the annual festival here in the town, as part of a series of videos that will be available through social media. Although covid has stolen from us the opportunity to mark important occasions and celebrations in the usual way, it does seem to make them all the more important at the moment.

Cllr Jonathan Nunn Leader of the Council

# NORTHAMPTON BOROUGH COUNCIL

#### Cabinet Member Report - Deputy Leader of the Council

#### **Northampton Borough Council**

Monday 2<sup>nd</sup> November, 2020

As Deputy Leader of the Council, I have continued to play an active role in the establishment of a Unitary Council for West Northamptonshire and the transition to it as a member of the Shadow Executive and as Chair of two Task & Finish Groups – Civic Matters and Equalities. However, I'm continuing to support the Leader and Cabinet colleagues across a variety of areas within the council. I can report on some of my specific responsibilities as below.

#### Market

Market traders have been very resilient throughout the pandemic. Most of our full-time stall holders are now back to work. Footfall is continuing to increase month on month but is still approximately 30% down on last year.

The Saturday rent reduction, brought in on 1st September, has been well received by our regular traders and new trader enquiries are starting to come through. Two new traders started trading in September.

#### **Councillor Development / Democratic Services**

Meetings are continuing to be held virtually over Zoom and are still working very well; they are continuing to attract public interest, and this can be noted from the number of views on YouTube.

Member briefings are continuing with them being held remotely and programmed in as required. A presentation / briefing session will shortly be arranged for all Members regarding the Service Blueprint for West Northamptonshire Council.

Two Councillor Briefing sessions have been scheduled (remote over Zoom), regarding Safeguarding. These will be delivered by Phil Harris and will held on 18<sup>th</sup> and 25<sup>th</sup> November, both starting at 5pm. Electronic diary invitations have been sent to Members inviting their attendance. Can Members ensure that they respond to these invitations if they have not already done so.

The Democratic and Member Services Manager was involved in another of the Centre for Public Scrutiny (CfPS) Zoom events. This one discussed Executive/Scrutiny Protocol in September 2020. There was a Panel of just four that had been invited to speak about Executive / Scrutiny relationships:

- Democratic Services Manager, Melton Borough Council
- Scrutiny Chair, Gloucester City Council
- Executive Member, Ipswich Borough Council
- Democratic and Member Services Manager, Northampton Borough Council

Around 50 attendees observed the Panel in discussion and then posed several questions to the Panel. The way Northampton involves Cabinet Members and all non-Executive Councillors created interest amongst participants. A recording of the event has been published on the CfPS website.

The Mayor has continued to attend events virtually, attending very few socially distanced outside engagements. Civic events with The Mayor have been honoured with socially distanced and on-line ceremonies. This includes ongoing Remembrance Day planning. Work to support The Mayor's charity continues with online fundraising plans. The Mayor's Civic Service which is usually held September time has been postponed until March.

#### **Legal Services**

#### Litigation team

The Licensing and Litigation Lawyer worked with the Planning Enforcement and Neighbourhood Wardens teams, as well as Northants Police, to secure the swift and lawful removal of a large group of Travellers that had set up an authorised encampment at a field in Banbury Lane in early August 2020. This was in the process of proceeding to seize vehicles on the site suspected of having committed environmental offences on the site by judicial order, but the entire group vacated the Banbury Lane site on Thursday 1st October 2020 before this could take place.

The Licensing and Litigation Lawyer will continue to progress an application for a High Court injunction which will effectively prohibit residential occupation of the site in future, by unauthorised traveller encampments or any owner of any of the plots comprising the site, on the basis that the safety and life of any residential occupier of that site would be threatened should the adjacent water course flood.

#### **Property Team**

The Property Team has successfully completed or have otherwise supported a number of property transactions on behalf of the Council.

Recent transactions completed by the Property Team include: eleven Right-to -Buy disposals; an electricity sub-station and the grant of an easement at Thorpeville as part of a series of transactional matters in connection with City Fibre Limited; the granting an easement to Western Power Network at Upton Country Park - a complex transactional matter; and supported work has included supporting the acquisition of the property formerly known as Marks and Spencer in Abington Street as part of the Council's regeneration of Northampton.

#### **Electoral Services**

The elections team is in the process of running the newly reformed canvass process and only has 14% of properties responses outstanding. The Team has started its first ever telephone canvass and it has already had a good response. The Team also started contacting our Care Homes as part of the canvass and only have 18 outstanding. The Team will be contacting the university to request data for university accommodation and try and find new ways of encouraging students to register outside of fresher's fairs and first day enrolment which we were unable to attend this year due to the pandemic.

The electoral services manager attended the Association of Electoral Administrators East Midlands recent branch meeting. At this meeting the Cabinet Office and Electoral Commission provided an update on 2021 polls which will be going ahead on 6 May 2021.

The electoral service manager has also been involved with the initial work on the Northampton BID.

The electoral services team, through its "sweet treat's sweepstake" raised £223.50 for Macmillan Cancer support.

#### **Street Lighting**

The streetlight project has recently encountered some issues. We commissioned a survey for some lights with no power at St Crispin's and await a cost proposal to reinstate cabling etc. It appears that the power supply was partially terminated at some point when the area was developed.

The cabling for the lights at Tudor Court, Wootton has also now been surveyed and our consultant has advised that the fuses have been removed. We will be reinstating these fuses and bringing the lights back into working condition as soon as possible. We currently await information from our estates team as to who is the management company that looks after this site as it appears that they have instructed contractors to alter power supplies etc. and take down some of the ornate lights within the shopping area (privately owned). Hopefully they won't take too much longer to get some contact details for us.

#### Rail Issues

On 5<sup>th</sup> October, the Council submitted its response to the draft England's Economic Heartland Transport Strategy. On rail-related matters, in summary, the Council made the following points:

- Support for the delivery of East-West Rail as an electrified route as this means that trains running through from this route to serve Northampton will be zero emission.
- Support for the infill electrification of freight services, because it will help to reduce the number of diesel-hauled trains running through Northampton.
- Support for the inclusion of the possibility of providing new services in a new Northampton-Milton Keynes/Bletchley-Aylesbury-Old Oak Common corridor in the supporting text of the strategy, but that this should also be the subject of a policy commitment, and that scope for extension of services to a wider range of destinations should be included, such as Swindon.
- Support for the commitment for England's Economic Heartland to work with Network Rail, Government and adjoining sub-national transport bodies to maximise the allocation of capacity released on the classic railway network as a result of HS2 to benefit connectivity in the region. As well as helping to facilitate connectivity on the Northampton-Milton Keynes/Bletchley-Aylesbury-Old Oak Common corridor via East-West Rail, it would also make possible the introduction of regular inter-city rail services providing strategic links between Northampton, Manchester, Liverpool and Glasgow. We also stated that it would be important for line speeds on the Northampton Loop to be maximised, all through platforms on the Loop be made twelve car and that not too much of the capacity released be made available to railfreight.
- Support in principle for the proposal to establish a statutory Sub-national Transport Body for the Heartland, provided local input is sought, as this has the potential to facilitate the development and implementation of the Transport Strategy providing a co-ordinated approach to achieving investment in transport infrastructure which is democratically accountable.

#### **Flooding**

The water course surveys have been passed to the Customer and Communities team that is working with our contractors, Veolia / IdVerde, to establish contract costs and devise the action plan required to secure the ongoing and proper maintenance of the watercourses. As soon as this work is completed the surveys and action plan will be published

#### **Governance Review**

A meeting of the Cross-Party Working Group took place on 16<sup>th</sup> September 2020 and the outcome of this meeting is the subject of a separate report to this Council Meeting. A further meeting of the Working Group will be held in the near future.

Councillor Phil Larratt
Deputy Leader of the Council



#### **Cabinet Member Report for Environment**

## **Northampton Borough Council**

2 November 2020

#### **Neighbourhood Wardens**

I wanted to start by thanking the Neighbourhood Wardens for their continued efforts on working with local communities and businesses in giving advice on the COVID-19 regulations. They have been working extremely hard, frequently talking to all different types of businesses ensuring compliance and taking the appropriate action whenever it has been necessary.

#### **Environmental Services Contract**

All works and services provided by Veolia and Idverde continue to be carried out in line with expectations, the current pandemic does have an impact, but workable solutions behind the scenes continue to be found to ensure that residents of Northampton see little or no disruption to these key services.

Our successful chargeable Garden waste scheme income now stands at £1,565,502, around 37273 subscriptions, approx. 53% take up from relevant properties, we are still receiving around 5-10 subscriptions per day.

Veolia's Envirogrant scheme has attracted 14 applications, unfortunately 3 applications were received from organisations based outside of the borough so therefore ineligible which has left 11 eligible applications for consideration.

Grass Mowing services are now drawing to a close and resources switching to winter maintenance projects.

#### **Environmental Services (Direct Services)**

#### Parks & Open Spaces Team

An additional £50,000 Capital has been made available to improve the play areas at:

- Millers Meadow, St Andrews Road
- Auckland Close Play Area
- Exeter Place Play Area

The play areas that have already been approved for refurbishment are:

- Parklands
- The Racecourse

The major works on the embankments around the Main Lake at Abington Park have been completed, with just a few minor works to complete. This essential capital works project cost £250,000. A very wise investment to ensure the longevity of the lake in Northampton's best known Premier Park.

The refurbishment of the Lingswood Skate Park is well under way and should be completed within the next 4 weeks. This capital project that has cost £100,000 has been very much welcomed by the young people in the areas and the local Neighbourhood Watch Group.

Abington Park and Delapre Park have been successful in being re-awarded the Green Flag Award this year and in addition, Bradlaugh Fields Park was entered and has also been successful. A lot of work has been put into bringing this park up to a standard that would meet the criteria of the judges. Big thank you must go out to all the Volunteers, Community Payback, idverde and the Park Rangers for making all this possible.

#### **Environmental Health**

Staff from the food and safety and licensing teams are working hard to ensure that businesses are aware of their legal requirements under the recently updated coronavirus regulations. Patrols to monitor compliance are carried out by Wardens and officers from the team. Generally, levels of compliance are good but a small number of premises are giving cause for concern and if ongoing infringements are found appropriate enforcement action will be taken.

Councillor Mike Hallam
Cabinet Member for Environment



#### **Cabinet Member Report for Regeneration and Enterprise**

**Cllr Tim Hadland** 

**Northampton Borough Council** 

Monday 2<sup>nd</sup> November 2020

#### **Economy and Assets**

#### **Economic Growth and Regeneration**

**Towns Fund:** Work on the development of a Town Investment Plan (TIP) continues with public consultation on the long list of projects, this finished in late September. The Government announced a new cohort submission date (Cohort 2a) deadline December 11 2020.

As part of the Towns Fund, Northampton has been awarded £1m in advanced funding to remediate the former Marks and Spencer's building on Abington Street in order to prepare the site for redevelopment.

**Future High Streets Fund:** Requests for clarifications were issued which have now been considered and responded to on 12<sup>th</sup> October. The decision on funding is expected before the end of November.

Reopening High Streets Safely: In response to COVID-19, the Government announced the Reopening of High Streets Safely fund which allocated LA's funding to support business communities with measures that enable safe trading in public places and the reopening of local economies. NBC have appointed Avison Young as support for communications and public information activity to develop an action plan for the reopening of the town centre and ensure it can be managed successfully and safely. Activity to date has included the enhancement of public health messaging to the public and businesses, a communications plan to attract people back in to the town centre and the creation of visual and digital marketing material – the installation of totems and vinyl's across the town centre and the production of a 'rediscover Northampton' video. Further comms activity is planned over the Christmas period.

In response to the C-19 pandemic, the Government made several funding streams available to support the business community. Initially, NBC received £37m to issue to local businesses as part of the Small Business Grant and the Retail, Hospitality and Leisure Fund. The Council have paid out around 98% of this funding to businesses operating from more than 2940 premises in the Borough.

Weston Favell Health and Wellbeing Hub: — Continuum Sport and Leisure in partnership with Hawkins Brown Architects have been appointed and stage 1 of the work is complete. The consultant team have engaged with key stakeholders and will

continue to do so and are now exploring facility mix options. A wide consultation which included leisure centre users, general public and health centre users finished on the 12<sup>th</sup> October. The results will be analysed to inform the design proposals due in mid November, with further pubic engagement to follow.

**Northampton Central Museum and Art Gallery –** Snagging work continues site with this aiming to be completed shortly. Opening of the building is expected early in the new year.

**Vulcan Works Cultural Hub** – Work is still progressing well on site with the main buildings now really taking shape which is changing the feel of that area of the town. Work has progressed well despite Covid with many of the facades now viable and the St Johns Building nearing completion

#### **Property Maintenance**

- Reactive and planned maintenance service operating as normal staffing now up to 90% following the appointment of a new assistant
- Northampton Leisure project to replace aging plant and machinery on site progressing through external consultants with specification documents being drawn up. Cabinet report on the procurement of the contractor went through at Cabinet in October.
- Billing Lakes Phase 2 works are now complete
- Derngate sprinkler replacement works underway to take up to 4 weeks
- Guildhall boiler replacement phase 1 works to replace leaking and faulty pipework underway to make sure the heating system is operable through the winter months
- Streetlight works are slightly behind due to issues with source of power to lights, land ownership queries
- Guildhall roof replacement works to go back out to tender following high cost returns and reduced contractor interest
- Hazelrigg house windows and door refurbishment works currently being specified

#### **Corporate Assets**

- The community asset transfers approved by Cabinet in May for transfer to Billing, Duston, East Hunsbury, Upton and Wootton Parish Councils are progressing.
- Rectory Farmhouse sold at auction in September for £400,000, with a significant part of the capital receipt reinvested in the local area for the community centre.
- The review of assets continues, Cabinet agreed in September to transfer recreational land adjacent to Wootton Cemetery to Wootton Parish Council to continue community use, the marketing of Beckets park pavilion in line with the masterplan for the Park for use as a community facility, the transfer of a small plot of land in Blackthorn to create a larger pharmacy for the area and one regularisation of a site used for private parking of two vehicles.
- Assets are assisting the Housing Delivery Group by sharing information on pipeline disposals to assist in supporting the Councils housing delivery programme.
- Assets are supporting the Community Party Working Group with the Community Governance Review, supporting with process of identifying assets to accommodate the new Parish Councils and the Town Council.

#### **Town Centre**

- All council car parks reopen open and accessible to the general public. The parking figures for September have increased on the previous month (August) although year on year continue to show between a 30%-40% reduction.
- The council is supporting the advice from Public Health and have erected signage across the town centre and in our multi-storey car parks.
- The council continues to work closely with the BID and town centre businesses providing advice and support.

Cllr Tim Hadland Cabinet Member for Regeneration and Enterprise

# NORTH AMPTON BOROUGH COUNCIL

# **Cabinet Member Report for Finance**

# Northampton Borough Council

Monday 2<sup>nd</sup> November, 2020

#### **Finance**

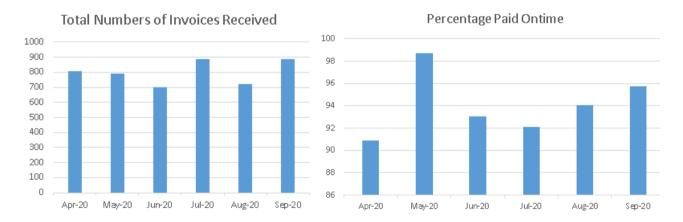
Our Auditors are due to recommence work on the 2018-19 Accounts this month. The draft Statement of Accounts for 2019-20 are due to go to Audit Committee on 26 October 2020 and be published afterwards. The Closedown Team and Finance Support is now provided by Northampton County Council following on from the changes to LGSS.

The new shadow authorities are commencing with their budget construction for 2021-22. Whilst the Finance Team will not be building a budget for NBC for 2021-22, they will be part of the new West Northants Council resource to construct the first budget for the new council. They will in particular provide data and information in respect of the elements that will be moving across from this council, based currently on our existing Medium Term Financial Plan (MTFP).

Cabinet received its last report on the current year budget in September and will receive the midyear report at its meeting on 11 November 2020. Whilst the report is under construction as I write this update, I am certain that the forecast overspend will have reduced even further, as we become more confident in the grant support we should receive in respect of the loss of income from Fees and Charges.

NBC currently has £3.636M aged debt, a reduction of £635K from my last report to Council. NBC in accordance with Government Guidance, did not seek to actively pursue debt during the initial three months of the pandemic. Soft reminders have now commenced, with a view to formal actions if required, when the courts open proper.

Although the Accounts Payable/Receivable Team have suffered from reduced resources as a result of the pandemic, they continue to operate a good service and seek to pay invoices on time, despite the complexities of remote working and new processes. I am pleased to report that we are returning to a more acceptable level of invoices paid on time, in this new normal environment.



#### Revenues & Benefits

This service area is perhaps one of the most affected within my portfolio in respect of working to support the Covid19 solutions.

Council Tax collection remains volatile, at present the core collection rate has not dropped materially. However, our forecasts suggest that once the furlough schemes come to an end, the phased reduction commencing now, we can anticipate an increase in benefit claims and a reduction in Council Tax payments received. In addition, we are seeing an increase in Council Tax Reduction Scheme requests.

BEIS Business Grants Schemes have now closed. Final applications have been processed and a reconciliation process has been issued by BEIS.

Having successfully implemented new systems to deliver these Business Grants, the Government has now instructed Local Authorities to administer the Track and Trace payment system. This will be a payment of £500 for those that have been instructed to self-isolate for two weeks by the NHS Trac & Trace service. There are two schemes, the first is driven by entitlement to specific existing benefits/criteria. The second is referred to as discretionary but is based on a second set of criteria for those that are on low incomes and cannot work from home and will suffer a loss of income. This will be administered by our Revenue & Benefit Service. The numbers of likely claimants is not anticipated to be high, but it is a further pressure on this service and resources.

#### **Facilities Management**

The Facilities Team like many businesses, have suffered income loss for bookings etc. With the lockdown easing, there is a revival of enquiries and with some future bookings being taken.

The Guildhall Team continue to receive enquiries and some bookings in respect of weddings, the reduction from '30' to '15' attendees is deterring some from booking, along with the risk of local lockdown action (a national concern for such events).

The Guildhall Team have also been working with contractors appointed by Asset Management to safely remove asbestos from the basement/boiler areas as part of the boiler renewals.

The teams continue to work hard to support all services with deep cleaning, installed new security doors in the Guildhall, protective screens in the One Stop Shop, maintaining the full post room service, where scanning documents for electronic use is even more critical than normal.

The Guildhall Team are also supporting the wider CFO Governance Group in supporting all services to cleanse basement archives in addition to clear desks and reducing paper stored in cabinets.

#### Wider CFO Team

The wider teams continue to actively support the wider front-line services in respect of HR matters, Wellbeing, Health & Safety, ICT, Governance, Risk Management, Audit and general financial support. They are also in the process of launching a revised DSE process with an aim of making our staff more resilient whilst working from home or office. Some of these assessments and measures will also be rolled out to Councillors.

All CFO teams are actively seeking to support Future Northants, whilst maintaining 'Business As Usual' (BAU) and Covid related challenges.

Councillor Brandon Eldred Cabinet Member for Finance



# Cabinet Member Report Community Engagement & Safety

#### **Northampton Borough Council**

2 November 2020

#### **Councillor Community Fund**

Since 1 April 2020, a total of £44,334 has been spent by councillors on supporting the delivery of positive outcomes in their wards. £17,700 of the total has funded organisations that are directly supporting those most vulnerable in our communities as a result of the COVID-19 pandemic.

A further £90,000 has also been awarded by councillors to support community groups/organisations that provide a wider service to the community and have suffered a loss or reduction in income or fund raising as a direct result of the COVID-19 Pandemic

#### **Northampton Community Resilience Hub**

Referrals to the Community Resilience Hub, through the county support line have significantly reduced.

We have received a total of 1,158 referrals. 62% of the support offered has been in relation to food provision, 27% for prescription collection and 6% for loneliness and social isolation support. People have also been supported with financial hardship, furniture collection, getting online and mental health.

#### **Forums**

10 October - World Mental Health Day - local volunteers for the charity Action for Happiness held a free online session aimed at improving the mental health and wellbeing of Northamptonshire residents, also used the opportunity to launch the Happy Café projects that have recently been established.

Hate crime week took place week commencing 12 October. Links to videos and posts were promoted, focus of the week was to raise awareness of what hate crime is and where/to whom people can report hate crime. Working with the police and other partners, focussed on community engagement, local and national campaigns and key messages and a primary school poster competition.

Plans developing for International Men's Day (including the role model award) and also 16 Days of Activism 25 November – 10 December, which will focus on raising awareness of domestic abuse and sexual violence.

#### **Events**

The council have cancelled all outdoor events on council land until January 2021 to support the Government lockdown restrictions and help stop the spread of the virus.

However, the council are planning to deliver virtual event experiences for Diwali, Remembrance Day, Fireworks and Christmas Light switch-on and we are working closely with community groups, civic groups and businesses on all these activities.

The council will use all the available social media outlets to promote these virtual events so the general public can join in and experience something new. Covid19 is making all of us look at new ways to deliver our events.

#### **Culture & Heritage**

Due to the local Covid-19 situation in Northampton remaining high the reopening of Abington Park Museum was delayed from early August to late October 2020. Due to the rapidly changing Covid situation nationally it has been decided to suspend any opening and will now be kept under review. All procedures and equipment is in place and an opening can be affected with one week's notice.

Two online talks took place live from Northampton Museum & Art Gallery by local historian Mike Ingram and were attended by an audience of 43. A further talk is planned for November along and planning is ongoing into organising other online based events later in the year.

#### **Museum Expansion Project**

The installation of exhibition galleries continues and significant progress is being made. The programme has been reviewed after the first months installation under Covid 19 safe working conditions and without the large team of volunteers who would have supported installation. A solid programme is in place and an opening date can be confirmed for early 2021. The programme and opening date are contingent on no significant disruption due to either staff or contractors contracting Covid or any significant national lockdowns

#### **Customer Services**

As an ongoing review of our service delivery we have started workshops and briefings to all frontline staff. This is essential training to ensure all staff have the tools to help support customers through this ever changing time and will include:

- Food Provision and support available.
- New initiatives available through DWP to support people into work
- The power of language in communication
- How to respond positively (verbal/written)
- Defensiveness- how to deal with it
- How best to explain news that you feel will not be received well
- Conflict Management and dealing with difficult situations/customers effectively
- How to respond when dealing with sensitive issues
- Empathy Understanding the customers position

Customer Services and Digital staff are working closely with Future Northampton Project teams on Automated projects to come up with Proof of concepts to ensure a seamless transition into a Unitary Council.

#### **Community Safety and Anti-Social Behaviour (ASB)**

The overall picture is positive with decreases from the figures for the previous year in the majority of crime categories. Offences of violence are the notable exception and violent crime remains a priority for the Community Safety Partnership.

The Community Safety Strategy has been completed and published, detailing the priorities of the community safety partnership for the next two years. There is also a comprehensive action plan evidencing how the strategy will be delivered and the outcomes met.

Work continues on the development of augmented reality and the knife angel. Working with various partners to develop projects and activities to raise the awareness of youth violence and we continue to work with free to talk, who are delivering youth detached work in our hot spot areas in the Town.

Town wide PSPO has now been published. Enforcement approach being adopted, police will utilise the PSPO powers to deal with street drinking and anti-social behaviour by issuing Fixed Penalty Notices.

Dunster Street PSPO is currently out to consultation.

Wilson farm track-Gate has been installed today and the gate locked, this will aim to resolve the longstanding issues that have been taking place with regards to fly-tipping and Arson.

Day of action held in Eastfield park following a spate of green waste fly tipping and cutting of tree branches in the park.

Range of activities in Thorplands, in response to community safety issues, including the start of Basketball/Free2Talk youth activities and the delivery of a letter to all residents encouraging engagement and reporting to the police, housing and environmental services.

Our ASB Case Managers have been working with the police to tackle anti-social behaviour and have achieved the following:

- 1 x closure order obtained on a property which had been causing anti-social behaviour
- 1 x Cuckooing injunction submitted (our 4th one) for a prolific offender who targets vulnerable people.
- 2 x Environmental Visual Audits being conducted on the Mounts area and Spring Boroughs to identify what action can be taken in relation to criminal activity.
- 1 x Criminal Protection Warning issued to an aggressive beggar
- 1 x Criminal Behaviour Order submitted for a prolific town centre offender.

Councillor Anna King
Cabinet Member for Community Engagement & Safety

# **Cabinet Member Report for Housing and Wellbeing**

## **Northampton Borough Council**

2<sup>nd</sup> November 2020

## Rough Sleepers' Rapid Rehousing Pathway

Since my last report, members of the Single Homelessness Forum have continued to develop Northampton's Rapid Rehousing Pathway and, in order to support these efforts, the Government has confirmed that it will provide grant funding of £607,400 to cover the net cost of the emergency housing that the Council is providing and establish a 'Somewhere Safe to Stay' Hub.

I am delighted that, by working proactively with the MHCLG and Keystage Housing (a Luton-based housing association that has been running a successful Hub since August 2019), we can now deliver the outcome that all Members voted for in a Council Motion in 2018: a permanent nightshelter with the capacity and facilities to provide men and women with shelter and support.

We are currently awaiting the outcome of our application for £2m of government funding to purchase and refurbish 15 one-bedroom flats and 3 five-bedroom HMOs (with ensuite facilities) that will be used to expand Northampton's Rapid Rehousing Pathway for rough sleepers.

At the time of writing, we are also awaiting a decision on Northampton's application for a share of Public Health England's Rough Sleepers Drug and Alcohol Grant funding which, if successful, will lead to the establishment of a dedicated Rough Sleepers Drug and Alcohol Team that will work intensively with people who are sleeping rough, or have a history of sleeping rough, and have a dependency on drugs and/or alcohol or are using them problematically.

I am pleased to confirm that, since moving from the hotels to the University's hall of residence at the beginning of July, the Council's Single Homelessness Team and local housing providers have helped 89 men and women (who were in emergency housing, sleeping rough or at imminent risk of becoming homeless) to move on into settled housing.

# **Severe Weather Emergency Protocol (SWEP)**

The search for COVID-safe premises has proved very challenging. However, I am pleased to report that a suitable building has now been found and will be available, when needed, this winter.

Although emergency shelter may be provided for one or two nights if the weather is exceptionally severe, SWEP will normally be activated when the Met Office is forecasting that the temperature will be 0°C or below for three consecutive nights.

When SWEP is activated, emergency shelter will be provided between 9.00pm and 9.00am.

# **Homelessness Prevention and Temporary Accommodation**

During the six months ending 30 September 2020, the Housing Advice & Options Team prevented a total of 539 households from becoming homeless by helping them remain in their existing homes or secure alternative accommodation.

Although the severe shortage of affordable housing has meant that homeless households are spending a long time in Temporary Accommodation (TA) and the use and cost of TA is much higher than we would like, Officers from the Council and NPH are continuing to do everything they can to improve the situation. The number of households in TA is currently 330.

## **Housing Enforcement Activity**

The Housing Enforcement Team has continued to be very active in recent months. As well as supporting Police Scotland and Northamptonshire Police in their efforts to apprehend and prosecute members of an international people trafficking ring with links to Northampton, the Team has executed a large number of warrants, targeting a gang that has been obtaining private rented housing by deception and then creating substandard houses in multiple occupation.

The Team has continued with its intelligence-led approach to housing enforcement and, at a time when it has been working hard to support compliant landlords during the COVID-19 pandemic, it has imposed civil penalties totalling more than £120,000 during the first six months of 2020/21.

## **HMO Licensing**

Throughout the pandemic, the Housing Enforcement Team has continued to support landlords with the licensing of their HMOs. It maintains the online HMO Licence Register (a list of all licensed HMOs) and, at present, more than 1,000 licensable HMOs have a licence.

The Housing Enforcement Team has helped to prevent, tackle and control the spread of COVID-19 by targeting specific advice and guidance (produced in a variety of languages) at the owners and tenants of HMOs in specific parts of the Borough. In October, the Team supported a 'virtual' conference for landlords of student housing which focused on ensuring that they have accurate and timely information about the impact of the pandemic on their properties and tenants.

## **Northampton Partnership Homes**

Looking after its staff and the Council's tenants and leaseholders remains NPH's main priority.

#### Maintenance, compliance and safety works

Despite the continued challenges of COVID-19, NPH continues to undertake non-urgent repairs in tenants' homes. Risk assessments are carried out to ensure works can be completed safely.

The large backlog of non-urgent works that built up during the COVID-19 lockdown is being addressed and, although it could take up to six months to complete them all, the backlog has reduced to 1,251. A dedicated team is to be put in place to deal with this backlog.

During the COVID-19 lockdown, a number of the Council's properties did not comply with the gas safety regulations due to the tenants isolating or COVID-19 being present. NPH has confirmed that it is now continuing to be 100% compliant.

All neighbourhood investment works have been resumed following COVID-19.

#### Neighbourhoods and housing services

Although the Government's ban on evictions has now been lifted, six months' notice will normally need to be given for evictions, except in cases involving ASB or domestic abuse.

The Government has stated that, when scheduling the possession hearings, the Courts will prioritise cases involving ASB and other crimes, along with those where the landlord has not received any rent for more than a year.

The pandemic has caused a spike in requests for support and welfare relating to social isolation especially amongst people who are aged 70 or over. NPH is also seeing an increase in reports of domestic abuse compared with the previous year.

# Councillor Stephen Hibbert Cabinet Member for Housing and Wellbeing

# NORTH AMPTON BOROUGH COUNCIL

# Northampton Borough Council Monday 2<sup>nd</sup> November, 2020

#### **Planning Policy**

Officers are continuing consideration of the comments received in response to the Local Plan Part 2 consultation. Cabinet agreed an update to the Local Development Scheme on the 14<sup>th</sup> October.

Following the member workshop of 16<sup>th</sup> September on changes to the planning system, the Planning Policy team have sent to MHCLG responses to the Planning for the Future White Paper and the Changes to the Current Planning System consultation. A briefing session was held for members on the 16<sup>th</sup> September.

#### Heritage

The team has continued to deal with all Development Management consultations relating to heritage and trees to time. All applications relating to Tree Preservation Orders and Trees in Conservation Areas have also been dealt with to time.

Work on the local list continues to be progressed.

#### **Planning (Development Management)**

- Planning application N/2020/0399 for the redevelopment of the site to provide a 56-bed care home for the elderly with car parking at 486-492 Kettering Road was approved by the Planning Committee on 7<sup>th</sup> July 2020.
- Planning application N/2019/1277 for the variation of planning conditions for the proposed residential development of 139 dwellings off Lancaster Way was approved in principle by the Planning Committee on 28<sup>th</sup> July 2020, subject to the finalisation of a S106 agreement to secure planning obligations.
- Planning application N/2020/0458 for the variation of planning conditions for the proposed development of a distribution centre (Use Class B8) at Milton Ham Farm, Towcester Road was approved in principle by the Planning Committee on 28<sup>th</sup> July 2020, subject to the finalisation of a S106 agreement to secure planning obligations.
- Planning application N/2019/0755 for the conversion and extension of Belgrave House, Greyfriars to provide 122 apartments was approved in principle by the Planning Committee on 28<sup>th</sup> July 2020, subject to the finalisation of a S106 agreement to secure planning obligations.
- 100% performance for major and minor applications for July and August; 96.5% for other applications in July and 100% for other applications in August.

#### **Building Control**

- Received 26 Full plan application between August and September 2020.
- Received 91 Building Notices between August and September 2020.
- Received 18 Regularisation applications between August and September 2020.
- Received and actioned 8 Dangerous Structures reports between August and September 2020.
- Received 154 notifications for the commencement of work between August and September 2020.
- Issued 63 completion certificates between August and September 2020.
- Carried out 723 inspections (including some virtual inspections) between August and September 2020.
- 100% of inspections booked on the same day have been carried out (including some virtual inspections) between August and September 2020.

#### **Land Charges**

We have a standard KPI which we are not required to report on to return local search within 10 working days, which we have met returning searches in 2-3 working days.

We make daily updates to the LLPG (local land and property gazetteer) which feeds into all property data bases within NBC and externally to Police, Fire service etc. this is reported on monthly by a central hub. We currently have a rating of Bronze which shows we have made a number of property updates following the addition of new criteria in April 2020.

The ratings are as below

BNS – Below national standard ANS – Achieving national standard Bronze Silver Gold

Councillor James Hill Cabinet Member for Planning

Appendices: 2



### COUNCIL 2<sup>nd</sup> November 2020

Agenda Status: Public Chief Executive

Report Title Community Governance review and next steps
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#### 1. Purpose

1.1 To report to Full Council the recommendations as set out below of the Cross Party Working Group on the 16th September 2020.

These recommendations are part of the process of putting in place the decisions of Full Council at its meetings on the 20th January and 24<sup>th</sup> February 2020.

- 1.2 Full Council at its meeting on the 20th January 2020 agreed to establish:
  - a) A Town Council for Northampton.
  - b) A Community Council for Far Cotton and Delapre.
  - c) A Parish Council for Kingsthorpe.
- 1.3 Also Full Council at its meeting on the 24<sup>th</sup> February 2020 agreed:
  - a) Working arrangements for the Northampton Town Council to include warding arrangements and a number of councillors, i.e. 21 wards and 25 councillors.
  - b) The number of community/parish councillors for Far Cotton & Delapre (unwarded) being 12 councillors.
  - c) The number of parish councillors for Kingsthorpe which is comprised of 5 wards with 15 councillors.
  - d) Approval of the necessary statutory orders to implement Full Council's decisions which have now been executed and distributed to the relevant consultees.
- 1.4 Decisions now have to be considered and decided upon by Full Council in order that a number of issues can be moved forward which will lead to the establishment of the three new Councils. This is part of a process that will

need to take place from now on with monthly meetings of the Cross Party Working Group which will result in further recommendations to Full Council up to the period ending on the 31st March 2021.

#### 2. Recommendations

2.1 The recommendations of the Cross Party Working Group of the 16<sup>th</sup> September 2020 are set out below for Council's consideration and decision and are explained more fully in the report of Richard Walden who is the Consultant working with the Northamptonshire County Association of Local Councils which is assisting the Borough Council in setting up the three new Councils. The remaining reports of the Cross Party Working Group are as indicated in this report to Full Council.

The report and appendices to the Cross Party Working Group are enclosed with this Council report as Appendix A. Accordingly, the recommendations for consideration are as follows:

- 2.2 That the Chief Executive convenes a first shadow meeting of the Northampton Town Council to consider the matters as set out in the draft agenda on page 17 of the Cross Party Working Group report of the 16<sup>th</sup> September 2020 (and marked Appendix A in that report).
- 2.3 That the Northampton Town Council be recommended at its first shadow meeting to agree the terms and conditions along with arrangements for the recruitment of a Town Clerk for the Town Council who when appointed will commence duties as soon as is practicable after the 1st April 2021.
- 2.4 That the Cross Party Working Group be delegated power to carry out the interview and appointment of a Town Clerk and have further delegated authority to agree all terms and conditions for such an appointment.
- 2.5 That the services proposed to be transferred to the Town Council as set out in the enclosed report from Richard Walden to the Cross Party Working Group on page 11, section 3.6 (i) be approved in principle subject to further consideration by the Cross Party Working Group and final recommendations to be brought back to a future meeting of Full Council.
  - **NB**. Please note that the Highway verge issue will remain the responsibility of the new unitary authority unless transferred at some future date.
- 2.6 That the Cross Party Working Group be given delegated authority to act as a Parish Council Renumeration Panel with any recommendations submitted for approval to Full Council and then for consideration by the Shadow Town Council.
- 2.7 That Full Council approves the transfer of the existing Borough Coat of Arms to the Northampton Town Council with any necessary approvals from the College of Arms.

- 2.8 That the governance arrangements for the Northampton Town Council as set out in section 3.12 on page 14 of the Cross Party Working Group report be approved and recommended to the Shadow Town Council.
- 2.9 That agenda item 4 ( pages 31 to 68 ) of the Cross Party Working Group report dealing with the transfer to the Northampton Town Council of the Borough Council's muniments etc. be noted with any final decision to be made by Full Council once a full list of such items has been agreed by the Cross Party Working Group.
- 2.10 That the transfer of the following properties as referred to in the Cross Party Working Group report (agenda item 5 on pages 69 to 72).
  - a) The Guild Hall, Northampton to the Northampton Town Council.
  - b) The Far Cotton Recreation Centre to the Far Cotton and Delapre Community Council.
  - c) The appropriate community centre or centres to be identified in the Kingsthorpe area for transfer to Kingsthorpe Parish Council.

Be approved in principle subject to further consideration by the Cross Party Working Group as the best way forward both in the short and long term for each of the above proposals with any final decision being made by Full Council before the 31<sup>st</sup> March 2021.

- 2.11 That the report in Agenda item 6 (pages 73 to 76) of the Cross Party Working Group dealing with the issue of Town /Parish Council precepts be noted with further reports to Full Council after further consideration by the Cross Party Working Group.
- 2.12 That similarly the report in Agenda item 6 (page 77) of the Cross Party Working Group dealing with the cost to date of the Community Governance Review be noted.
- 2.13 That the decision of the Cross Party Working Group at its meeting on the 16<sup>th</sup> January 2020 to give further consideration at a future meeting to the proposal to grant the Freedom of the Borough to the National Health Service etc be noted.

#### 3 Issues

- 3.1 Council will note that the agenda and enclosed reports from the meeting of the Cross Party Working Group on the 16th September 2020 (enclosed as Appendix A to this Council report), provides the necessary background and information to the recommendations in this present report to Full Council.
- 3.2 The Council is asked to consider and approve the first meeting of the Shadow Northampton Town Council (likely to be held in November or December 2020) with at least two further such meetings before the 31st March 2021. This shadow meeting of the Town Council will be comprised of existing Borough Council elected members who will act as the shadow members of the new Town Council until the elections in May 2021 for the new membership of the Town Council. The existing Borough Council members who cover the

geographic area of the new Town Council will therefore make- up the elected membership of the Shadow Northampton Town Council and make any necessary decisions and recommendations for consideration by the Town Council once in full operation after the May elections in 2021. Prior to any shadow meeting of the Town Council the Borough Council members concerned will be informed of their new position on the Shadow Town Council and receive a briefing note along with a pre- meeting to ask questions etc prior to the first meeting of the Shadow Town Council. Members will also be informed of the necessary dates for attendance at the said meetings. Richard Walden's report to the Cross Party Working Group on the 16<sup>th</sup> September 2020 on page 15 of that report sets out the agenda for the first meeting of the Shadow Town Council. Council should note that similar shadow meetings will also be held for the Kingsthorpe and Far Cotton and Delapre Councils and it is hoped that these meetings will be held early in the new year.

- 3.3 Council should note that it is proposed to give the Cross Party Working Group delegated powers to carry out a recruitment process and appointment of a Town Clerk for the new Town Council and details of this proposal are set out in the enclosed report. The attached Appendix B to this Council report shows the revised pay scales for the post of Town Clerk as agreed at a national level by the National Joint Council for Local Government Services which is now implemented and will be in force in 2021.
- 3.4 The services proposed to be transferred to the Town Council will need further discussion and therefore the recommendation in this Council report only advises approval in principle with further and future reports to Full Council from the Cross Party Working Group with all necessary decisions being made by Full Council before the 31st March 2021.
- 3.5 Likewise the recommendation in this report is that the Cross Party Working Group should be given delegated authority to act as a Renumeration Panel and then make any recommendations in respect of Town Councillors allowances to Full Council with an onward report to a future meeting of the Shadow Town Council.
- 3.6 The issue of the transfer of assets as itemised in recommendation 2.10 above will need further consideration by the Cross Party Working Group, with all the required regulatory processes being adhered to and any necessary consultations taking place. In addition, the duty of the Borough Council to cooperate with the Shadow Authority will need to be followed, to ensure that the Shadow Authority understands and appreciates the decisions of the Borough Council and that all such necessary discussions should take place well before 31st March 2021.
- 3.7 Council will at its future meetings have to have careful regard to the issue of precepts for the three new Councils and the Cross Party Working Group is still engaged in considering this matter before making any recommendations to Full Council which will ultimately make the appropriate recommendations for their precepts to the new Councils.
- 3.8 Most of the content of this present Council report deals with the issue of the Town Council and Council is assured that it will at future meetings be

receiving reports in respect of matters concerning recommended precepts, asset transfers and shadow meetings in respect of Kingsthorpe and Far Cotton and Delapre.

#### 4. Implications (including Financial Implications)

4.1 The Council's policy is to create three new Councils and give greater representation and a stronger voice to its citizens in the issues and concerns that will arise in our communities in the future.

#### 5 Resources and Risk

5.1 The issue of the costs that have arisen during the Community Governance exercise are set out in agenda 6 of the Cross Party Working Group papers enclosed with this Council Report.

#### 6 Legal

6.1 There are no legal issues at this stage except the need to comply with the requisite legislation.

#### 7 Environmental implications

- **7.1** None at this stage.
- 8 Other Implications
- 8.1 None at this stage.

#### 9 Background Papers

9.1 As enclosed.

George Candler Chief Executive

# NORTHAMPTON BOROUGH COUNCIL CROSS PARTY WORKING GROUP - COMMUNITY GOVERNANCE REVIEW

Your attendance is requested at a meeting to be held at This meeting will be held remotely at https://www.youtube.com/user/northamptonbcTV on Wednesday, 16 September 2020 at 11:00 am.

George Candler Chief Executive

#### **AGENDA**

- 1. APOLOGIES
- 2. MINUTES
- 3. MATTERS TO BE CONSIDERED PRIOR TO THE TOWN COUNCIL BECOMING FULLY OPERATIONAL IN 2021/22 REPORT FROM RICHARD WALDEN (CONSULTANT WITH NORTHANTS ASSOCIATION OF LOCAL COUNCILS)
- 4. REPORT AND SPREADSHEET ON THE TRANSFER OF MAYORAL ITEMS ETC. TO NORTHAMPTON TOWN COUNCIL
- 5. REPORT ON THE POTENTIAL TRANSFER OF ASSETS TO THE NEW TOWN COUNCIL AND PARISH COUNCILS
- 6. REPORT ON:
  - Determination of Precepts for the Three New Councils
  - Budget Report on Community Governance Review Costs
- 7. REPORT ON THE PROCESS ETC. FOR GRANTING THE FREEDOM OF THE BOROUGH TO THE NATIONAL HEALTH SERVICE, ADULT SOCIAL CARE AND CHILDREN'S SERVICE STAFF SERVING THE PEOPLE OF NORTHAMPTON DURING COVID-19 PANDEMIC.
- 8. PLAN ENCLOSED FOR REFERENCE
- ANY OTHER BUSINESS

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### Agenda Item 2

#### NORTHAMPTON BOROUGH COUNCIL

#### **CROSS PARTY WORKING GROUP - COMMUNITY GOVERNANCE REVIEW**

#### Tuesday, 18 February 2020

PRESENT: Councillor (Chair); Councillor (Deputy Chair); Councillors Beardsworth,

Birch, Larratt, Patel, Stone and Walker (In place of Kilbride)

#### **APOLOGIES:**

#### 1. APOLOGIES

Apologies for absence were received from Councillor Nunn who was substituted by Councillor Patel, and Councillor Kilbride who was substituted by Councillor Walker.

#### 2. MINUTES

These would be brought to the next meeting.

### 3. CONSIDER THE RECOMMENDATIONS AS SET OUT IN THE ENCLOSED REPORT

It was advised that Richard Walden – NCALC and Diana Bowden – Electoral Services Manager were in attendance in order to advise on procedural matters.

The Solicitor advised that the recommendations contained in the report, if agreed, would be taken to Full Council on 24<sup>th</sup> February, noting that this was the final deadline for the 3 Statutory Orders to allow for the creation of a town council and parish councils for Kingsthorpe and Far Cotton & Delapre. In relation to upcoming elections for the proposed authorities, the Solicitor stated that there was a need to be clear on their respective names, although they could be changed at their inaugural meetings.

Councillor Stone requested further details surrounding financing of the new parish councils and suggested that due to its contentious nature, recommendation 1 of the report be agreed separately. In response, Councillor Larratt explained that from the start of the process the administration had been clear that it would not support a large town council; if all 3 parish councils were not agreed upon then the administration's support would be withdrawn for the town council.

Councillor Stone stated that the proposed Kingsthorpe Parish Council boundary was contentious and commented that she had worked with residents of Spring Boroughs for 3 years before they felt comfortable with the creation of a Neighbourhood Forum, advising that the same work was needed for St David's. She further advised that the consultation proved that Kingsthorpe Village residents did not want to be a part of the proposed parish council but may change their minds once they saw that it was a success. Councillor Larratt replied that the Town Council would increase in size if the Kingsthorpe parish council grew smaller and it would require further consultation, which the administration was not willing to have undertaken.

Councillor Beardsworth commented that she had attended a St David's residents' association meeting last week where it had been agreed unanimously that the Council should re-consult on the proposals. She stated that the promise of a meeting between residents and the Chief Executive had been reneged on and advised that local consultees such as the Conservation Area Committee and ward councillors had not been consulted.

Councillor Stone stated that the commitment from WASPRA showed that they would do a good job, however the communities were too diverse as the proposal currently stood; she felt that they were being set up to fail.

Councillor Birch highlighted an email received by all members from WASPRA representatives stating their preference for a 3 ward parish council. She noted that at the Council meeting on 20<sup>th</sup> January no member took issue with the proposals for Duston, Far Cotton & Delapre or the Town Council, however the contention around Kingsthorpe was clear based on the number of people who spoke against it at the meeting. She advised that Kingsthorpe residents' association was comprised mainly of minority groups (elderly, disabled, living in poverty, etc.) and asserted that Kingsthorpe residents should be permitted to move forwards with what they felt comfortable with. In response, Councillor Larratt stated that the administration was not prepared to extend the boundary for the town council under any circumstances.

Councillor Walker noted that demographics varied between Far Cotton and Delapre and their proposal for a parish council was agreed without hesitance or argument.

Councillor Stone stated that work was needed to get residents on board; it would be illadvised to co-opt members without first building up the confidence of communities; these comments were echoed by Councillor Birch.

Councillor Stone stated a Kingsthorpe Parish Council consisting of 3 wards initially would be a success; this success would then prompt the remaining wards to want to join. A staged process would work best, in her opinion.

It was noted by Councillor Birch that WASPRA had expressed reluctance over the possibility of a large, 5-ward parish council. She stated that there was agreement from all parties regarding the Town and Delapre & Briar Hill Councils, however too much was being asked of Kingsthorpe residents to take on such a large parish council. In response Councillor Larratt explained that to split the wards now would mean to go back to consultation which was not an option at this stage.

At this juncture Councillor Stone proposed that the Working Group agree to all of the recommendations in the report with the exception of the creation of a Kingsthorpe Parish Council of 5 wards; that it be split into a 3-ward parish council and reviewed in 18 months' time.

Upon a vote, the proposal fell.

Councillor Larratt proposed that the Working Group accept the recommendations as set out in the report.

Upon a vote, the proposal was agreed.

#### **RESOLVED:**

- 2.1 That the Working Group considered the following with a view to making appropriate recommendations to Full Council at its meeting on the 24<sup>th</sup> February 2020:
  - i) That a Community Governance Reorganisation Order be made creating a Northampton Town Council of 21 wards and 25 councillors as shown in red on the enclosed plan; a Far Cotton and Delapre Community Council (unwarded) with 12 councillors; and a Kingsthorpe Parish Council of five wards and 15 councillors

- both as shown in blue on the enclosed map (see Appendix 1).
- ii) That the term of office of the new councillors shall be for 5 years from 2020, and from 2029 onwards for four-year terms.
- iii) That the Chief Executive be authorised to convene the first meetings of the new councils. The first meeting of the Town Council being planned for Tuesday 19th May at 6.00pm at the Guildhall.
- iv) That it be noted that the new Town Council and likewise the new parish and community council will not be exercising its full civic functions until April 2021
- v) That from 1<sub>st</sub> April 2020 until the first meetings of the new councils, those councillors serving borough council wards in those new Council areas shall have responsibility for those councils
- vi) That the Chief Executive, after consultation with the Cross Party Working Group and subject where necessary to reports to full Council, be authorised to prepare schedules of land and property to be transferred to the new councils including civic plate and historic artefacts to the new Town Council and to approve the budget requirement (grant to be paid) of the new councils and this delegation to also include any necessary amendments to the reorganisation order.

#### 4. AOB

The meeting concluded at Time Not Specified

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Appendices: 3



# CROSS PARTY WORKING GROUP COMMUNITY GOVERNANCE REVIEW

#### Wednesday 26th August, 2020

Report Title	Community Governance Review (CGR)	
	Statutory Orders & Working Arrangements for	
	Town/Parish/Community Council	

#### 1. Purpose

Northants County Association of Local Councils (NCALC) was appointed in February this year to assist with the creation of the new Town Council and other parishes, including the provision of an Acting Town Clerk (Richard Walden\*). This report considers the need to convene meetings of those councillors appointed to be members of the Town Council, in the absence of the election of Town Councillors last May, and other matters necessary or desirable to ensure that the new council is able to operate lawfully, effectively and efficiently once it assumes its full service responsibilities after the Annual Meeting in May 2021 following the election of town councillors on 6 May 2021. In framing the recommendations contained in this report NCALC has undertaken extensive research into the practices of other large town councils with regard to services delivered, staffing structures, governance arrangements and budgets. This has included discussions, interviews and meetings with the Clerks to the largest of those councils.

#### 2. Recommendations

- 2.1 That the Working Group considers the following with a view to making appropriate recommendations to the Full Council at its meeting on 14 September 2020
  - That the Chief Executive convene a first meeting of the Town Council to consider the matters set out in the draft Agenda set out at Appendix "A" to this report;

\*Richard Walden has over 50 years' experience working with and for town and parish councils. Born and educated in Northamptonshire (and a lifelong Cobblers supporter) he began his career as an Admin Trainee/ Committee Clerk with Northampton CBC. He was Head of Democratic Services with Luton Borough before spending 22 years as Town Clerk to Dunstable, one of the largest local councils. Since 2007 he has managed his own consultancy specialising in support to large town councils. He has been President of SLCC, the professional body for parish clerk,s and on two occasions was its Interim Chief Executive. He was the parish councils' representative on the Government working group which prepared the statutory guidance on the conduct of Community Governance Reviews.

- ii) That the Town Council be recommended to approve terms and conditions and arrangements the recruitment and appointment, as set out at Appendix "C", of a permanent Town Clerk who would commence duties as soon as practicable after 1 April 2021;
- iii) That, in addition to the assets set out in the report of the Head of Asset Management, the Working Group considers which other services could be transferred to the Town Council on 31 March 2021 or other date as may be later agreed;
- iv) That a budget be made available in the current financial year to facilitate the recruitment of a permanent Town Clerk and to enable the Town Council to conduct its business during the year;
- v) That the Borough Council considers convening a Parish Remuneration Panel:
- vi) That the Borough Council considers the possibility of transferring the existing Borough Coat of Arms to the Town Council which could then be investigated with the College of Arms; and
- vii) That the governance arrangements for the Town Council set out at section 3.12 be approved and endorsed.

#### 3. Issues

#### 3.1. Convening the first Town Council Meeting

- i) The Town Council was created on 1 April 2020 by the Northampton Borough Council (Reorganisation of Community Governance) No.1 (Northampton Parish Council) Order 2020 ("the Order"). Although the Council exists only technically and has no assets, services or budget in 2020/21, it must comply with some minimum statutory requirements:
  - It must appoint a Proper Officer
  - Although the requirement to hold an Annual Meeting in 2020 has been suspended as part of the coronavirus restrictions, pursuant to the requirements of Schedule 12 to the Local Government Act, 1972, it must still hold three other meetings this municipal year.
  - A meeting is essential to give effect to paragraph 14 of the Order transferring the mayoralty on 1 April 2021. As the Borough Council and its Mayor will cease to exist on 31 March 2021 there would otherwise be a gap of no Mayor from that date for about 7 weeks until the Annual Meeting after the election of the new town councillors in May 2021. To avoid this there must be a meeting of the Town Council convened to elect one of the appointed councillors as Chair who would become Town Mayor on 1 April 2021 (for about 7 weeks).
- ii) As there must be a meeting of the Town Council for the above purposes, then meetings to at least confirm the appointment of a permanent Town Clerk and to endorse the Borough Council's recommendation as to the town council precept for 2021/22 is the firm recommendation of Northants CALC. The Town Council will have statutory responsibilities

from 1st April 2021 so it is sensible and practical to have a permanent employee in place to manage those responsibilities. This would also resolve the other important question about who would otherwise convene the first annual meeting after the May 2021 election. The Order prescribes the Borough Council Chief Executive but by then there will be no such position.

- In the absence of elections in 2020 the Order prescribed that the 24 existing Borough Councillors for wards listed in Schedule 1 to the Order will have responsibility for the "shadow" council(the new Briar Hill town ward will have no councillor until the May 2021 elections).
- iii) Given the above points Northants CALC suggests that the Chief Executive be asked to convene a first meeting of the appointed councillors.
- iv) The business of the first Town Council meeting would include:
  - Election of Chairman and Vice Chairman who would be styled Town Mayor and Deputy Town Mayor from 1 April 2021. The Local Government Act, 1972 specifically requires the appointment of a Chairman but, in order to comply with modern usage, the Council could also resolve to style the posts in gender neutral terms prior to 1 April 2021.
  - Approval of the Chairman's allowance
  - Formal adoption of style "Town Council" (the council currently exists as a parish council until its first meeting)
  - Confirmation of the appointment of the Acting Town Clerk as Proper Officer and Responsible Financial Officer
  - Adoption of Standing Orders, Financial Regulations and other necessary policies following models recommended by the National Association of Local Councils and the Code of Conduct currently in force for the West Northamptonshire Council.
  - Appointment of an Executive Committee of, say, seven councillors with delegated authority to deal with all matters not directly reserved to the full council (confirmation of Town Clerk appointment, setting a precept for 2021/22, approving services and assets to be transferred and agreeing councillors' remunerations)
- v) A first draft of an agenda for the first meeting is enclosed at Appendix "A".

#### 3.2 Other Town Council Meetings

- i) In addition to the above first meeting, there must be at least two other meetings of the Town Council during this municipal year.
- ii) These other meetings could consider:
  - a recommendation as to the appointment of the most suitable candidate as permanent Town Clerk

- to endorse the Brough Council's recommendation as to its precept for 2021/22
- to accept the schedules of assets, historic muniments etc. and other services to be transferred from the Borough Council.

#### 3.3 Appointment of a permanent Town Clerk

- i) As mentioned above, one of the first key issues for the Town Council will be the appointment of a permanent Chief Officer. The terms and conditions on which such an officer is appointed (including annual salary) will be a key factor in determining the level of precept required for 2021/22. Given the desirability of such an officer being in post as soon as practicable after 1<sup>st</sup> April 2021 and the fact that the shadow Town Council is not yet meeting, it could be advantageous if the Borough Council started the recruitment process this autumn.
- ii) As Members are aware, the new Town Council is the largest town or parish council in England and Wales in terms of its electorate of 94,000 and its estimated population of 130,000. As well as being responsible for a range of assets and services, the new council will also have a major role in proving a democratically elected representational voice for the town. It is therefore essential that the person appointed to the post of Town Clerk will be of the highest level of experience and skills able to fully advise the council on all aspects of its decisions but also able to ensure those decisions are implemented legally, efficiently and effectively and to communicate those decisions in as professional manner as possible.
- iii) For comparison purposes on size of council, the following are the other largest councils by way of population:

Sutton Coldfield	105,000
Weston-super-Mare	81,000
Shrewsbury	75,000
Aylesbury	71,000
Bracknell	58,000

- iv) In terms of salary, in 2004 the National Association of Local Councils (NALC) and Society of Local Council Clerks (SLCC), the professional body for clerks and senior managers in local councils, issued a model contract of employment for local council clerks based upon the NJC for Local Government Services ("the Green Book"). This was accompanied by a recommended scale of salaries in four Bands based upon the level of activity, number of employees and gross budget of each council. Within each Band there is a substantive range and then ranges above and below that level which councils are free to determine where their own position sits. NALC Employment Briefing E02-18 which sets out the actual salaries within these Bands is attached as Appendix "B". A pay award is pending from 1 April 2020 and the final agreement could see salaries rise in the region of 2%.
- v) It is believed that over 90% of clerks are paid in accordance with these recommendations and most clerks to the very largest councils receive

salaries in Band LC4 above the substantive range. The substantive range refers to councils with gross budgets of £75K, two or more committees and up to 20 staff. To test this, we asked the Chief Officers of the 10 largest councils referred to above, in confidence, the salary they are currently receiving. Only one is paid below the "above substantive" range and four are at or above SCP 62 (£75,701). Two of the respondents receive salaries related to the JNC for Chief Executives for smaller district councils. Our enquiry has engendered a debate amongst the group as to whether the 2004 Agreement is still appropriate for larger councils today, especially in view of the creation of new ever larger town councils and the extent to which significant services are being devolved to larger local councils. Two of the group have said that the position of Town Clerk to Northampton interests them greatly but the salary offered would have to be in excess of NALC/SLCC agreement.

- Northants CALC's view is that, having regard to comments at Borough vi) Council meetings that "one of the best town clerks" is to be recruited, then an initial salary of at least SCP 62 is appropriate but with an undertaking that the Town Council would review the salary after 18 months (possibly on professional advice from the East Midlands Regional Employers Organisation) in the light of the level of activity and services delivered after year two.
- A first draft of a job description for the position is enclosed at Appendix vii) "C" which the Working Group is asked to recommend to the full Council.
- The process for recruiting the new Town Clerk, which will be supported viii) by the Acting Town Clerk who has considerable experience in the recruitment of clerks to large town councils, is proposed as follows:

Mid October 2020 selection of an Appointment Panel (5

members)

Early November Panel refines terms and conditions of

appointment, person specification and job

description

Position advertised, candidates complete Second week November

application form and a prescribed written

Second week December Closing Date for applications; Panel receives

recruitment training and criteria and shortlists

candidates

Early January 2021 Two day Assessment Centre:

> Day One: Welcome by Chair of Town Council (and the Borough Mayor?); mini bus tour of properties and assets likely to be transferred with Panel accompanying candidates: observed group discussion by all candidates of a relevant topic; evening reception to which all members of the Town Council will

be invited

Day Two: Presentation by all candidates on an advised subject followed by interviews. Panel discusses and makes recommendation on appointment to a meeting of the full Town Council

February 2020 Town Council considers recommendation

and confirms appointment

Early/ mid May 2021 Given likely need for three months' notice,

successful candidate commences their

duties

If social distancing rules are still in force at the time, the above programme would need to be adjusted accordingly.

#### 3.4 Other Appointments

The Acting Town Clerk is initially fulfilling the dual roles of Proper Officer i) and Responsible Financial Officer (RFO) which is the practise in many smaller local councils. However it is expected that, given the likely size of the Town Council's responsibilities and budget and the desirability of separating budget responsibilities, that a separate full time qualified RFO will eventually need to be appointed who would also have responsibility for the Council's internal administration, probably with a title such as Head of Finance and Administration. This postholder could have deputising responsibilities for the Town Clerk. Again, dependent upon the level of assets and services transferred to the Town Council, there could be a need for two further senior officers, probably styled Head of Environmental Services and Head of Community Services who would respectively be responsible for property and assets and community engagement, events and tourism. There would also be a need for probably two full time equivalent administrative assistants and an accounts assistant. Any staff currently engaged for the majority of their time on managing and administering transferred assets and services may be liable to be transferred to the Town Council under the Transfer of Undertakings (Employment Protection) Regulations ("TUPE").

#### 3.5 Town Council Precept

- i) In subsequent items the Working Party will be receiving advice as to the level of its precept for 2021/22 which, subject to approval by the full Borough Council will also need to be endorsed by at a meeting of the Town Council. There are likely to be four key elements to the precept:
  - existing operational budgets for transferred assets and services.
  - additional or enhanced services desired by the Town Council,
  - administrative costs of the Council (including staffing costs as at sections 3.3 and 3.4 above) and
  - a contingency to initiate reserves for the council. The Town Council will initially possess no reserves and will potentially need to establish significant reserves to meet any unforeseen expenditure and liabilities.
- ii) To provide some context to the consideration of the financial reports, the following comparisons with other larger town councils may be of assistance:

Town Council	Precept	Band D £
Chippenham	3,236,261	262.05
Salisbury City Council	3,064,133	208.00
Weston-super-Mare	2,567,270	98.37
Dunstable	2,369,323	181.11
Central Swindon		
South	2,344,468	125.89
Leighton-Linslade	2,265,946	155.50
Falmouth	2,208,221	306.72
Trowbridge	1,936,950	164.98
Banbury	1,929,411	121.12

iii) For further comparison, we have identified the average parish council tax at Band D for the current financial year as follows:

	Band D average
	£
England's 8,885 parishes raising a precept	72.70
Town Councils with over 50,000 population	111.47
All 232 Northamptonshire parishes raising a precept	70.83
Highest precept in county – Rushden TC £1,106,667	111.76

#### 3.6 Services proposed to be transferred to the Town Council

- i) In addition to the property and other assets described in the report of the Head of Asset Management, the Working Party is asked to consider and determine which other services would be appropriate for transfer to the Town Council. As one of the key functions of the new council will be to preserve the town's rich heritage and traditions through the transfer of the mayorality, then other related events and celebrations which are important to Northampton could also be considered for transfer. These could include:
  - Oak Apple Day
  - Remembrance Day/ Sunday Commemorations
  - Freedom Ceremonies (The Town Council has the power to grant honorary freedom of the town)
  - Other services which are usually provided by all the largest town councils and which the Working Party are asked to consider are:
  - Markets
  - Events and entertainments
  - Festive lighting
  - Street furniture (seats, signs, street name plates, interpretation boards, non-highway lighting)
  - Hanging baskets and planting displays
  - Town Twinning
  - Community grants
  - Town centre management activities
  - Highway verge maintenance

ii) The new West Northants Council will obviously be facing many strategic budgetary pressures and the new town council, to which council tax referendum principles will not apply (at least until 2021/22), could in a position to support those strategic services by assuming budgetary responsibility for purely local community services.

#### 3.7 Town Council operational budget 2020/21

i) As Members are aware, the Town Council has no budget of its own for the current year and, in order to comply with its statutory obligations, to service council meetings and to deal with the recruitment of a permanent Town Clerk, it will require at the very least a small operational "grant" which the Borough Council could make available for it to draw upon as follows:

NTC Budget requirements	£
Town Clerk advert	2,000
Assessment centre costs inc mini bus tour of town, candidates'	
expenses and all-member reception	1,000
Chairman's Allowance	500
Members' travel expenses (Exec Cttee visiting other town councils)	1,000
Contingency (possible meeting expenses)	1,000
	5,500

#### 3.8 Councillor Allowances

- A member of the Cross Party Working Group has asked whether the Town Council, in order to attract the widest range of candidates for election, will be able to reimburse child care costs.
- ii) Principal councils in England have since 2003 had the power to pay 'dependants' carers' allowance'. However, parish and town councils in England do not have this power. Apart from paying 'parish travelling and subsistence allowance' under the 2003 Regulations and a chairman's allowance under section 15(5) LGA 1972 parish and town councils can only pay a 'parish basic allowance' ("PBA"). In setting the level of parish basic allowance the parish or town council must 'have regard to' the recommendations of the Principal Council's independent parish remuneration panel. There currently is no such panel in Northampton as no parish currently pays councillors' allowances. The SWNC is considering appointing an Independent Remuneration Panel to advise on allowances for its own members but it is understood that it has no current plans to consider appointing a Parishes Panel, rather leaving the question to the Borough Council. Subject to SWNC confirmation of this position it is suggested that the Working Party may wish to recommend that a Parish Remuneration Panel be established now by the Borough in that its report can be considered by the Town Council and allowances be announced prior to the opening of nominations for councillor elections in early April 2020.
- PBA can be paid to the chair (or town mayor) or to councillors or both. The rate of allowances paid to councillors other than the chairman must be the same (but the rate paid to the chairman can be different). Any member can waive some or all of the PBA to which they may be entitled. There is no provision for the payment of 'special responsibility allowance' to, e.g. a 'leader' or the chair of a committee, as there is with principal councils.

- iv) Payment of PBA under the 2003 Regulations, whether to the chairman or the other councillors, is payment of a round-sum allowance and so must be paid through payroll with the councillor set up in a PAYE scheme as principal councils do as a matter of course.
- v) To give members some idea as to a likely level of allowance, should they feel this is appropriate, the following are the allowances approved by other large town councils:

Town Council	Parish Basic Allowance p.a.
Aylesbury	£1,000
Chippenham	£1,342
Lowestoft	none
Salisbury City	£750
Sutton Coldfield	£900
Weston super Mare	none
Weymouth	£1,000

- vi) With regard to the Chair's allowance, the Cross Party Working Group has already noted that it is expected that the Town Council will not opt to style its Chair as "Town Mayor" until after 1 April 2021, so the level of any "Mayoral allowance" can be considered later in the year. For the moment, the first meeting of the Town Council should be asked to consider what allowance, if any, it wishes to pay to its Chair up until 1 April 2021. The shadow West Northamptonshire Council (WNC) is considering appointing an Independent Remuneration Panel to advise on allowances for its own members but it is understood that it has no current plans to consider appointing a Parishes Panel, rather leaving the question to the Borough Council. Subject to WNC confirmation of this position it is suggested that the Working Party may wish to recommend that a Parish Remuneration Panel be established now by the Borough Council so that its report can be considered by the Town Council and allowances be announced prior to the opening of nominations for councillor elections in early April 2020.
- vii) Any member can waive some or all of the PBA to which they may be entitled. There is no provision for the payment of 'special responsibility allowance' to, e.g. a 'leader' or the chair of a committee, as there is with principal councils.

#### 3.9 Continuation of Mayoralty

i) Earlier reports to the Working Group envisaged some form of formal handing over of civic regalia, mayoral robes, muniments etc at the Annual Meeting of the Town Council in 2021. However, given current circumstances and as the Borough Mayor will cease to hold office on the demise of the Borough Council on 31 March 2021 and the regalia etc will be transferred on 1 April, 2021, it seems more appropriate that at the first Meeting of the Town Council it be agreed that the Chair be styled "Town Mayor" with effect from on 1 April 2021 giving him or her about 6/7 weeks with the Mayoral role before either seeking re-election (if successful in the Council elections) or another councillor being elected. Some form of ceremony could therefore be arranged for that day, 1 April 2021. However, if any ceremony is contemplated to mark the end of the Borough Council, then perhaps a "handover" could be effected at the same time?

#### 3.10 Pension Provision

- The Town Council will need to consider what level of pension it wishes to offer its employees. Whilst there are a range of options available and although NCALC does not as a principle recommend any particular provider, the vast majority of local government employees will already be entered in the Local Government Pension Scheme (LGPS) and if the permanent Town Clerk is be recruited from another existing town council or other senior public sector position, then they would be expecting their LGPS benefit to continue. Further if any existing Borough Council staff are to be transferred to the Town Council in the future and they are already in LGPS, then they must receive the like benefit.
- ii) LGPS can be offered to all employees or to particular classes of employees and, in order to offer equal benefits to all employees, it is recommended that the new Council resolves to join LGPS by becoming a "Resolution Member" of the Northamptonshire Pension Fund. A motion to consider applying for this status can be included on the agenda for the first meeting of the Town Council.

#### 3.11 Armorial Bearings

The Town's Coat of Arms is a proud symbol of Northampton's rich civic heritage and, when the Mayorality transfers to the Town Council on 1<sup>st</sup> April 2021, it is likely that members would also wish to see the Coat of Arms used by the new Council. If the Working Party supports this possibility, the College of Arms could be consulted on the practicalities of such a transfer.

#### 3.12 Governance of the Town Council

i) The rules concerning executive members, their responsibilities and Cabinet which are available to all principal councils, do not apply to parish and town councils. All decisions of the Town Council must therefore be taken by the full council or a committee or sub committee to which delegated power has been given for that purpose or to an officer but not to any individual member. Whilst some, generally smaller, councils take all business to meetings of the full council it is common practise amongst larger local councils to ensure the efficient discharge of their functions to appoint standing committees with specific areas of delegated responsibility. It is presumed that this is the model which the Town Council will wish to follow. Decisions in this regard will assist the production of draft Standing Orders and Financial Regulations which will be presented to the first meeting of the Council. To aid the drafting of these key documents, the Working's Party's views are sought on the following committee structure which, if acceptable, can be incorporated in the above draft documents, even though members will not be appointed to them until the Annual Meeting in May 2021.

Committee Broad Functions

Policy and Overall management of the Council, its strategies and policies. Preparing and recommending an annual budget

and precept to full Council. Monitoring the agreed budget. Responding to all matters relating to internal and external auditors. All matters relating to the

Guildhall.

Planning Commenting upon all planning applications relating to

the area of the town council. Responding to consultation

on spatial and strategies and other policies of the principal authority and other key Government institutions. Responding to traffic, highways and car

parking issues.

Environmental

Services

All matters relating to parks, open spaces, play areas, cemeteries, closed churchyards, allotments and the

market.

Community Services

All matters relating to engagement with the local community, community relations, supporting policing and crime reduction measures including CCTV. Events management, Christmas lights, tourism, town twinning.

#### 4. Environmental Issues

4.1 There are none.

#### 5. Background Papers

5.1 There are none.

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#### NORTHAMPTON TOWN COUNCIL

#### Council Meeting xx xxxxxxxx 2020

To: All Northampton Borough Councillors for the wards set out in Schedule 1 to the Northampton Borough Council (Reorganisation of Community Governance) No.1 (Northampton Parish Council) Order 2020

You are summoned to attend a first of Northampton Town Council to be held either at the Council Chamber, Guildhall, Northampton or by remote means through Zoom\* at 18.00 on xx xxxxxxxx, 2020.

**George Candler** 

**Chief Executive** 

**Northampton Borough Council** 

\*Joining instructions will be issued nearer the date and notice published how the press and public can witness the proceedings.

Immediately prior to the commencement of the meeting his Worship the Mayor of Northampton will welcome the appointed councillors to the first meeting of the new Town Council.

#### AGENDA

- 1. Election of Chairman
- 2. The Chairman will respond to the Mayor's welcome
- 3. Election of Deputy Chairman
- 4. Apologies for Absence
- 5. To approve the Chair's allowance for the period to 1st April 2021
- 6. To confirm the appointment of the Acting Town Clerk and Responsible Financial Officer
- 7. To adopt, subject to review within 18 months' time, the draft Standing Orders, Financial Regulations and Code of Conduct and other key documents set out on the Council's website
- 8. Declarations of Interest
- 9. To formally adopt the style "Northampton Town Council" and for the Chairman and Deputy Chairman to be known as "Town Mayor" and "Deputy Town Mayor" with effect from 1st April 2020
- 10. To appoint an Executive Committee of seven councillors with delegated authority to undertake all the business of the Town Council not reserved by law to the full Council.
- 11. To note arrangements being made to recruit a permanent Town Clerk.
- 12. To agree to join the Northamptonshire Pension Fund as a "Resolution Body".
- 13. To agree dates for two other meetings of the Council in 2020/21.

A covering report of the Acting Town Clerk amplifying each of the above items will be attached.

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**14 DECEMBER 2018** 

# EMPLOYMENT BRIEFING E02-18 | 2019-2020 NATIONAL SALARY AWARD

The National Joint Council for Local Government Services (NJC) has agreed the new pay scales for 2019-2020 to be implemented from 1 April 2019.

The attached Annex lists the new pay scales for clerks and other employees employed under the terms of the model contract including SCPs 50 and above. These calculations have been checked by the ALCC and are based on the changes agreed by the NJC. These should be applied from 1 April 2019

Due to the introduction of the national living wage, the NJC agreement includes the introduction of a new pay spine on 1 April 2019 and the attachment translates the existing spinal column points and scale ranges used in the sector to the new scales.

© NALC 2018

#### **ANNEX 1**

Scale Ranges	Old		1 April 2019		1 April 2018	
Based on New SCP	SCP[s]	* £ per hour	£ per annum	New SCP	£ per annum	SCP
	6/7	£9.02	£17,364	1	£16,394	6
	0/ /	15.02	117,504	<b>'</b>	£16,495	7
	8/9	£9.21	£17,711	2	£16,626	8
Below LC Scale	0/ 3	13.21	£17,711		£16,755	9
(for staff other	10/11	£9.39	£18,065	3	£16,863	10
than clerks)	10/11	15.55	110,000		£17,007	11
	12/13	£9.58	£18,426	4	£17,173	12
	12/13	15.50	110,420	7	£17,391	13
	14	£9.77	£18,795	5	£17,681	14
LC1 (5-6)	15	£9.77	£18,795	5	£17,972	15
(below substantive	16/17	£9.96	£19,171	6	£18,319	16
range)	10/1/	E3.30	⊏13,1/1	<b></b>	£18,672	17
	18	£10.16	£19,554	7	£18,870	18
LC1 (7-12)	19	£10.37	£19,945	8	£19,446	19
(substantive	20	£10.57	£20,344	9	£19,819	20
benchmark		£10.79	£20,751	10		
range)	21	£11.00	£21,166	11	£20,541	21
	22	£11.22	£21,589	12	£21,074	22
		£11.45	£22,021	13		
LC1 (13-17)	23	£11.67	£22,462	14	£21,693	23
(above substantive	24	£11.91	£22,911	15	£22,401	24
range)		£12.15	£23,369	16		
	25	£12.39	£23,836	17	£23,111	25
		£12.64	£24,313	18		
LC2 (18-23)	26	£12.89	£24,799	19	£23,866	26
(below	27	£13.15	£25,295	20	£24,657	27
substantive		£13.41	£25,801	21		
range)	28	£13.68	£26,317	22	£25,463	28
1	29	£14.03	£26,999	23	£26,470	29
	30	£14.50	£27,905	24	£27,358	30
LC2 (24-28)	31	£14.96	£28,785	25	£28,221	31
(substantive benchmark	32	£15.40	£29,636	26	£29,055	32
range)	33	£15.86	£30,507	27	£29,909	33
]	34	£16.31	£31,371	28	£30,756	34
LC2 (29-32)	35	£16.65	£32,029	29	£31,401	35
(above	36	£17.09	£32,878	30	£32,233	36
substantive benchmark	37	£17.57	£33,799	31	£33,136	37
range)	38	£18.08	£34,788	32	£34,106	38

**ANNEX 1** 

	1 April 2018		1 April 2019		Old	Scale Ranges
SCP	£ per annum	New SCP	£ per annum	* £ per hour	SCP[s]	Based on New SCP
39	£35,229	33	£35,934	£18.68	39	LC3 (33-36)
40	£36,153	34	£36,876	£19.17	40	(below
41	£37,107	35	£37,849	£19.67	41	substantive
42	£38,052	36	£38,813	£20.17	42	range)
43	£39,002	37	£39,782	£20.68	43	
44	£39,961	38	£40,760	£21.19	44	LC3 (37-41)
45	£40,858	39	£41,675	£21.66	45	(substantive benchmark
46	£41,846	40	£42,683	£22.18	46	range)
47	£42,806	41	£43,662	£22.69	47	
48	£43,757	42	£44,632	£23.20	48	LC3 (42-45)
49	£44,697	43	£45,591	£23.70	49	(above substantive
50	£45,816	44	£46,732	£24.29	50	benchmark
51	£46,957	45	£47,896	£24.89	51	range)
52	£48,138	46	£49,101	£25.52	52	LC4 (46-49)
53	£49,331	47	£50,318	£26.15	53	(below
54	£50,421	48	£51,429	£26.73	54	substantive
55	£51,832	49	£52,869	£27.48	55	range)
56	£53,131	50	£54,194	£28.17	56	
57	£54,455	51	£55,544	£28.87	57	LC4 (50-54)
58	£56,272	52	£57,397	£29.83	58	(substantive benchmark
59	£58,082	53	£59,244	£30.79	59	range)
60	£59,901	54	£61,099	£31.76	60	
61	£61,732	55	£62,967	£32.73	61	
62	£63,541	56	£64,812	£33.69	62	
63	£65,372	57	£66,679	£34.66	63	LC4 (55-62)
64	£67,167	58	£68,510	£35.61	64	(above
65	£68,869	59	£70,246	£36.51	65	substantive benchmark range)
66	£70,607	60	£72,019	£37.43	66	
67	£72,387	61	£73,835	£38.38	67	
68	£74,217	62	£75,701	£39.35	68	

<sup>\*</sup> Hourly Rates

As per the national agreement, hourly rates are calculated by dividing annual salary by 52 weeks and then by 37 hours

Version 2 - 14 December 2018

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#### NORTHAMPTON TOWN COUNCIL

#### **Town Clerk**

#### **Job Description**

**Responsible to:** The Council

Responsible for: All Council employees

#### **Key Responsibilities**

- 1. To provide inspiring leadership as the Head of Paid Service in the strategic management of the Town Council and to advise the Council on all matters, helping to develop policies and strategies and ensuring the legality all decisions.
- 2. To deliver high quality, value for money services which meet the needs, aspirations and expectations of Northampton's residents, visitors and workers, in line with the direction given by the elected Members.
- 3. To actively foster and develop relationships with third party organisations of all types, other tiers of Local Government, neighbouring Councils and the voluntary sector to enhance the image of Northampton, its community and Town Council.
- 4. Under the direction of the Council, acting as the spokesperson of the Council and ensuring the voice of the community of Northampton is always heard.

#### **Specific Responsibilities**

- To act in all respects as the Council's Head of Service and Proper Officer as required by law, the Council's Standing Orders and Financial Regulations or administrative best practice including the supervision, either direct or indirect, of all staff employed by the Council and to ensure they receive appropriate training and updating of skills to match their responsibilities.
- 2. Whilst it is envisaged that the Town Council will wish to appoint a separate Responsible Financial Officer as soon as is reasonably practicable, the Town Clerk will fulfil all the duties and responsibilities of such post before an appointment is made.
- 3. To ensure that statutory and other provisions governing or affecting the running of the Council are observed.
- 4. To ensure that the Council's obligations for risk management are properly discharged.
- 5. To assist the Council to define its high-level objectives and to monitor their achievement through the Council's performance management arrangements.
- 6. To prepare agendas for meetings of the Council and its various Committees, sub-committees, working groups and panels; to attend or be represented at all such meetings, to record attendances at and the decisions of those meetings and to implement such decisions in accordance with the Council's policy.

- 7. To ensure the maintenance of the Council's rich civic heritage through the satisfactory and efficient organisation of civic and related ceremonial or social functions and personally attending on appropriate occasions. Proactively to support and promote the Mayor in their ambassadorial role in promoting Northampton.
- 8. To study reports and other data on the activities of the Council and on matters bearing on those activities. Where appropriate, to discuss such matters with administrators and specialists in particular fields and to produce reports for consideration by the Council.
- 9. To draw up on own initiative, and as a result of input from members, proposals for consideration by the Council and advise on the practicability and potential effects of specific courses of action. Undertake research and take advice in order to achieve best possible outcomes.
- 10. To provide proactive, inspiring leadership to both the employees and elected Members of the Council, leading at all times by example in promoting a can-do, enthusiastic and professional approach to all the Council's activities
- 11. To obtain external specialist advice when appropriate to ensure that the best advice is available to the Council and/or its various Committees, sub-committees, working groups and panels to councillors members in the decision making process.
- 12. To ensure that the Council's Standing Orders, Financial Regulations and Delegation Scheme are regularly reviewed and, in particular, to ensure that any changes required by changes in the law, guidance or best practice are implemented.
- 13. To receive correspondence and documents on behalf of the Council and to deal with the correspondence or documents or bring such items to the attention of the Council. To prepare and issue correspondence as a result of the instructions or known policy of the Council.
- 14. To monitor the implemented policies of the Council to ensure they are achieving the desired result and where appropriate suggest modifications.
- 15. To supervise other members of staff either directly or indirectly in keeping with the policies of the Council and to ensure that all necessary activities in connection with the management of salaries, conditions of employment and work of other staff are carried out.
- 16. To manage and oversee the Council's performance management systems and employee appraisal scheme, including enabling employees to develop within their roles via a culture of continuous improvement.
- 17. To drive and promote a customer facing, customer focused, open and accountable Council amongst employees.
- 18. To ensure that the Council complies with health and safety legislation and to ensure the safety and well-being of those who visit or work in the facilities provided by the Council.
- 19. To act as the representative of the Council as required, liaising and building effective relationships with the public, other organisations and the press as appropriate.

- 20. To issue notices and prepare agendas and minutes for the Town Meeting.
- 21. To ensure that arrangements are in place for appropriate insurance cover for the Council's assets and public and other liabilities.
- 22. To be responsible, either directly or indirectly, for the security and maintenance to an agreed standard of all buildings and property owned or managed by the Council.
- 23. To be responsible for the proper maintenance and safe custody of all civic regalia and plate, muniments and other Council records, deeds, documents, etc.
- 24. To administer and promote the use of the Guildhall and other accommodation or facilities provided by the Council for the benefit of the public.
- 25. To prepare press releases about the activities or decisions of the Council and to be responsible for all routine contacts with representatives of the broadcasting and print media and to produce or ensure the production of such other publicity including the use of social media as the Council may from time to time require.
- 26. To ensure the maintenance of the Council's website and to implement improvements to it identified as necessary or desirable.
- 27. To develop the image of the Council and to take advantage of opportunities and initiatives that arise locally, regionally and nationally.
- 28. To attend conferences, training courses or seminars as required by the Council including the National Conference of the Society of Local Council Clerks (SLCC).
- 29. To continue personally to acquire the necessary professional knowledge required for the efficient management of the affairs of the Council through the SLCC's process of continual professional development.
- 30. To undertake such other responsibilities and functions as may be required from time to time by the Council and by the demands of the office routine and business commensurate with the duties and responsibilities of the post.

#### NORTHAMPTON TOWN COUNCIL

#### **PERSON SPECIFICATION – TOWN CLERK**

	ESSENTIAL	PREFERRED	
Education	<ul> <li>Educated to degree or HND level in a relevant subject</li> <li>CiLCA (or able to obtain within 12 months of appointment)</li> </ul>	General     Management     qualification	

#### **EXPERIENCE:**

- 1. Consistent and demonstrable record of achievement as Town Clerk in a larger town council or in a senior leadership role within a customer facing public sector organisation of a similar size and scope.
- 2. Demonstrate a clear understanding of the challenges involved in creating a new Town Council.
- 3. A track record of having delivered successfully a range of services and projects of varying values and complexities.
- 4. Working within an accountable environment and exposure to a diverse and complex range of issues and challenges.
- 5. Experience of leading and managing staff, as well as mentoring and coaching to achieve effective and successful outcomes.
- A good understanding of the principles of good Local Government administrative practice, and a close working knowledge of the Parish Council sector.
- 7. An understanding of the challenges facing the Parish Council sector locally, regionally and at National levels.
- 8. Experience of working within a political environment or comparable organisation.
- 9. A demonstrable and successful record of engaging with and working alongside a range of third party organisations and bodies of varying types.
- 10. A consistent record of managing all aspects of a large, diverse budget including the short, medium and long-term aspects of planning.
- 11. A successful record of planning, overseeing, budgeting and completing capital projects of differing types.

#### **KNOWLEDGE and SKILLS:**

12. Able to produce complex reports in a logical, easy to follow format on a range of subjects, including financial information.

- 13. A thorough and comprehensive knowledge of the legal framework within which a Parish Council operates.
- 14. A relaxed and clear ability to prepare and undertake presentations to a range of audiences and in a range of formats.
- 15. A thorough and comprehensive knowledge of IT software, in particular Microsoft Office.
- 16. A skilled communicator both orally and in writing.
- 17. A knowledge of modern marketing and social media trends.
- 18. An ability to analyse, interpret and seek logical and creative solutions to often complex and problematic situations, often involving differing competing interests.
- 19. An ability to lead a team of staff in organisational and cultural change when required.
- 20. An ability to influence and negotiate outcomes during periods of conflict and confrontation.

#### **PERSONAL STYLES and BEHAVIOURS:**

- 21. An approachable, open and welcoming personality, able to maintain good relations with a range of differing groups Members, staff, business representatives, contractors, voluntary staff etc and of course the public at large.
- 22. Innovative, creative self starter who is resilient in the face of critical approaches from members and the public, and who is capable of finding solutions to problems as they arise.
- 23. An enthusiastic, energetic, confident and resourceful leader who sets high standards and constantly seeks improvement in the context of what is bestfor the Parish community.
- 24. An empathy toward people of all backgrounds and from all walks of life, committed to working with partners to achieve best outcomes.
- 25. Committed to equality of opportunity for all employees in an open, respectful and fair manner always promoting the highest standards of behaviour in public and professional life.
- 26. The very highest standards of personal conduct, probity, honesty and integrity that ensures others have the utmost trust, respect and confidence.
- 27. A naturally proactive nature, known for achieving results either by working individually, as part of an internal team or as part of a larger, multi-agency external group.
- 28. A flexible style, open to suggestion and differing approaches. Always open to new ways of working, training and personal development.

#### **OTHER:**

- 29. A full, clean driving licence with own car and willingness to travel away from the area when required.
- 30. A willingness to work evenings as required and at weekends for Council meetings, events, Civic and Ceremonial occasions etc.

#### NORTHAMPTON TOWN COUNCIL

## Town Clerk Terms and Conditions of Employment

For all purposes not specified within this document, the post is subject to the terms of the conditions of service determined by the National Joint Council for Local Government Services (NJC/ Green Book).

#### 1. Salary

The post is offered at a salary within the NALC/SLCC recommended Salary Scale 4, Spinal Column Points 65 -68 (£70,256 to £75,701 pay award pending from 1<sup>st</sup> April 2020). It is expected that the successful candidate will be appointed at the first point of the scale and, subject to satisfactory performance, to progress annually through the scale. However, for an exceptional candidate a higher starting spinal column point may be offered.

#### 2. Working Week

The normal working week is 37 hours; however as Town Clerk and Head of Paid Service it is expected that you will work flexibly and commit sufficient hours, subject to working time regulations, to meet the needs of the Council including attending meetings and events in the evening and at weekends.

#### 3. Place of Work

The Council is located in the Guildhall, St Giles Square, Northampton but may be required to work from other locations as the exigencies of the position require.

Should the successful candidate wish to move home to be closer to Northampton, the Council is willing to discuss the possibility of a one-off payment of up to £5,000 for legitimate actual removal and related expenses should he/she so move within 12 months of appointment (such sum to repaid should the Town Clerk vacate the position for whatever reason with 24 months of the employment start date). Payment of these expenses will be subject to HMRC rules in force at the time.

#### 4. Expenses

In addition to the payment mentioned in item 3 of this document, travel, mileage, and subsistence expenses incurred during approved travel on Council business will be reimbursed under the Council's scheme applicable at the time.

#### 5. Other Employment

This is a full-time post. The post holder will be fully engaged in the employment of the Council and agrees not to undertake any other paid employment without the express consent of the Council. The Council reserves the right to require that any other employment does not conflict with the role or standards required to be undertaken or met in the position of Town Clerk.

#### 6. Annual Leave

The post holder is entitled, in addition to the normal bank and public holidays, to 28 working days' leave in each leave year (part years pro rata). The leave year runs from 1<sup>st</sup> April to 31<sup>st</sup> March.

In addition to general national holidays, two extra statutory days are given, the timing of these extra-statutory holidays is by mutual arrangement.

#### 7. Period of Notice

The post is subject to a 6 month probationary period and the permanent appointment must be confirmed by the Council.

The post holder must give least three months written notice to terminate the Employment. The post holder will be entitled to statutory notice during the probationary period and three months written notice after successful completion of the probationary period.

#### 8. Pension

The postholder is entitled to join the contributory Northamptonshire Local Government Pension Scheme.

#### 9. Employee Development Scheme and Salary Review

This is a key post whose success is vital to the successful development of the new Town Council. The Council therefore will provide the following developmental support.

The postholder will join the Society of Local Council Clerks (SLCC) and will be expected to comply with its professional code of conduct. The Town Clerk will be supported to annually maintain sufficient continuous professional development points necessary to maintain a Fellow membership of SLCC.

On appointment the Town Clerk will be entitled to:

- a monthly meeting during the first 6 months with a duly appointed representative of the Council to explore their direction of work and personal development;
- after 3 months a discussion to agree and refine the specific responsibilities of the post and to agree performance measures, indicators and milestones;
- at the end of the first 6 months an agreed Personal Development Plan setting out the tasks and on-going professional development required to achieve key result areas and to develop personal goals over the next period of 12 months.

The Town Clerk will have a formal Performance Review Meeting 18 months after joining the Council, which will measure the post holder's performance against the Personal Development Plan. A Performance Review Meeting will take place annually thereafter.

The role of Town Clerk can be very challenging and the Council will fund an external Executive Coach to help him/her tackle challenges in the role – a confidante, counsellor and above all development coach for important management issues.

### 10. Health and Safety Regulations, Other Legislation & Society Policies

You will be expected to familiarise yourself with all relevant regulations, legislation and policies applying to or made by the Council and ensure that you comply with and ensure others comply with these as required. Detailed policies and procedures are outlined in the Employee Handbook with which you are expected to comply.

Appendices: 0



# CROSS PARTY WORKING GROUP COMMUNITY GOVERNANCE REVIEW

# Wednesday 26th August, 2020

Report Title	LIST OF MUNIMENTS ETC ATTACHED TO THE
	MAYORALTY

#### 1. Purpose

1.1 To consider the list of muniments/artefacts attached to the Mayoralty which will need to be transferred to Northampton Town Council.

To make any necessary recommendations to a future meeting of Full Council once a final list of such muniments/artefacts is completed.

#### 2. Recommendations

- 2.1 It is recommended that the Working Group consider the enclosed spreadsheet of Mayoral items for transfer to Northampton Town Council.
- 2.2 It is further recommended that once a final list of Mayoral items has been agreed by the Working Group that Full Council be recommended to agree that all such items are transferred to Northampton Town Council..

#### 3. Background and Issues

- 3.1. The enclosed spreadsheet shows the list of items which to date have been identified as being part of the Mayoralty. This exercise was carried out by Ms Elisabeth Hawkins, Civic & Mayoralty Officer who has worked hard to ensure that the list is reasonably comprehensive, however, it is possible that further items will be identified.
- 3.2 Members at this stage are asked to consider the enclosed spreadsheet and then authorise further work on this particular project to ensure that before Christmas 2020 a finalist can be presented to Full Council for approval.
- 3.3 Members should also note that there are a considerable number of items of furniture which are part of the Mayoralty and also form part of the Victorian Gothic style and fabric of The Guildhall.
- 3.4 There are no further issues to consider at this stage.

## 4. Resources and Risks

4.1 There are none at this stage.

## 5. Legal

5.1 There are no legal implications at this stage.

## 6. Environmental Issues

6.1 There are none at this stage.

# 7. Background Papers

7.1 There are none.

	Itinerary number	Description of item	Materials	Engraving	Date	Location	Thumb nail photo
	1	Mini bust of George Washington	unknown		1998	Window Ledge	
71		Small plaque - IWA Northampton		IWA Northampton National Campaign, 1761-2011 Festival, 250 years of Navigation, 29th April - 2ns May 2011	2011	Window Ledge	
	3	Small brass ornament - Poitiers	brass	20th Annivesaire du Jumelage - Poitiers Northampton Avril 1999	1999	Window Ledge	
	4	Small plaque - IWA Northampton	wood/brass	Northampton Festival of Water - Northampton Arm 1815-2015	2015	Window Ledge	The same with th

	5	Silver rose bowl	Silver? Tarnished	Philips Public Lighting Competition 1987 first place awarded to Northampton Borough Council	1987	Window Ledge	
	6	decanter in locked presentation box	Crystal glass/wood	presented by Anglia Television to mark Northampton's 800th Charter Anniversary		Window Ledge - William Tilly	
72	34	Commemorative plate	Fine bone china	Royal Worcester fine bone chine made in England made exclusively for Oswestry Town Council Limited edition 1990	1990	Window Ledge - William Tilly	
	8	Glass ornament	Lasered glass	Fursorgerin Notleidender, Elisabeth v. Thuringen		Window Ledge - William Tilly	

73	9	Small glass vase x 2	Glass	Northampton's Charter Granted By Richard I 800th Anniversary 1189-1989	1989	Window Ledge - William Tilly
	10	Plaster mini statue	Plaster/china?	Minerve de Poitiers		Window Ledge - William Tilly
	35	Brass commemorative plate		In profound appreciation of your support to Tibetan People and Tibet, Central Tibetan Administration, Sikyong Kashag	2019	Window Ledge - William Tilly
	12	Brass (plated?) commemorative plate	brass	Presented by: Tibetan Parliament in Exile Gangchen Kyishong, Dharamsala, H.P India		Window Ledge - William Tilly

	13	Crystal vase	Crystal glass	Stand Harelbeke		Window Ledge - William Tilly
	14	Brass commemorative coin	Brass	Northampton Massachusetts 227/350	1984?	Window Ledge - William Tilly
74	<b>ယ</b> တ	Crystal glass basket vase	crystal glass	Doultron international crystal made in poland	n/a	Window Ledge - William Tilly
	16	Brass number medallion	Brass	Northampton Massachusetts 60/350	2004	Window Ledge - William Tilly

	17	Hip flask	stainless steel	Castillo Fortier Concordia - Northampton		Window Ledge - William Tilly	
	18	Brass ornament - of a building front	brass/stone	Casa de la Villa,	1998?	Window Ledge - William Tilly	
75	37	Silver display bowl and plinth		Montis Insignia Calpe (Gibralter c of a) Hall marked, Mapin and Webb London		Window Ledge - William Tilly	
	20	Pottery Jug in red presentation case - china	unknown	All in Chinese!		Window Ledge - William Tilly	

	21	Large crystal vase	Presented to Alderman Arthur William Lyne OBE JP With the Honorary Freedom of the Borough April 1958	1958	Top of sisplay cabinet 1 - William Tilley	
	22	Black and white photography portrait	Arthur William Lyne 1938 - 1939		Top of sisplay cabinet 1 - William Tilley	
76	<b>3</b> <b>8</b> 23	Treaty of Friendship between Northampton and Poitiers, gilt frame large		1979	Top of sisplay cabinet 1 - William Tilley	The second of th
	24	commemorative plate	All Saints Church - d.157/1964 2	1964	William Tilley Cabinet 1	

77	25	commemorative plate	Queen Eleanor Cross D.157/1964 1	1964	William Tilley Cabinet 1	
	26	china ornament (like amini butter dish?)	D96.1981		William Tilley Cabinet 1	
	•	china watering can	Borough of Northampton p14/1976		William Tilley Cabinet 1	
	28	pottery beaker	173/1977-4		William Tilley Cabinet 1	

78	29	commemorative plate	Thomas and Beckett Well - Northampton D.26.1988.3	William Tilley Cabinet 1	
	30	commemorative plate	All Saints Church - Northampton D.26.1988.1	William Tilley Cabinet 1	
	40	commemorative plate	Queen Eleanor Cross - Northampton D.26.1988.2	William Tilley Cabinet 1	
	32	small pottery vase	All Saints Church Northampton D.14/1972.1	William Tilley Cabinet 1	

	33	China pot		1894d344		William Tilley Cabinet 1	
	34	commemorative cake knife	Silver	Foundation stone for Guildhall	1991	William Tilley Cabinet 2	
79		Medallion	Gold?	Northampton Leather Exhibition 1873	1873	William Tilley Cabinet 2	
	36	Silver Spoon		Salisbury South Aust - prestige souvenirs		William Tilley Cabinet 2	

	37	Small commemorative plate - wedgewood	pottery	lenn Innes - Australian Standing Stones		William Tilley Cabinet 2	
	38	Commemorative plate	china?	Saint Mary and the Virgin Northampton - hand painted 1996	1996	William Tilley Cabinet 2	
80		Brass medallion	Brass	Poitiers/Northampton/Marberg		William Tilley Cabinet 2	
	40	Glass whiskey bottle - corked with liquid	Glass	Glasgow Caledonian University		William Tilley Cabinet 2	

	41	Steel plate	Steel?	Universitatsstadt Marburg		William Tilley Cabinet 2	
	42	Scroll and silver presentation box	Silver	Sotheby's lot 76 12.9.95 1995.444 presented to Reginald Thomas Paget QC MP on the occasion of the conferment of the Honorary Freedom of the Borough 20th March 1972	1995	William Tilley Cabinet 2	
81	43	Honorary Freeman of the Borough Scroll	Parchment	Reginald Thomas Paget - 20th March 1972	1972	William Tilley Cabinet 2	
	44	Pottery plate (traditional)	Pottery	Marburg		William Tilley Cabinet 2	

	45	Large brass plated plate	Brass?	Piquen Local Council , Israel		William Tilley Cabinet 2	
	46	Honorary Freeman of the Borough framed certificate		Alderman Arthur William Lyne OBE JP 22 April 1958	1958	William Tilley Cabinet 2	
82	44	Silver drinks urn	Silver? Tarnished	Tyna?	1985	William Tilley Mantle Piece	
	48	Gold decorative ornament with glass bowl	Gold			William Tilley Mantle Piece	

	49	Silver mounted challis with key handles	Silver	Presented to Mark Dormant Esq, Mayor of Northampton in commemoration of his opening of the new town hall 17th May 1864	1864	William Tilley Mantle Piece	
	50	Ceremonial Leader Staff	wood/brass	writing illegible	1822?	William Tilley - corner	
83	<b>4</b> 5 51	Ceremonial Spear	wood/brass			William Tilley Walls	
	52	Bayonet spear - mounted and framed				William Tilley Walls	

	53	Agreement of Twinning - Northampton Marberg (English) - framed			William Tilley Walls	The state of the s
	54	Freeman of Northampton - legal agreement - framed			William Tilley Walls	Control of the contro
84	•	Plaques - Local Authorities and wooden crucifix	Wood	South Northants, Corby Borough Council, Kettering Borough Council, Northampton Borough Council, Northampton County Council, Borough of Wellingborough, Daventry District Council, East Northants	William Tilley Walls	
	56	Agreement of Twinning - Northampton Marberg (German) - framed			William Tilley Walls	We find the second of the seco

	57	Twinning Northampton Marberg plaque	Slate		William Tilley Walls	2mining Parinerschaft  1992-201  Otarihan pian  Otarihan pian  Otarihan pian
	58	Certificate - Northampton Sea Cadets Mayor Presidency			William Tilley Walls	Amerikangkon Stat Caldes  Wang Sangkon Stat
85	47 59	Northampton 80 Lions Club - satin flag			William Tilley Walls	
	60	Line drawing - All Saints Church Northampton - framed		Facsimile of drawing by George Clark of Scaldwell - circa 1835	William Tilley Walls	AL MARK CHARLE A MARKAGEMEN

	61	Certificate - Freeman of Northampton - Diana Princess of Wales - framed	8th June 1989	1989	William Tilley Walls	The state of the s
	62	Certificate - Honorary Alderman status - framed	Donald Edwards Tuesday 16th January 2012	2012	William Tilley Walls	Northunder
86	48	Painting - unknown content - framed	Presented to NBC on 25th April 1990 by Northamptonshire police on the occasion of the people receiving the Freedom of the Borough	1990	William Tilley Walls	
	64	Certificate -	The Armorial Bearings of The Mayor Alderman and Burgesses of Borough of Northampton 14 March 1906	1906	William Tilley Walls	

	65	The Poachers - framed and mounted commemorative plate		To the Mayor and Mayoress of Northampton from The Officers Mess of the Poachers 18-21st February 1990	1990	William Tilley Walls	THE PARKET
	66	Plaques - Local Authorities	wood	Milton Keynes Council		William Tilley Walls	
87	49	Painting of King George	Gold frame	Bulgaria		William Tilley Walls	
	68	Wooden plaque of King George		P Alas		William Tilley Walls	

	69	Grandfather clock - wall mounted	wood		William Tilley Walls	
	70	Oil Painting - framed	gold	A T Vokes	William Tilley Walls	
88	50	Silver mirrored clock	silver/glass		William Tilley dresser 1	
	72	NBC Tea Set x2	China	Wedgewood reg 814269	William Tilley dresser 2	

	73	Commemorative plate		Fine hotel china - Owestry Town Council compliments slip		William Tilley dresser 2	
	74	Framed mirror plaque	Mirror/wood	Cllr Arthur McCutcheon - to mark 300 years of Khalsa - Sikh Community Centre Northampton		William Tilley dresser 2	
89	<b>51</b> 75	Mounted artwork - damaged	brass /wood			William Tilley dresser 2	
	76	Silver plate in presentation box	silver	Maharashtra state award authority Duke of Edinburgh's Award Bombay Birmingham exchange 1983	1983	William Tilley dresser 2	

	77	VHS	Northampton's 800th Anniversary	1989	William Tilley dresser 2	NORTHAMPTON'S ANNIHISMAY
	78	Framed piece - broken glass	Evangelical Lutheran Church of Leubnitz and Rodau	1999	William Tilley dresser 2	Transact and particular and particul
90		Framed hand drawing of Boothville Middle School	T J Spencer	1993	William Tilley dresser 2	The second state of the se
	80	Framed photograph - delepre council building?			William Tilley dresser 2	

	81	Model train		Hexie - New Generation High Speed EMU		William Tilley dresser 2	
	82	7" Single - A Love Affair with Northampton is a Journey into Space				Parlour window ledge	
91	53	Trophy - Green apple environment awards		Bronze award	2003	Parlour window ledge	
	84	Framed photograph	Glass	Universitatsstadt Marburg	2003	Parlour window ledge	

	85	Trophy - salvation army	Glass			Parlour window ledge	
	86	Key to the city of Northampton Massachusetts			1998	Parlour window ledge	
92	<b>54</b>	Trophy		NYG 2000 Winner Athletics	2000	Parlour window ledge	
	88	Plaque	Steel/wood	To commemorate the visit to Northampton 1990 from the grateful students and teachers of colegio maristes la Immaculata Barcelona	1990	Parlour window ledge	

	89	Mineral ornament		Jasper from the Lokken mine Meldal Norway		Parlour window ledge    Sayor 6 on the Lakhua maker   MELDAL NORWAY
	90	Trophy		NYG 2000 Winner Swimming	2000	Parlour window ledge
93	91	Plaque	Wood/brass	City of Niagra Falls Canada		Parlour window ledge
	92	Ornamental Glass	Glass	Royal Pioneer Corps Freedom Day 29th March 1984	1984	Parlour window ledge

94	93	Ornamental Glass	Glass	Brackmills 14th November 1985	1985	Parlour window ledge	Prackmills
	94	Trophy	Clay	Chronicle and Echo Golden Knome Award 1999	1999	Parlour window ledge	
		Pottery tea set	Clay	Marburg		Parlour chest of drawers	
	96	Stone bowl				Parlour bookshelf 1	

	97	Brass Basket		Parlour bookshelf 1
	98	Medal in case	Poitiers	Parlour bookshelf 1
95		Large brass statue		Parlour mantle piece
	100	Trophy	NYG Winner Boys Basketball 2000	Parlour mantle piece

	101	Grandfather clock	wood			Parlour mantle piece	
	102	Trophy		NYG Winner Girls Rugby 2000	2000	Parlour mantle piece	
96	•	Trophy		NYG Winner Girls Basketball	2000	Parlour mantle piece	
	104	Large brass statue				Parlour mantle piece	

97	105	Brass Commemorative coin in display case	Brass	Sapientire et scientire Civitas		Parlour mantle piece	
	106	wooden candle holder	Wood	Kanevad 1988	1988	Parlour mantle piece	RATE STATE OF THE PARTY OF THE
	<b>5</b> 0 107	Framed painting		The southwest prospect of Northampton		Parlour left wall	
	108	framed certificate		Communities in bloom international (Canada) Honourable mention		Parlour left wall	Nicolameter, County Tourn Nicolameter, County Tourn of Nicolameter Ligital Light Lig

	109	framed certificate	Freedom of the Borough Cllr R Liddington	1988	Parlour left wall	The state of the s
	110	Framed collection - four paintings	unable to see plaque		Parlour left wall	
98		Framed certificate	Environment Charter 18th May 1982	1982	Parlour left wall	The American Control of the Control
	112	Mounted and framed past Mayor's badge	Helen Hanafy 1933	1933	Parlour left wall	

	113	Mounted and framed scroll and seals	Local Government Act?	1974	Parlour left wall	SECTION AND SECTIO
	114	Mounted and framed scroll and seals	Local Government Act?	1974	Parlour left wall	
99	61	Framed Photograph - signed	HRH Queen Elizabeth	1992	Parlour back wall	
	115	Framed Photograph - signed	HRH Prince Philip	1965	Parlour back wall	

	117	Small framed painting	Guildhall	1995	Parlour front wall	
	118	Small Art work piece - collage	writing illegible		Parlour front wall	
100	62	Plaque -	Marberg		Parlour right wall	
	120	Plaque	Milton Keynes Council		Parlour right wall	

	121	Ink and quill calander set	Glass/wood			29 (29)
101	122	Plaque mounted on wood	wood/brass	County championship 1993 with thanks to Northampton Borough Council from British Korfball Association	1993	NOT THE ON OUR PLANT OF THE OWNER PLANT OF THE OWNE
		Display case with magnifying glass, letter knife and wooden pen - cloth bottom is coming away	wood			
	124	Plaque	wood and brass	U/17 Boys FCIT Northampton, March 1991	1991	

	125	Commemorative coin	steel/silver	The muncipality of Wenduine on Sea (Belgium) To The Town of Northampton 29/12/1956	1956	Manual de Fors
	126	Commemorative coin	Brass	Northampton, Poitiers, Marburg		Project 1976
102	64	Bike sculpture on wooden plynth		Radferntour 1993 Marburg Northampton Radsportverein 1885/91 Marburg	1993	Gal en burine
	128	Commemorative coin in case	Metal - unknown	Gemeinde Neustadt (Weid)		THE ROLL OF THE PARTY OF THE PA

	129	Glass flat bowl/stand		Castello Fortior Concordia, Northampton		
103	130	Commemorative coin	brass	Villes de Poitiers	1995	TILL 12 POULES
	5	Commemorative coin in case	metal - unknown	Radhus Reykjavikur 14 April 1992	1992	
	132	Commemorative coin	metal - steel	Northampton Veteren Ambulance Society	1984	Restoration Programme 1929 Authorities Ambulance

104	133	Commemorative coin	metal - steel	Northampton Itec Centre 24th May 1983	1983	WELCOMES  THE DUKE OF GLOUCHER IT  MORTHAMHED  MAY 1982
	134	Satin flag		Heather Jeavons - Malvern Hills Lions Club District 105m District Governer 2015-16	2015	HEATHER JEANONS NEW-THIRD Lions Club DISTRICT FORM STRICT GOVERNOR 2015-16 "reach out to serve"
	<b>6</b> 0	Case with 6 silver spoons	Stainless chromium plate			
	136	Case with 4 silver spoons - places for 8 - 6 missing	Stainless chromium plate			

	137	Silver ashtray	Steel	Timkeno 52400, Made in England		
105	138	Glass paperweight				
	67	Commemorative coin	Steel	Villes de Poitiers		Case of Parties
	140	Commemorative coin plastic case	Brass	a Cap - Communaute d'Agglomeration		

141	Commemorative coin plastic case	brass	Ville de Poitier	
142	Four cast medieval seals	plastic	Has museun leaflets enclosed	N. S.

## Agenda Item 5



#### **Report on Asset Review for the New Councils**

#### 1 Purpose

To report on the request to assist Northampton Town Council, Kingsthorpe Parish Council and Far Cotton & Delapre Community Council in identifying an asset base for their operations and civic functions, and to include these Councils in the strategic asset review of allotments, community and heritage assets.

#### 2 Recommendation

It is recommended that: -

There continues to be support to accommodate these new Councils within their areas and the focus of this accommodation is:-

- Northampton Borough Council The Guildhall
- Kingsthorpe Parish Council Community Centres within Parish Boundary
- Far Cotton & Delapre Community Council Community Space in Far Cotton Recreational Premises

To investigate further the statutory regulations regulating allotment ownership to determine whether they need to transfer to the respective Town, Parish and Community Councils. The review will identify any issues, consultation and other regulatory processes that would need to be adhered to and the information reported back to the Committee.

That the new Councils form part of the ongoing Community Asset Transfer review and that they are invited put forward sites for consideration.

#### 3 Background

On 20<sup>th</sup> January 2020 Council considered the Community Governance Review and results of consultation of an exercise carried out by Opinion Research Services (ORS).

Included in the report were the consideration of the results of consultations for the creation of:-

- A Town Council for Northampton
- Parish Council for Kingsthorpe
- Community Council for Far Cotton & Delapre

As part of these considerations, but separate to the governance review, assets have been asked to assist in supporting the Councils with identifying an asset base for these newly created Councils, to identify the regulations on allotment ownership and to invite these Councils to put forward ideas for Community Asset Transfers as part of the ongoing asset management review of community and heritage assets.

#### 4 Matters for Consideration

Northampton Borough Council holds a considerable amount of property and land, the estate to be amalgamated to form an even larger portfolio as part of the establishment of the Unitary authorities next Spring.

The asset management strategies of separate Councils will be integrated into the new corporate and business plans. Asset Management includes conducting an ongoing programme of assessment to ensure property is only retained where it meets the organisation's objectives and functions. The consolidation of publicly owned assets in April 2021 into to Unitary Councils has naturally resulted in the commencement of a review of the asset base across Northamptonshire.

#### 5 Accommodation

It is noted that the newly created Councils will require an operational base for Council meetings and civic functions and a collaborative approach to identifying suitable accommodation is in the public interest.

The assets put forward as potential for suitable accommodation for further review are:-

Northampton Borough Council – The Guildhall Kingsthorpe Parish Council – Community Centres within the Parish boundary Far Cotton & Delapre Community Council – Community Space in Far Cotton Recreational Centre

The Guildhall adjoins modern offices and when the offices were built the premises was designed to support the functions of the Council, that they would integrate, for one occupier.

The building services, such as the heating, security and electricity, operate as one system, and it would be difficult to compartmentalise them without significant expenditure. Added to this are the challenges that come with modifying a Heritage structure, protected through planning policy.

Owning a heritage property is expensive, a discussion with our building surveyor has identified the immediate costs to include:-

- Capital project roof works £500,000 to be completed within the next year
- Capital project boiler replacement works £500,000 to be completed within the next year
- 5 year planned building maintenance from condition survey completed in 2020, £530,000.
- 5 year planned M&E maintenance from condition survey completed in 2020 is £280,000

To accommodate Northampton Town Council in the given timeframe this does not allow both parties to do a thorough review of the opportunities and issues with the Guildhall. Therefore, it is suggested that these discussions continue framed as a licence, which will be quicker and enough tenure for the new Councils immediate future.

The properties identified as potential for accommodating Kingsthorpe Parish Council and Far Cotton and Delapre Community Councils will need further analysis, noting that they all have occupants with different tenancies, their views will be taken into account as part of any new Council tenure arrangements.

#### 6 Allotments

Allotments are regulated by statute and the creation of new Councils will require Northampton Borough Council to undertake a review of these regulations and determine whether the allotments contained within the newly created Councils must be transferred.

Should this be the case, there are resource implications including legal and other professional advisory costs that will need to be covered. The process for transfer will be confirmed, including any consultation process with staff and allotment users' interests taken into account.

#### 7 Community Asset Transfer Review

Property and Land are held by Councils for many reasons, with financial policy regulating the placing of each unit into different funds, and within each fund, put into separate categories. The two funds are the General Fund and the Housing Fund (HRA). Property held on the HRA fund is connected as the name suggests, with housing, but this can include land and commercial property as well as housing, if the reasons relate to housing, such as a site being held for redevelopment.

The General fund categories include all corporately held property for instance:

- Operational for council service provision, eg depots.
- Community & Recreational for social, health and wellbeing, eg community centres.
- Heritage for example Monuments
- Regeneration economic benefit and job creation
- Investment for revenue to support council spending

Allotments, community and heritage properties are held on the general fund under the appropriate community category and it is these assets that may be identified as being suitable for community asset transfers subject to due process.

Property and land held in other categories are not considered suitable for community asset transfers and therefore requests to transfer these are not likely to be supported.

A community asset is property and or land that the Council considers has community value on the basis that the primary current use of the land furthers the social well-being or social interests of the local community. Northampton Borough Council has begun a review of the Community assets to ascertain whether they should be retained or placed into the hand of the local councils, who may be better placed to engage with the communities they serve.

Local Councils can be better placed to protect community assets, engaging with the voluntary sector in the maintenance and upkeep and consulting constituents on recreational uses. The caveat is that there is a duty to for the transferor to ensure that the transferee have considered fully the

budgetary implications, has the support of the local community to accept the assets and also have sufficient resources and experience to maintain and promote the asset for health and wellbeing.

Last May, Cabinet determined the transfer of a selected number of assets to several Parish Councils. In September, Cabinet will again consider two more community assets for potential transfer.

The new Councils are therefore encouraged to put forward ideas for transfer and these will be included in the ongoing community asset transfer review.

#### 8 Other Considerations

Northampton Borough Officers are employed to serve the Council and professional officers have a duty to act in the interests of Northampton Borough Council. A collaborative approach to the formation of the new Councils is good practice, however, officers cannot offer advice to the new Council when conducting reviews of the assets, it would be a conflict of interest. Whilst the asset reviews mentioned above can be started, the newly Created Councils will need to ensure that they can adequately resource their own professional advisors as part of their establishment.

Edwina Crowley MRICS Corporate Asset Manager

#### **CROSS PARTY WORKING GROUP**

#### **COMMUNITY GOVERNANCE REVIEW**

**Report Title** 

**New Town and Parish Councils' Draft Precept Report** 

#### 1. Purpose

1.1 This report sets out the potential draft precepts that might be required by the new Northampton Town Council, Kingsthorpe Parish Council, and Far Cotton & Delapre Community Councils (from here on, referred to as "the new Town and Parish Councils") from 2021/22 onwards, and highlights some of the potential issues that might need to be agreed in relation to these precepts.

#### 2. Recommendations

2.1 That the Working Group considers the following report and reviews the potential draft precepts within it, with a view to their requirement to recommend precepts to Council.

#### 3. Issues

- 3.1 The new Town and Parish Councils will be required to set their first precepts for the year 2021/22. As elections have not yet been held for these new Town and Parish Councils, Northampton Borough Council will be expecting to recommend a level of precept for these councils.
- 3.2 While the exact services to be delivered by these new Town and Parish Councils is not yet known, the following report aims to set out what a draft parish precept might look like for each of these new Town and Parish Councils to cover minimal running costs. Once elections have taken place and Members of these new Town and Parish Councils are able to shape these new Councils and decide on the services they will provide, these Councils may wish to provide more services and increase their precept to pay for this in future years.
- 3.3 To give an idea of context and scale, the Ministry of Housing, Communities and Local Government annually reports the levels of precepts set in England. In 2020/21 the total amounts of precepts set by parish and town councils was just under £600m. Within these town and parish councils there is significant variation. Overall levels of total precept for individual councils range from under £100, to over £3m. Band D equivalent charges for individual councils range from £0.27 to £369.32. The average band D equivalent is £69.89.

#### 3.4 Northampton Town Council

The table below sets out a potential draft budget for Northampton Town Council in 2021/22 and 2022/23. Whilst the new Town Council will be able to set its own 2022/23 precept, this column is included here to allow the Working Group to see which of these items will only be one-off items in 2021/22.

Northampton Town Council draft precept budget items	2021/22 £	2022/23 £
Permanent Town Clerk (£78k salary plus overheads)	£100,000	£100,000
Administrative staff (1 full, 1 part-time)	£108,000	£108,000
Finance Assistant (part-time)	£36,000	£36,000
Payroll services	£7,500	£7,500
Town Clerk relocation costs	£5,000	£0
Staff travel etc	£2,000	£2,000
Recruitment advertising	£5,000	£5,000
Association of Local Councils subscription	£8,200	£8,200
Society of Local Council Clerks subscription	£500	£500
Councillor/clerk training and development	£4,000	£2,000
Insurance policy	£10,000	£10,000
Audit (annual internal and external)	£10,000	£10,000
Election costs	£70,000	£0
Financial management system	£10,000	£10,000
Recharge from NCC for CGR costs	£18,600	£0
NTC 2020/21 budget	£12,000	£0
Professional fees (legal, surveyors etc)	£6,000	£6,000
Postage	£1,500	£1,500
Office supplies	£7,500	£7,500
Telephones	£7,500	£7,500
Adaptations for Town Council use	£5,000	£5,000
Branding	£5,000	£0
Newsletters	£10,000	£10,000
Website	£750	£750
Mayor's allowance/transport	£15,000	£15,000
Members allowances (£1,000 per Member)	£26,000	£26,000
Members expenses	£2,000	£2,000
Civic events	£50,000	£50,000
Grants to community groups	£100,000	£100,000
Contingency	£50,000	£50,000
Contribution to reserves	£200,000	£200,000
Required precept	£893,050	£780,450

- 3.5 Whilst the exact tax base of the new Town Council is not yet known, based on an estimated tax base of 38,000, the band D equivalent charge for this precept would be £23.50, comfortably below the national average of £69.89.
- 3.6 The above is only a possible draft precept requirement for the new Town Council. There are several issues that will need to be addressed before a final precept is recommended.

Some of the issues that the Working Group may wish to consider and provide a steer on are as follows:

- The numbers of staff employed, and the salary levels of these staff.
- Members allowances the current draft precept above is based on an annual rate of £1,000 per Member.
- The above draft precept assumes that the Town Council will be able to use the IT and accommodation of what is currently Northampton Borough Council, and will be West Northants Unitary Council in 2021/22. This arrangement could be in place in 2021/22 only, or for longer, or not at all.
- The above precept assumes that no services or assets are being transferred to the new Town Council that will have cost implications for the Town Council. Clearly, if any such services or assets are transferred, these associated costs will need to be added to the above precept.

#### 3.7 Kingsthorpe Parish Council

The table below sets out a potential draft budget for Kingsthorpe Parish Council in 2021/22.

Kingsthorpe Parish Council draft precept budget items	2020/21 £
IT equipment hardware	£600.00
IT equipment software	£150.00
Website	£2,500.00
Office IT & phone costs	£600.00
Office rent	£300.00
Clerks salary (15hrs/wk)	£8,800.00
Clerks pension	£500.00
Insurance	£500.00
Training	£1,000.00
Subscriptions	£4,800.00
Audit fees	£600.00
Election expenses	£15,000.00
Contingency	£4,000.00
Required precept	£39,350.00

- 3.8 Whilst the exact tax base of Kingsthorpe Parish Council is not yet known, based on an estimated tax base of 6,000, the band D equivalent charge for this precept would be £6.56, comfortably below the national average of £69.89.
- 3.9 Whilst Kingsthorpe Parish Council is a much smaller council than Northampton Town Parish Council, and as a result might be expected to run less services, it should still be noted that the above is still only sufficient to run a minimal Parish Council. Any additional services or assets that will be run or maintained by this Council would add to the precept above.

#### 3.10 Far Cotton & Delapre Community Council

The table below sets out a potential draft budget for Far Cotton & Delapre Community Council in 2021/22.

Far Cotton & Delapre Community Council draft precept budget items	2020/21 £
IT equipment hardware	£600.00
IT equipment software	£150.00
Website	£2,500.00
Office IT & phone costs	£600.00
Office rent	£300.00
Clerks salary (15hrs/wk)	£8,800.00
Clerks pension	£500.00
Insurance	£500.00
Training	£1,000.00
Subscriptions	£3,000.00
Audit fees	£500.00
Election expenses	£9,000.00
Contingency	£4,000.00
Required precept	£31,450.00

- 3.11Whilst the exact tax base of the Far Cotton & Delapre Community Council is not yet known, based on an estimated tax base of 3,000, the band D equivalent charge for this precept would be £10.48, comfortably below the national average of £69.89.
- 3.12Whilst Far Cotton & Delapre Community Council is a much smaller council than Northampton Town Parish Council, and as a result might be expected to run less services, it should still be noted that the above is still only sufficient to run a minimal Parish Council. Any additional services or assets that will be run or maintained by this Council would add to the precept above.

#### 4. Next Steps

4.1 The next step will be to bring back a more refined version of these precept figures to a future meeting for the Working Group to recommend to Council.

#### **CROSS PARTY WORKING GROUP**

#### **COMMUNITY GOVERNANCE REVIEW**

Report Title Costs of Community Governance Review	
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#### 1. Purpose

1.1 To report to the Cross Party Working Group the costs that have been incurred to date in relation to the Community Governance Review, and those costs that are still expected to be incurred in 2020/21 before the new Northampton Town Council, Kingsthorpe Parish Council, and Far Cotton & Delapre Community Councils (from here on, referred to as "the new Town and Parish Councils") are able to set their own precepts.

#### 2. Recommendations

2.1 That the Working Group notes the information set out in the report below.

#### 3. Issues

- 3.1 In July 2018 Council agreed to delegate a budget of up to £30,000 to undertake any specialist activity associated with undertaking a community governance review. Then in January 2020 Council agreed an additional budget of £100,000 to cover the period to the end of the financial year 2019/20. This gave an overall budget of £130,000. This budget was fully spent by the end of 2019/20 and was taken from Northampton Borough Council's reserves.
- 3.2 Northampton Borough Council are continuing to incur costs in the current year in relation to the Community Governance Review. The table below shows the costs that have been incurred to date in 2020/21, and the forecast costs for the full year:

Expenditure	Costs incurred to date in 2020/21 (£)	Forecast costs still to be incurred in 2020/21 (£)	Total forecast costs for the year 2020/21 (£)
Staff costs	22,457	44,914	67,371
Other incidental costs	301	35,000	35,301
NCALC	23,175	12,000	35,175
Legal advice	9,192	10,000	19,192
Total	55,125	101,914	157,039

3.3 Northampton Borough Council could choose to pass these costs on to the new Town and Parish Councils, and these costs will come out of the precept that the new Town and Parish Council's raise either in 2021/22 or over a longer period from 2021/22. If Northampton Borough Council chooses not to pass these costs on then these costs will be taken from the Boroughs reserves.

#### 4. Next Steps

4.1 Further updates of costs incurred can be brought back to future Working Group meetings.

Appendices: 0



# CROSS PARTY WORKING GROUP COMMUNITY GOVERNANCE REVIEW

### Wednesday 26th August, 2020

Report Title	HONORARY FREEDOM OF THE BOROUGH
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#### 1. Purpose

- 1.1 To consider a Freedom of the Borough appointment pursuant to Section 249[5] of the Local Government Act ,1972 .
- 1.2 In furtherance of 1.1 above to make a recommendation to Full Council at its meeting to be held on the 14th.September ,2020

#### 2. Recommendations

- 2.1 It is recommended to that Full Council at its next meeting:
- 2.2 Consider conferring the Freedom of the Borough on the National Health Service, Adult Social Care and Children's Service staff serving the people of Northampton during Covid-19 pandemic.
- 2.3 Delegate to the Chief Executive in consultation with the Leader of the Council authority to make all the necessary arrangements to include a special Council meeting where the resolution to grant the Freedom of the Borough is made with a special ceremony to immediately follow to make the actual presentation and grant.
- 2.4 Consider at a future Council meeting in 2020/2021 any applications for granting Honorary Freedoms to those elected members of the Borough Council who are retiring or leaving this Council after giving exemplary service to the Council and its communities over a sustained period of years.

#### 3. Background and Issues

3.1. Section 249[5] of the Local Government Act ,1972 provides that the Borough Council can by resolution pass by not less than two thirds of the members voting thereon , appoint to be an Honorary Freeman or Freewoman of the Borough, persons of distinction and persons who have , in the opinion of the Council , rendered eminent services to the Borough Council and people of Northampton

- 3.2 Presentation of the Honorary Freedom is a single honour, accompanied by a special Council meeting and ceremony and the presentation of an engrossed and illuminated scroll setting out the terms of the Council's resolution . The scroll can be accompanied by a decorated silver casket .
- 3.3 The Borough Council has in the past granted equivalent honours on a few occasions to organisations including three regimental 'marching freedoms' allowing ceremonial parades. The last such parade took place on the19th. March, 2000 by the 118 Recovery Company REME of the Territorial Army Centre.
- 3.4 In addition ,the Borough Council may towards the end of its tenure wish to grant Honorary Freedoms to members of the Council who are retiring or leaving the Borough Council after giving exemplary/outstanding service over a sustained period of years.

Any nomination to Full Council would need to set out the reasons for the proposal, such as length of service, contribution to the Borough Council and its communities and any detail thereon and any background information that supports the application. The nomination as stated would require a two thirds majority vote for any individual nomination.

#### 4. Resources and Risks

4.1 The costs involved would need to come within existing budgetary provisions.

#### 5. Legal

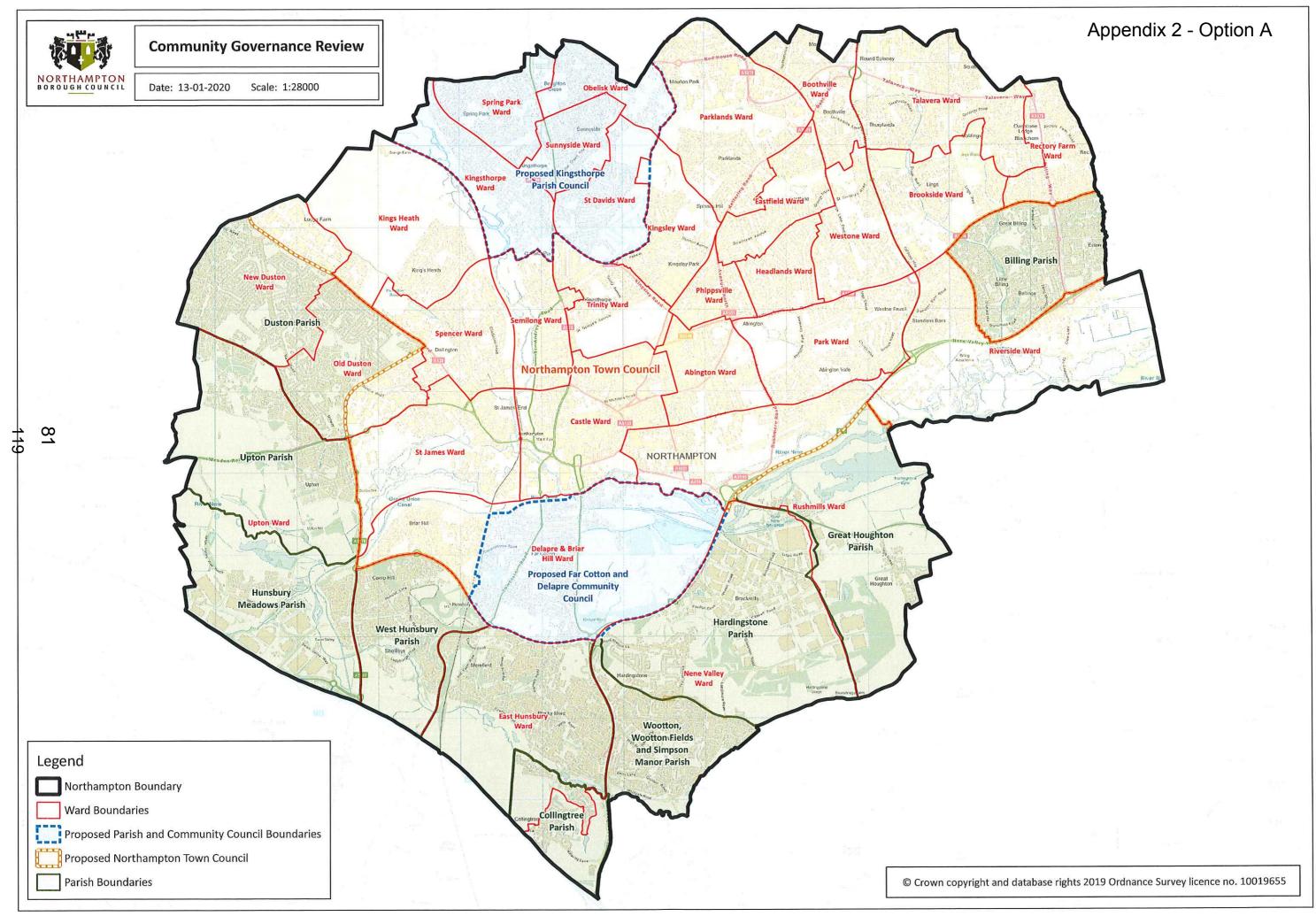
5.1 There are no legal implications besides compliance with Section 249[5] of the Local Government Act ,1972 and its requirement for a two thirds majority vote for any individual nomination

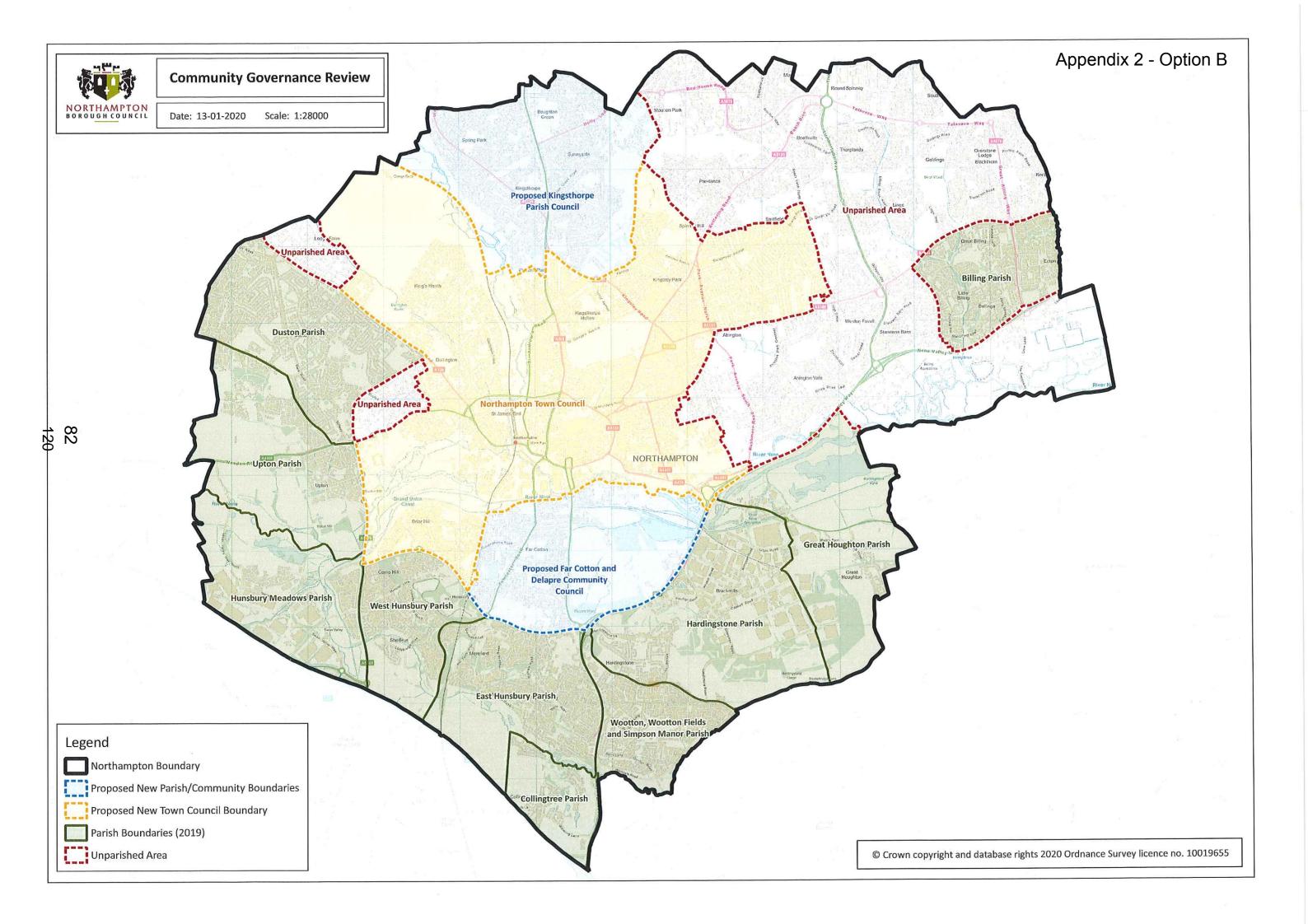
#### 6. Environmental Issues

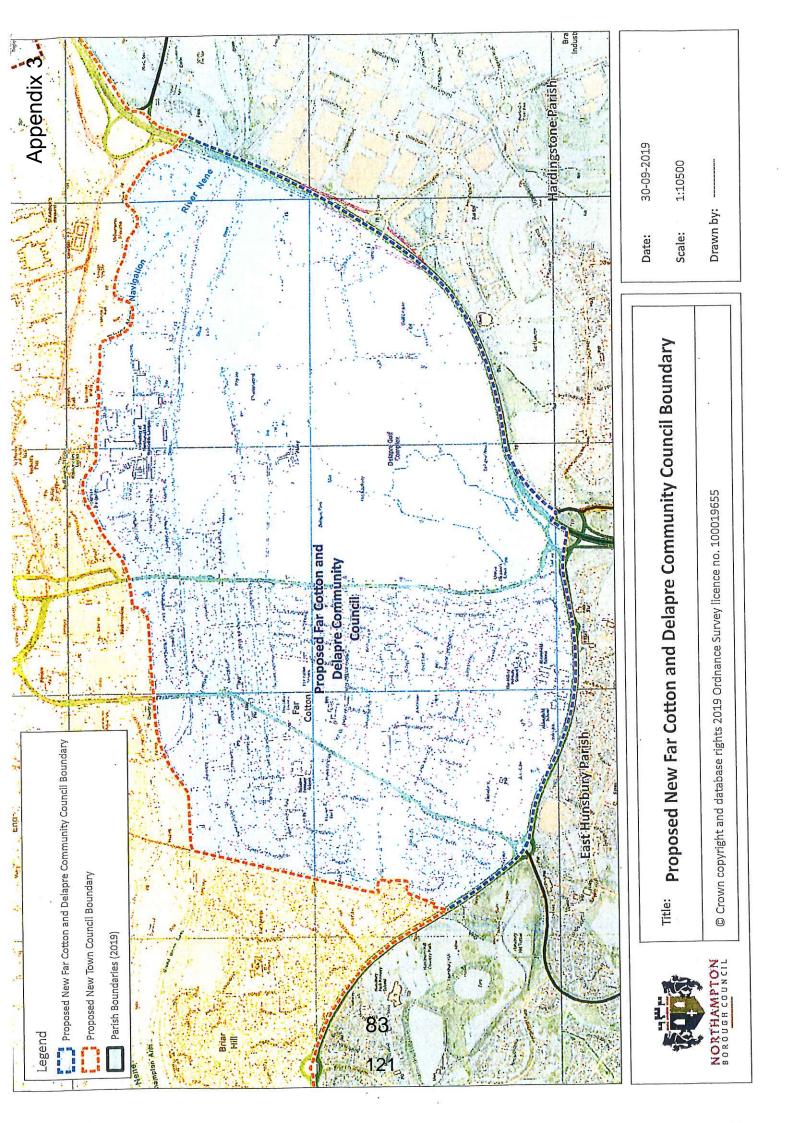
6.1 There are none.

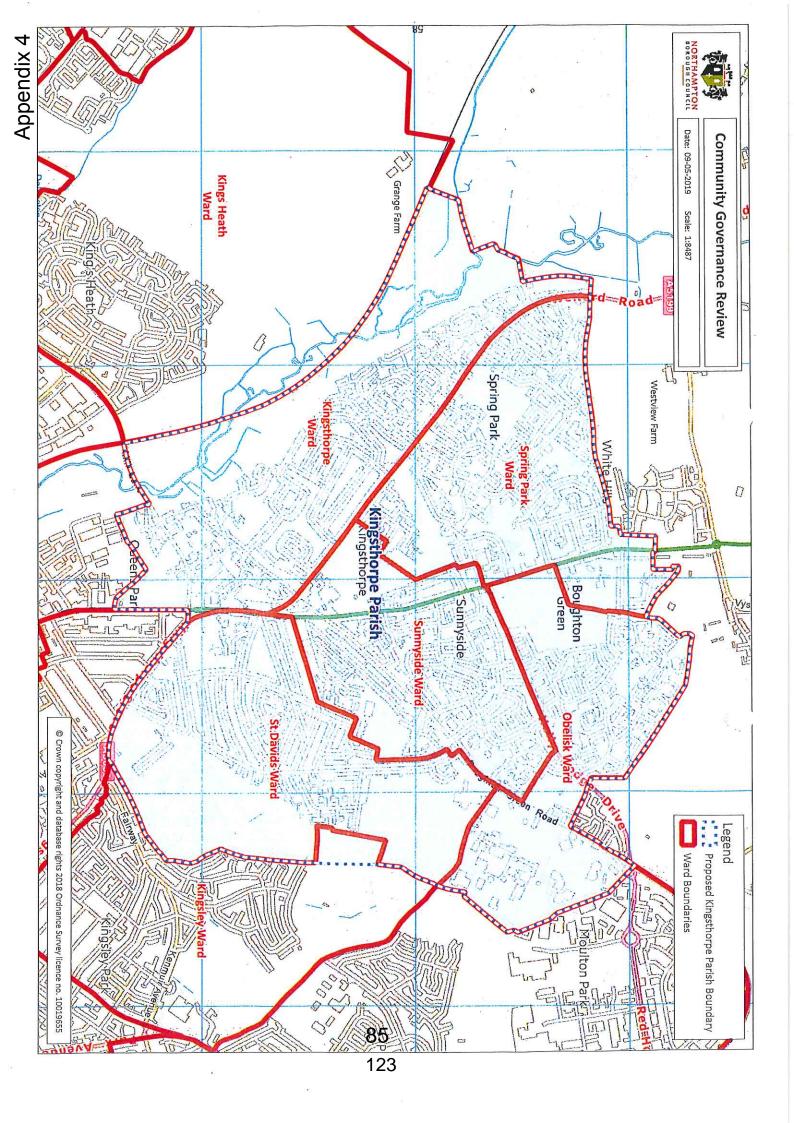
#### 7. Background Papers

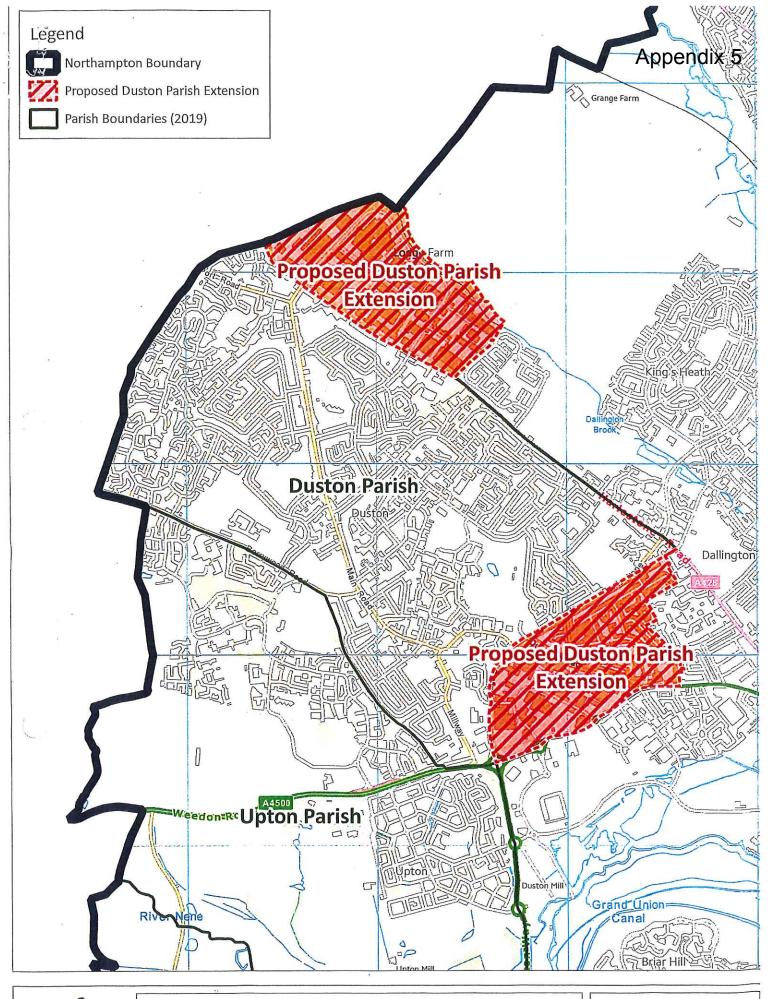
7.1 There are none.













Title: Community Governance Review

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Date:

20-05-2019

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Drawn by: -----



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26 AUGUST 2020

#### E01-20 | 2020-21 NATIONAL SALARY AWARD

The National Joint Council for Local Government Services (NJC) has agreed the new pay scales for 2020-21 to be implemented from 1 April 2020.

The annex below lists the new pay scales for clerks and other employees employed under the terms of the model contract including SCPs 50 and above. These calculations have been checked by the ALCC and are based on the changes agreed by the NJC. These should be applied from 1 April 2020.

Due to the introduction of the national living wage, the NJC agreement included the introduction of a new pay spine on 1 April 2019. Reference to the former pay scales has been removed. However, if you wish to see how the old spinal column points and scale ranges translated to the new scales, these are set out in E02-18.

	1 Apr	il 2019	1 April	2020	Scale ranges
SCP	£ per annum	£ per annum	£ per annum	* £ per hour	Based on SCP
1	£17,364	£9.02	£17,842	£9.27	
2	£17,711	£9.21	£18,198	£9.46	Below LC
3	£18,065	£9.39	£18,562	£9.65	Scale (for staff other
4	£18,426	£9.58	£18,933	£9.84	than clerks)
5	£18,795	£9.77	£19,312	£10.04	
5	£18,795	£9.77	£19,312	£10.04	LC1 (5-6)
6	£19,171	£9.96	£19,698	£10.24	(below substantive range)
7	£19,554	£10.16	£20,092	£10.44	
8	£19,945	£10.37	£20,493	£10.65	LC1 (7-12)
9	£20,344	£10.57	£20,903	£10.86	(substantive
10	£20,751	£10.79	£21,322	£11.08	benchmark
11	£21,166	£11.00	£21,748	£11.30	range)
12	£21,589	£11.22	£22,183	£11.53	
13	£22,021	£11.45	£22,627	£11.76	LC1 (13-17)
14	£22,462	£11.67	£23,080	£12.00	(above substantive
15	£22,911	£11.91	£23,541	£12.24	
16	£23,369	£12.15	£24,012	£12.48	range)



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17	£23,836	£12.39	£24,491	£12.73	
18	£24,313	£12.64	£24,982	£12.98	
19	£24,799	£12.89	£25,481	£13.24	LC2 (18-23)
20	£25,295	£13.15	£25,991	£13.51	(below
21	£25,801	£13.41	£26,511	£13.78	substantive
22	£26,317	£13.68	£27,041	£14.05	range)
23	£26,999	£14.03	£27,741	£14.42	
24	£27,905	£14.50	£28,672	£14.90	
25	£28,785	£14.96	£29,577	£15.37	LC2 (24-28)
26	£29,636	£15.40	£30,451	£15.83	(substantive benchmark
27	£30,507	£15.86	£31,346	£16.29	range)
28	£31,371	£16.31	£32,234	£16.75	
29	£32,029	£16.65	£32,910	£17.10	LC2 (29-32)
30	£32,878	£17.09	£33,782	£17.56	(above
31	£33,799	£17.57	£34,728	£18.05	substantive benchmark
32	£34,788	£18.08	£35,745	£18.58	range)
33	£35,934	£18.68	£36,922	£19.19	LC3 (33-36)
34	£36,876	£19.17	£37,890	£19.69	(below substantive
35	£37,849	£19.67	£38,890	£20.21	
36	£38,813	£20.17	£39,880	£20.73	range)
37	£39,782	£20.68	£40,876	£21.25	
38	£40,760	£21.19	£41,881	£21.77	LC3 (37-41)
39	£41,675	£21.66	£42,821	£22.26	(substantive benchmark
40	£42,683	£22.18	£43,857	£22.79	range)
41	£43,662	£22.69	£44,863	£23.32	
42	£44,632	£23.20	£45,859	£23.84	LC3 (42-45)
43	£45,591	£23.70	£46,845	£24.35	(above
44	£46,732	£24.29	£48,017	£24.96	substantive benchmark
45	£47,896	£24.89	£49,213	£25.58	range)
46	£49,101	£25.52	£50,451	£26.22	LC4 (46-49)
47	£50,318	£26.15	£51,702	£26.87	(below
48	£51,429	£26.73	£52,843	£27.47	substantive
49	£52,869	£27.48	£54,323	£28.23	range)
50	£54,194	£28.17	£55,684	£28.94	
51	£55,544	£28.87	£57,071	£29.66	LC4 (50-54)
52	£57,397	£29.83	£58,975	£30.65	- (substantive
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53	£59,244	£30.79	£60,873	£31.64	benchmark
54	£61,099	£31.76	£62,779	£32.63	range)
55	£62,967	£32.73	£64,699	£33.63	
56	£64,812	£33.69	£66,594	£34.61	
57	£66,679	£34.66	£68,513	£35.61	LC4 (55-62)
58	£68,510	£35.61	£70,394	£36.59	(above substantive
59	£70,246	£36.51	£72,178	£37.51	benchmark
60	£72,019	£37.43	£74,000	£38.46	range)
61	£73,835	£38.38	£75,865	£39.43	
62	£75,701	£39.35	£77,783	£40.43	

<sup>\*</sup> Hourly rates

As per the national agreement, hourly rates are calculated by dividing annual salary by 52 weeks and then by 37 hours.

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