



CABINET

WEDNESDAY, 16 NOVEMBER 2016

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Eldred, Hallam, Hadland and King .
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 16 November 2016. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

These decisions will come into force and then may be implemented on the expiry of three working days after the publication of this list.

If you have any queries about any matters referred to in this decision sheet please contact Emma Powley.

THIS LIST OF DECISIONS PUBLISHED:	<u>17th November 2016</u>
DATE OF EXPIRY OF CALL IN:	<u>22nd November 2016 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests: None
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7. CABINET'S RESPONSE TO OVERVIEW AND SCRUTINY COMMITTEE PRE-DECISION SCRUTINY REPORT - MUSEUM TRUST

- 2.1 Cabinet gave careful consideration to Overview and Scrutiny Committee's pre-decision scrutiny report of 7th September 2016 on the proposal to establish a museum trust.
- 2.2 Cabinet noted that Overview and Scrutiny Committee was satisfied that further investigation into the establishment of a museum trust, including a full options appraisal, would ensure the best outcome for the future of the Museum Service and Cultural Quarter.
- 2.3 Cabinet, in response to Overview and Scrutiny Committee's recommendation that a museum trust business plan be commissioned, instruct that a business case is first developed and brought back to Cabinet in February 2017 for its further consideration

and thereafter it is determined whether Cabinet wish to proceed with the development of a full business plan.

- 2.4 Cabinet thanked Overview and Scrutiny Committee for its detailed and robust report

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

8. PARTNERSHIP GRANT ALLOCATION PROCESS 2017-18

1. abinet agreed (subject to approval each year by Full Council of the relevant budget) that funding for a period of three years may be granted to community and voluntary organisations, through the partnership grant allocation process.
2. abinet requested that Full Council make the necessary changes to the Council's Constitution, as advised by the Borough Secretary, to give authority to the Chief Executive to award funding for a period of three years, in accordance with recommendation above.

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

9. NEW COMMUNITY CENTRE AND SPORTS PITCHES AT ST CRISPINS - LEASE APPROVAL

- 2.1 Cabinet approved in principle the grant of a 30 year lease for the new St Crispins Community Centre and sports pitches, the location of which was shown on the attached plan at Appendix 1 of the report, to Community Spaces Northampton (CSN), at a notional rent for the life of the lease.
- 2.2 Cabinet, subject to the Director of Regeneration and Enterprise first being satisfied that any issues of undervalue arising from s123 of the Local Government Act 1972 being satisfactorily addressed in accordance with paragraph 3.2.5 of this report, delegated authority to the Chief Finance Officer to approve the final terms of the lease and to the Director of Customers & Communities to approve the final terms of the management agreement in accordance with the Framework (Appendix 2) on the Council's behalf.

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

10. PUBLIC SPACES PROTECTION ORDER

1. Cabinet approved the Public Spaces Protection Order as detailed in Annex 2 after considering the consultation responses at Annex 3 of

the report

2. Cabinet noted that the draft PSPO in Annex 1 of the report, which was the subject of consultation contained restrictions on street entertainment (aka busking) that have not been included in the final PSPO recommended for adoption in Annex 2 of the report following the results of public consultation
3. Cabinet approved that the Public Spaces Protection Order comes into force once all necessary signage has been put in place as per Annex 2 of the report.
4. Cabinet approved a one-off supplementary estimate of £12k for the provision of signage, to be funded by a drawdown from the Community Safety Partnership reserve
5. Cabinet agreed that once implemented, the PSPO is monitored for 6 months and a report on its impact be brought back with recommendations on any amendments or additions if required

Agenda Item No	Declaration/Conflict of Interests:
	None

11. RE-PROVISION OF ENVIRONMENTAL SERVICES

- 2.1 Cabinet agreed that with effect from the 6th June 2018, to Contract Out Environmental Services to an external provider selected through an OJEU procurement process.
- 2.2 Cabinet delegated authority to carry out the OJEU procurement process to the Director of Customers and Communities, in consultation with the Cabinet Member for Environment.
- 2.3 Cabinet approved a supplementary estimate to create a budget for the OJEU procurement process of up to £400,000, to be funded from the 'Delivering the Efficiency Plan' reserve, in accordance with paragraph 4.2.8 of the report.
- 2.4 Cabinet agreed to receive quarterly update reports on progress against the programme.

Agenda Item No	Declaration/Conflict of Interests:
	None

12. ARMED FORCES COMMUNITY COVENANT

Cabinet affirmed its continuing support for the Northampton Armed Forces Community Covenant and notes progress to date and proposed future

actions.

Agenda	Declaration/Conflict of Interests:
Item No	None

13. PARISH COUNCIL ASSET TRANSFER DISCUSSIONS

1. Cabinet agreed that approval be given to commence negotiations with Parish Councils for the disposal of assets by way of long leases in the outline form set out in Appendix 1 of the report.
2. Cabinet agreed that approval be given to the Chief Executive in conjunction with the Chief Finance Officer and the Borough Secretary to agree the terms of any asset transfer to Parish Councils as appropriate, in consultation with the Cabinet Member for Regeneration Enterprise and Planning.
3. Cabinet agreed that on any proposed transfer of land or property to a Parish Council, Officers be instructed to formally consult the Ward Councillor/s for the area in which any such land or property falls.
4. Cabinet noted that should terms be agreed for the proposed transfer of any assets to Parish Councils, that Cabinet would be asked to make the final decision in all cases.

Agenda	Declaration/Conflict of Interests:
Item No	None

14. FINANCE REPORT TO 30TH SEPTEMBER 2016

- 2.1 Cabinet reviewed the contents of the report and appendices
- 2.2 Cabinet noted the supplementary estimates funded by reserves transfers for the 2016-17 General Fund Revenue Budget as detailed in Appendix 1 of the report.