

**NORTHAMPTON BOROUGH COUNCIL**  
**Overview and Scrutiny Committee**

Your attendance is requested at a meeting to be held in  
the Jeffrey Room, Guildhall, St. Giles Square, Northampton, NN1 1DE  
on Monday, 2 December 2013 at 6.30pm.

**D Kennedy**  
**Chief Executive**

If you need any advice or information regarding this agenda please phone Tracy Tiff, Scrutiny Officer, telephone 01604 837408 (direct dial), email [tiff@northampton.gov.uk](mailto:tiff@northampton.gov.uk) who will be able to assist with your enquiry. For further information regarding **Overview & Scrutiny Committee** please visit the website [www.northampton.gov.uk/scrutiny](http://www.northampton.gov.uk/scrutiny)

**Members of the Committee**

Chair	Councillor Jamie Lane
Deputy-Chair	Councillor Brian W Sargeant
Committee Members	Councillor Tony Ansell Councillor Joy Capstick Councillor John Caswell Councillor Mick Ford Councillor Brendan Glynane Councillor Elizabeth Gowen Councillor Phil Larratt Councillor Matt Lynch Councillor Lee Mason Councillor Nilesh Ramesh Parekh Councillor Suresh Patel Councillor Sivaramen Subbarayan Councillor Winston Strachan

## Agenda

Item No	Title	Pages	Action required
1	<b>Apologies</b>		Members to note any apologies and substitution.
2	<b>Deputations/Public Addresses</b>		<p>The Chair to note public address requests.</p> <p>The public can speak on any agenda item for a maximum of three minutes per speaker per item. You are not required to register your intention to speak in advance but should arrive at the meeting a few minutes early, complete a Public Address Protocol and notify the Scrutiny Officer of your intention to speak.</p>
3	<b>Declarations of Interest (Including Whipping)</b>		Members to state any interests.
4	<b>Call in of Cabinet Decision of 13 November 2013, Item 10: - Disposal Programme 2013/2014 - Sale of Buildings and Land</b>	<b>1 - 9</b>	<p>Called-in by Councillors Dennis Meredith and Sally Beardsworth (copy attached).</p> <p>Item 10, decision taken on Wednesday, 13 November 2013:</p> <p><b>Decision:</b></p> <ol style="list-style-type: none"> <li>1. Cabinet approved the principle of the disposal by this Council of the freehold interest in land and buildings situated off Blackthorn Road, shown edged red upon the plan at Appendix 1 of the report.</li> <li>2. Cabinet delegated to the Director of Regeneration Enterprise and Planning the power to approve the terms of the disposal, in consultation with the Cabinet Member for Regeneration Enterprise and Planning.</li> <li>3. Cabinet requested that officers work with existing occupiers of the property to help identify suitable re-location opportunities, if they are displaced as a result of this disposal</li> </ol> <p><b>Procedure for the Call In Hearing</b></p> <p>Public speakers will be asked to address the Committee; a maximum of three minutes is given to each to make comment.</p>

		<p>The Call-In Authors, Councillors Dennis Meredith and Sally Beardsworth, will be invited to expand upon their reasons for concern, following which the Overview and Scrutiny Committee will question the Call-In Authors.</p> <p>Councillor Tim Hadland, Cabinet Member for Regeneration, Enterprise and Planning, will be invited to make a presentation outlining his main reasons for the decision. The Committee will then put questions to the Cabinet Member and Officers.</p> <p>Officers will be invited to give evidence and respond to the Overview and Scrutiny Committee's questions. The Officers will be asked to give their reasons for any recommendations or advice to Members. A question and answer session will follow.</p> <p>The Call-In Authors will then be given the opportunity to add any points of clarification before any resolution or recommendation is moved.</p> <p>The Chair will then sum up the findings regarding the Cabinet decision. If there are still concerns, the Chair will lead in the determination of the recommendation with reasons for consideration by Cabinet. At the conclusion of the debate and following response to all matters raised, the Chair will ask the Committee to vote to determine whether or not it upholds the decision of the Cabinet.</p>
5	<b>The Chair to Move:-</b>	<p>That the public be excluded from the remainder of the meeting on the grounds that there is likely to be disclosure to them of such categories of exempt information as defined by Section 100 [1] of the Local Government Act 1972 as are listed against such items or items of business by reference to the appropriate paragraph of Schedule 12a to such Act.</p>