



**NORTHAMPTON**  
**BOROUGH COUNCIL**

# **CABINET AGENDA**

**Wednesday, 21 June 2017**

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

6:00 pm

**Members of the Cabinet:**

**Councillor:** Jonathan Nunn (Leader of the Council)

**Councillor:** Phil Larratt (Deputy Leader)

**Councillors:** Mike Hallam, Tim Hadland, Stephen Hibbert, Brandon Eldred and Anna King.

**Chief Executive** David Kennedy

If you have any enquiries about this agenda please contact  
[democraticservices@northampton.gov.uk](mailto:democraticservices@northampton.gov.uk) or 01604 837722

## PORTFOLIOS OF CABINET MEMBERS

CABINET MEMBER	TITLE
Councillor J Nunn	Leader
Councillor P Larratt	Deputy Leader
Councillor M Hallam	Environment
Councillor B Eldred	Finance
Councillor T Hadland	Regeneration, Enterprise and Planning
Councillor S Hibbert	Housing and Wellbeing
Councillor A King	Community Engagement and Safety

### SPEAKING AT CABINET MEETINGS

Persons (other than Members) wishing to address Cabinet must register their intention to do so by 12 noon on the day of the meeting and may speak on any item on that meeting's agenda.

Registration can be by:

Telephone: (01604) 837722  
(Fax 01604 838729)


In writing: Democratic Services Manager  
The Guildhall, St Giles Square, Northampton NN1 1DE  
For the attention of the Democratic Services Officer

By e-mail to [democraticservices@northampton.gov.uk](mailto:democraticservices@northampton.gov.uk)

Only thirty minutes in total will be allowed for addresses, so that if speakers each take three minutes no more than ten speakers will be heard. Each speaker will be allowed to speak for a maximum of three minutes at each meeting. Speakers will normally be heard in the order in which they registered to speak. However, the Chair of Cabinet may decide to depart from that order in the interest of hearing a greater diversity of views on an item, or hearing views on a greater number of items. The Chair of Cabinet may also decide to allow a greater number of addresses and a greater time slot subject still to the maximum three minutes per address for such addresses for items of special public interest.

Members who wish to address Cabinet shall notify the Chair prior to the commencement of the meeting and may speak on any item on that meeting's agenda. A maximum of thirty minutes in total will be allowed for addresses by Members unless the Chair exercises discretion to allow longer. The time these addresses take will not count towards the thirty minute period referred to above so as to prejudice any other persons who have registered their wish to speak.

### KEY DECISIONS

 denotes the issue is a 'Key' decision:

- Any decision in relation to the Executive function\* which results in the Council incurring expenditure which is, or the making of saving which are significant having regard to the Council's budget for the service or function to which the decision relates. For these purpose the minimum financial threshold will be £250,000;
- Where decisions are not likely to involve significant expenditure or savings but nevertheless are likely to be significant in terms of their effects on communities in two or more wards or electoral divisions; and
- For the purpose of interpretation a decision, which is ancillary or incidental to a Key decision, which had been previously taken by or on behalf of the Council shall not of itself be further deemed to be significant for the purpose of the definition.

**NORTHAMPTON BOROUGH COUNCIL**

**CABINET**

Your attendance is requested at a meeting to be held:  
in The Jeffrey Room, St. Giles Square, Northampton, NN1 1DE.  
on Wednesday, 21 June 2017  
at 6:00 pm.

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

**AGENDA**

**1. APOLOGIES**

**2. MINUTES**

**3. INTENTION TO HOLD PART OF THE MEETING IN PRIVATE**

There is an intention to hold part of the meeting in private – Item 13 - Disposal of land at Lancaster Way (Appendix 1) and Item 15 - Redevelopment of Toms Close, Collingtree

Exempt Information means information falling within the following seven categories outlined in schedule 12A of the Local Government Act 1972: Part 1

Item 13 – Disposal of land at Lancaster Way, Appendix 1 (private) contains sensitive commercial information relating to a firm or individual can be found within the appendix. Therefore, it has been exempted under schedule 12A, Part 1, (3) “*Information relating to the financial or business affairs of any particular person (including the authority holding that information)*”.

Item 15 - Redevelopment of Toms Close, Collingtree also contains sensitive commercial information relating to a firm or individual can be found within the report and appendices. Therefore, it has been exempted under schedule 12A, Part 1, (1 & 3) “Information relating to any individual” and “*Information relating to the financial or business affairs of any particular person (including the authority holding that information)*”.

**4. DEPUTATIONS/PUBLIC ADDRESSES**

**5. DECLARATIONS OF INTEREST**

**6. ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES**

**(A) RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - EMISSION STRATEGY (ACTION PLAN)**

Report of the Chair of the Overview and Scrutiny Committee (Copy herewith)


**(B) RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - CHILD SEXUAL EXPLOITATION**

Report of the Chair of the Overview and Scrutiny Committee (Copy herewith)


**(C) RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY  
COMMITTEE - HOMELESSNESS (PRE-DECISION SCRUTINY)**

Report of the Chair of the Overview and Scrutiny Committee (Copy herewith)

**7. IMMEDIATE ARTICLE 4 DIRECTION - HOUSES IN MULTIPLE OCCUPATION  
(HMO) IN FAR COTTON AND DELAPRE**

 Report of the Director of Regeneration, Enterprise and Planning (Copy herewith)

**8. DELAPRE ABBEY**

 Report of the Director of Regeneration, Enterprise and Planning (Copy herewith).

**9. ENVIRONMENTAL ENFORCEMENT**

 Report of the Director of Environment and Culture (Copy herewith.)

**10. INSURANCE TENDERING EXERCISE**

 Report of the Chief Executive (Copy herewith)

**11. QUARTER 4 - PERFORMANCE REPORT**

Report of the Borough Secretary. (Copy herewith.)

**12. FINANCE AND MONITORING OUTTURN 2016/17**

 Report of the Chief Finance Officer (Copy herewith.)

**13. DISPOSAL OF LAND AT LANCASTER WAY**

 Report of the Director of Regeneration, Enterprise and Planning (Copy herewith).

**14. EXCLUSION OF PUBLIC AND PRESS**

THE CHAIR TO MOVE:

“THAT THE PUBLIC AND PRESS 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 Nos:- 1 and 3**

(A) DISPOSAL OF LAND AT LANCASTER WAY - (3)  
PRIVATE APPENDICES

15. REDEVELOPMENT OF TOMS CLOSE, COLLINGTREE (3)

 Report of the Chief Executive (Copy herewith)