NORTHAMPTON BOROUGH COUNCIL

GENERAL PURPOSES COMMITTEE

Your attendance is requested at a meeting to be held at

The Jeffrey Room, The Guildhall, St. Giles Square, Northampton, NN1 1DE

on Wednesday, 21 January 2015 at 6:00 pm.

D Kennedy Chief Executive

AGENDA

- 1. Apologies
- 2. Minutes
- 3. Declarations of Interest
- 4. Deputations / Public Addresses
- 5. Matters of Urgency which by reason of special circumstances the chair is of the opinion should be considered
- 6. Combined Elections 7 May 2015

Presentation by the Chief Executive.

A copy of the presentation given at the meeting is included in this updated agenda.

7. Exclusion of Public and Press

THE CHAIR TO MOVE:

"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 LISTED AGAINST SUCH ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE PARAGRAPH OF SCHEDULE 12A TO SUCH ACT."

SUPPLEMENTARY AGENDA

Exempted Under Schedule 12A of L.Govt Act 1972 Para No:-

8. 2015/16 Pay Award

NORTHAMPTON BOROUGH COUNCIL GENERAL PURPOSES COMMITTEE

Monday, 20 October 2014

PRESENT: Councillor Hibbert (Chair); Councillors Beardsworth, Duncan and

King.

1. APOLOGIES

Apologies for absence were received from Councillors Ford, Parekh and Stone.

2. MINUTES

The minutes of the meetings held on 25 March 2014 and 17 September 2014 were agreed and signed by the Chair, subject to the addition of Councillor Beardsworth's apologies for the meeting on 25 March 2014.

3. DECLARATIONS OF INTEREST

There were none.

4. DEPUTATIONS / PUBLIC ADDRESSES

There were none.

5. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED

There were none.

6. TREE PRESERVATION ORDER NO. 229 AT 17 HILLCREST AVENUE, NORTHAMPTON NN3 2AB

The Arboricultural Officer presented a report asking the Committee to consider an objection to Tree Preservation Order (TPO) No. 229 at 17 Hillcrest Avenue, Northampton with regard to a sycamore tree. The objection to the TPO had been made by an adjoining owner at 27 Lindale Close. The Arboricultural Officer recommended that following consideration of the objection the TPO be confirmed.

The Committee considered the objection and the Arboricultural Officer's comments as set out in the report.

In response to Members' questions the Arboricultural Officer stated that:

 Following the making of the TPO permission had been granted for minor pruning works to the tree which had reduced the lower branches overhanging the garden of 27 Lindale Close by approximately two metres and the works

- had been carried out.
- The works initially intended to be carried out by the owners of 27 Lindale Close would have reduced the crown overhanging their garden by 5m and would have affected the appearance of the tree.
- The crown of the tree was unlikely to grow much beyond its current size of 17m and the final height of the tree was likely to be 20m or 22m (currently 18m). The tree could reasonably be expected to have a safe, useful life expectancy of at least 20-40 years.

Having considered the objection made and the comments of the Arboricultural Officer on the objection it was:

RESOLVED:

That Tree Preservation Order No. 229 at 17 Hillcrest Avenue, Northampton NN3 2AB be confirmed.

The meeting concluded at 6:08 pm.

General, Borough and Parish Elections 7th May 2015



Points to Cover

- Context
- Organisational arrangements
- Significant issues
 - Officer



Context

- Largest ever elections in Northampton
- 2 Parliamentary Constituencies

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- 33 Borough Council wards
- 10 Parishes
- 45 Elections



Number of Ballots (roughly)

- 118,000 Parliamentary electors
- 142,000 Borough electors
- 27,600 postal voters
 - 80% turnout = 208,000. 60% turnout = 156,000
 - plus Parishes



Staffing Requirements

• Postal Vote Centre: 40

Polling Stations and Poll Inspectors: 300 (approx)

• Counts: 250

• Core Team: 10

• Miscellaneous Others: 10



Venues

- Main Hub: Northampton Guildhall
- Postal Vote Centre: Court Room at the Guildhall

91 Polling Stations

- Verification and Count Centre 1: Lings Leisure Centre
- Verification and Count Centre 2: Derngate Auditorium
- Parish Count Centre: Great Hall, Guildhall



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Verifications and Counts

- Verifications at Lings and Derngate ASAP after close of poll (General, 29 wards, 2 Parishes)
- 4 Borough wards and 8 Parishes in Northamptonshire South verified at Towcester
 - Before 2am (hopefully) Friday 8th May General Election counts start
 - Borough Count held over to 4pm Friday 8th May
 - Parish Counts start 10am Monday 11th May



Simplified Timetable

- 30th March: Dissolution of Parliament
- 30th March: Notice of Local Elections
- 31st March: Receipt of General Election Writ
- by 2nd April: Notice of General Election
- 9th April: deadline day for nominations
 - 20th April: Registration deadline
 - 21st April: Postal Vote application deadline
 - 23rd April 7th May: Postal Vote Centre working
 - 7th May: Polling Day
 - 8th to 11th May: Counts
 - 12th June: deadline for expenses returns



Significant Issues

- Split venues for verifications and counts
- Verification and count rules
- Northamptonshire South
 - Space limitations
 - Fees and Charges



Issues for the Council

- Staffing levels required vs. service requirements
- Impact on service delivery
- Purdah and political neutrality





Agenda Item 8

By virtue of paragraph(s) 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972.