



## EXECUTIVE BUSINESS LIST

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

The Cabinet is responsible for making day-to-day decisions within the Council. It must ensure that decisions are made within the Council's agreed policies and finances. The Cabinet is made up of 8 Portfolios. A Portfolio is an area of responsibility. A Cabinet Member is the Councillor who has responsibility for a service area listed below.

CABINET MEMBER	TITLE
Councillor J Nunn	Leader
Councillor P Larratt	Deputy Leader
Councillor M Hallam	Environment
Councillor B Eldred	Finance
Councillor T Hadland	Regeneration and Enterprise
Councillor S Hibbert	Housing and Wellbeing
Councillor A King	Community Engagement and Safety
Councillor James Hill	Deputy Cabinet Member for Planning

The concept of a "key decision" is intended to capture the most important or significant decisions. Key decisions will be made at meetings which will be open to the press and public. The press and public may only be excluded from such meetings as and when the Council's monitoring officer decides that this is necessary in order to avoid the public disclosure of confidential or exempt information (as legally defined). A key decision is defined as a decision which is likely:

- a) to result in the local authority incurring expenditure or the making savings in excess of £250,000 and/or
- b) to be considered significant in terms of its effect on a community

Anyone wishing to make representations that this matter should be discussed in public, should do so by not later than 12 Calendar Days prior to the meeting, using the details below:

The Monitoring Officer c/o The Guildhall, St Giles Square, Northampton, NN1 1DE or email: [democraticservices@northampton.gov.uk](mailto:democraticservices@northampton.gov.uk)

## Northampton Borough Council

<b>Service :Area</b>	Finance
<b>Report of:</b>	Stuart McGregor
<b>Public or Private</b>	Public
<b>Expected Date of Decision:</b>	20 February 2019
<b>Title of Expected Decision</b>	General Fund Revenue and Capital Budgets 2019/20
<b>Record of the expected decision to be made:</b>	To recommend to Full Council the final General Fund revenue and capital budgets for 2019/20

<b>Service :Area</b>	Finance
<b>Report of:</b>	Stuart McGregor
<b>Public or Private</b>	Public
<b>Expected Date of Decision:</b>	20 February 2019
<b>Title of Expected Decision</b>	HRA Budget, Rent Setting 2019/20 and Budget Projections for future years
<b>Record of the expected decision to be made:</b>	To recommend to Full Council the final HRA revenue and capital budgets for 2019/20

<b>Service :Area</b>	Finance
<b>Report of:</b>	Stuart McGregor
<b>Public or Private</b>	Public
<b>Expected Date of Decision:</b>	20 February 2019
<b>Title of Expected Decision</b>	Report by Chief Finance Officer on Robustness of Budget Estimates and Adequacy of Reserves
<b>Record of the expected decision to be made:</b>	To advise the Cabinet on the robustness of the estimates in the budget and the adequacy of the proposed financial reserves for the General Fund and Housing Revenue Account before recommending to Council the Council's Medium Term Financial Plan 2019/23, the Revenue Budget for 2019/20, Capital Programme 2019/23, Reserves levels and Treasury Management Strategy 2019/20.

<b>Service :Area</b>	Borough Secretary's Department
<b>Report of:</b>	Francis Fernandes - Borough Secretary & Monitoring Officer
<b>Public or Private</b>	Public
<b>Expected Date of Decision:</b>	20 February 2019
<b>Title of Expected Decision</b>	Performance Outturn Report Quarter 3
<b>Record of the expected decision to be made:</b>	To ask Cabinet to approve the Performance Report

<b>Service :Area</b>	Regeneration, Enterprise & Planning
<b>Report of:</b>	Rick O'Farrell
<b>Public or Private</b>	Public
<b>Expected Date of Decision:</b>	20 February 2019
<b>Title of Expected Decision</b>	Amendment to the Off-Street Parking Places Order
<b>Record of the expected decision to be made:</b>	To seek Cabinet approval to amend the council's Off-Street Parking Places Order.

<b>Service :Area</b>	Housing and Wellbeing
<b>Report of:</b>	Phil Harris
<b>Public or Private</b>	Public
<b>Expected Date of Decision:</b>	20 February 2019
<b>Title of Expected Decision</b>	Acquisition and development of Kings Heath Baptist Church site for affordable housing
<b>Record of the expected decision to be made:</b>	<p>To ask Cabinet to approve the purchase and development of the Kings Heath Baptist Church site, and the development of an adjoining former garage site, for affordable rented housing.</p> <p>The new development (including the former garage site) will provide 20 new council homes for families on the Housing Register.</p>

For further information, please contact Democratic Services: [democraticservices@northampton.gov.uk](mailto:democraticservices@northampton.gov.uk)  
or Tel: 01604 837722