



## CABINET

WEDNESDAY, 19 OCTOBER 2016

## DECISIONS

<b>PRESENT:</b>	Councillor Nunn (Chair); Councillors Hadland, Bottwood, Eldred, King, Hibbert and Hallam .
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 19 October 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.

<b>THIS LIST OF DECISIONS PUBLISHED:</b>	<u>20<sup>th</sup> October 2013</u>
<b>DATE OF EXPIRY OF CALL IN:</b>	<u>25<sup>th</sup> October 2016 AT 17:00 HOURS</u>

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

### 7. BARN OWL PUB - POTENTIAL RELAXATION OF RESTRICTIVE COVENANT.

Cabinet **DID NOT** agree to release the freehold covenant prohibiting the use of the former Barn Owl Public House, other than as a public house, subject to a payment of £30,000 from the owner to the Council and the Council receiving a legally binding agreement for the provisions of a room for community use at no charge to the Community.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

### 8. FUNDING FOR EMERGENCY NIGHTSHELTER

- 2.1 Cabinet approved capital expenditure of up to £100,000 to support the refurbishment of the nightshelter, using the Council's capital resources approved by Council in February 2016; and
- 2.2 Cabinet approved the one-off supplementary estimate for revenue

costs of £160,000 to fund the nightshelter until September 2018, as set out in Paragraph 4.2.6, and for these costs to be funded from housing reserves approved by Council in February 2016.

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

**9. NORTHAMPTON WATERSIDE ENTERPRISE ZONE: PROPOSED PURCHASE OF LAND AT ST. PETER'S WAY.**

- 2.1 Cabinet noted the progress to date in advancing the proposed purchase
- 2.2 Cabinet endorsed the various studies commissioned from AMECfw as a part of the Council's environmental due diligence associated with the proposed purchase and the appointment of Nabarro as external legal advisors.
- 2.3 Cabinet authorised the Director of Planning, Regeneration & Enterprise acting in consultation with the Chief Finance Officer and the Cabinet Members for Planning, Regeneration & Enterprise and Finance, to complete the due diligence process and to agree appropriate terms in-principle for the purchase of the site from National Grid.
- 2.4 Cabinet requested that the Director of Planning, Regeneration & Enterprise submit a further report, as appropriate, to enable Cabinet to confirm the purchase.

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

**10. BODY WORN CAMERAS**

Cabinet approved the Body-Worn Video Policy appended to the report.

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

**11. PUBLIC SPACES PROTECTION ORDER**

This item was withdrawn from the agenda

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

**12. NORTHAMPTON RELATED DEVELOPMENT AREA 5 YEAR HOUSING LAND SUPPLY ASSESSMENT**

- 2.1 Cabinet noted and approved the 2016 Five Year Housing Land Supply report and its implications for the determination of planning applications for housing.

- 2.2 Cabinet requested that the Director of Regeneration, Enterprise and Planning produce a Housing Delivery Plan and present it to a future meeting of Cabinet for approval.

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

**13. ABINGTON PARK CAFÉ: PROPOSED LEASE AND LICENCE.  
PARK INN HOTEL: PROPOSED GROUND LEASE EXTENSION**

**Abington Park Café**

1. Cabinet agreed (subject to the advertisement process set out in paragraphs 2.2 and 2.3 of this report) approval be given to the disposal of land by way of lease (shown edged red on Plan at Appendix 1 of the report) and licence (shown edged blue on Plan at Appendix 1) of land designated as public open space at Abington Park.
2. Cabinet agreed that approval be given to the advertisement of the proposed disposal of public open space in accordance with the requirements of the Local Government Act 1972, as amended by the Local Government Planning and Land Act 1980.
  - (a) That approval be given for the Cabinet Member for Regeneration Enterprise and Planning to consider representations received following the advertising of the disposal of public open space and to confirm the disposal if no objections are received, **or**
    - (b) If objections are received for the disposal of public open space the matter be referred back to Cabinet for determination.
4. Cabinet agreed that subject to paragraph 2.3 (a) approval be given to accept the surrender of the existing lease of the Abington Park Café and to grant a new lease of an extended area shown edged red on the plan attached as Appendix 1 of the report to the existing tenant.
5. Cabinet agreed that subject to paragraph 2.3 (a) approval be given to grant an annually determinable licence for the placement of tables and chairs within the area shown edged blue on the plan attached as Appendix 1 of the report.
6. Cabinet agreed that subject to paragraph 2.3 (a) approval be given for the Director of Regeneration Enterprise and Planning, in consultation with the Cabinet Member for Regeneration Enterprise and Planning to agree terms for a new lease and licence of The Abington Park Café.

**Park Inn Hotel**

7. Cabinet approved to grant an extension of the existing ground lease of

the Park Inn Hotel site for a premium of £750,000.

8. Cabinet gave approval for the Director of Regeneration, Enterprise and Planning, in consultation with the Cabinet Member for Regeneration Enterprise and Planning to agree terms for the grant an extension of the ground lease of the Park Inn Hotel site.