



CABINET

WEDNESDAY, 8 FEBRUARY 2017

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors King, Hallam, Hadland, Hibbert and Eldred
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 8 February 2017. 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>9th February 2017</u>
DATE OF EXPIRY OF CALL IN:	<u>14th February 2017 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests: None
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7. CABINET RESPONSE TO SCRUTINY PANEL - IMPACT OF ANTI-SOCIAL BEHAVIOUR ON THE TOWN

- 2.1 Cabinet accepted the recommendations included in the Overview and Scrutiny report for Serious Acquisitive Crime, Violent Crime and Community Safety.
- 2.2 Cabinet congratulated the task and finish group on a high quality and comprehensive report and thanked them for the time and effort given to produce it.

Agenda Item No	Declaration/Conflict of Interests: None
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8. CABINET RESPONSE TO OVERVIEW AND SCRUTINY REPORT ON THE EFFECTIVENESS OF ENFORCEMENT OF LICENSING POLICY IN RESPECT OF TAXI AND PRIVATE HIRE

- 2.1 Cabinet accepted the recommendations included in the Overview and Scrutiny report on the Effectiveness of Enforcement of Licensing Policy in respect of Taxis and Private Hire.
- 2.2 Cabinet congratulated the task and finish group on a high quality and comprehensive report and thanked them for the time and effort given to produce it.

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

9. INSTALLATION OF PHOTO VOLTAIC PANELS TO REDUCE THE ENERGY BILLS TO COUNCIL TENANTS

1. Cabinet supported, 'in principle', the proposed installation of PV panels via a Roof Access Agreement and the fixing of third party equipment to the roofs of suitable council homes until ownership of the equipment switches to the Council after 20 years, subject to the Roof Access Agreement being amended to reflect the undertakings described in Paragraphs 3.2.16 and 4.2.5 of this Report and Northampton Partnership Homes monitoring the work undertaken on council homes to ensure that it is completed to a high standard; and
2. Cabinet delegated to the Chief Executive and the Section 151 Officer (in consultation with the Cabinet Member for Housing & Wellbeing) the authority to determine that the requirements set out in Paragraph 4.3.2 of the report have been met and approved the Roof Access Agreement, the fixing of third party equipment to the roofs of the Council's homes for a period of 20 years and, subject to the conditions in paragraph 2.1 of the report, authorised Northampton Partnership Homes to appoint Saliis Renewables Limited to carry out the PV installation work.
- 3.

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

10. DELAPRE ABBEY FINANCIAL POSITION

1. Cabinet approved an additional sum up to £650,000 to complete the construction works at Delapre Abbey to be funded from underspends identified elsewhere in the capital programme as part of the overall monitoring for 2016/17.
2. Cabinet offered their assistance to the Delapre Abbey Preservation Trust (DAPT) to ensure a successful opening and ongoing viability of the restored Abbey.

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

11. KINGSTHORPE & KINGSTHORPE HIGH STREET AND MANOR ROAD CONSERVATION AREA APPRAISAL AND MANAGEMENT PLANS.

1. Cabinet approved the adoption of the Conservation Area Appraisal and Management Plans for Kingsthorpe Conservation Area and Kingsthorpe High Street & Manor Road Conservation Areas (Appendices B & C of the report).
2. Cabinet agreed an extension to the Kingsthorpe Conservation Area boundary to include the Old Institute building on Kingswell Road and associated land within the Conservation Area designation.

Agenda	Declaration/Conflict of Interests:
Item No	None

12. NORTHAMPTON BOROUGH LOCAL DEVELOPMENT SCHEME - UPDATE

Cabinet approved the revised Northampton Borough Local Development Scheme as attached to the report.

Agenda	Declaration/Conflict of Interests:
Item No	None

13. FINANCE REPORT TO 31ST DECEMBER 2016

1. Cabinet reviewed the contents of the report and appendices.
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.
3. Cabinet noted the approved amendments to the Capital Programme as detailed in Appendix 2 of the report.