



**NORTHAMPTON  
BOROUGH COUNCIL**

**CABINET**

**WEDNESDAY, 21 JUNE 2017**

**DECISIONS**

|                 |  |
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| <b>PRESENT:</b> | Councillor Nunn (Chair); Councillor Larratt (Deputy Chair);<br>Councillors Eldred, Hallam, Hadland Hibbert and King. |
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 21 June 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.

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| <b>THIS LIST OF DECISIONS<br/>PUBLISHED:</b> | <u>22<sup>nd</sup> June 2017</u>                |
| <b>DATE OF EXPIRY OF CALL IN:</b>            | <u>27<sup>th</sup> June 2017 AT 17:00 HOURS</u> |

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| <b>Agenda<br/>Item No</b> | <b>Declaration/Conflict of Interests:</b><br>None |
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**A. RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY  
COMMITTEE - EMISSION STRATEGY (ACTION PLAN)**

Cabinet noted the report.

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| <b>Agenda<br/>Item No</b> | <b>Declaration/Conflict of Interests:</b><br>None |
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**B. RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY  
COMMITTEE - CHILD SEXUAL EXPLOITATION**

Cabinet noted the report.

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| <b>Agenda<br/>Item No</b> | <b>Declaration/Conflict of Interests:</b><br>None |
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**C. RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY  
COMMITTEE - HOMELESSNESS (PRE-DECISION SCRUTINY)**

Cabinet noted the report.

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| <b>Agenda<br/>Item No</b> | <b>Declaration/Conflict of Interests:</b><br>None |
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## **7. IMMEDIATE ARTICLE 4 DIRECTION - HOUSES IN MULTIPLE OCCUPATION (HMO) IN FAR COTTON AND DELAPRE**

Cabinet confirmed the making of an Immediate Article 4 Direction, which permanently removed permitted development rights for change of use from C3 Dwellinghouses to C4 Houses in Multiple Occupation (HMO) for 3 to 6 unrelated people in parts of Far Cotton and Delapre, as shown on Map 1 of the report.

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

## **8. DELAPRE ABBEY**

Cabinet approved the additional capital expenditure of up to £490,000 in order to meet the costs of additional works that need to be undertaken to enable the full public opening of Delapre Abbey.

Cabinet agreed to amend the capital programme for 2017/2018 in order to provide for additional capital expenditure of up to £490,000 for Delapre Abbey funded by £120,000 of 2016/17 underspends and a reduction of £370,000 to the block capital programmes 2017/18 as detailed in 4.2.3 of the report.

Cabinet delegated authority to approve, control and monitor expenditure to the Director of Regeneration, Enterprise and Planning, as appropriate, acting in consultation with the Chief Finance Officer.

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

## **9. ENVIRONMENTAL ENFORCEMENT**

1. Cabinet agreed to the procurement, at no direct cost to the Council, of an environmental enforcement contract, that entailed the issue of fixed penalty notices for littering and other environmental misdemeanours, and included an option for the provision of other enforcement services, as set out in the draft service schedule document attached at Appendix 1 of the report.
2. Cabinet delegated authority to the Director of Customers and Communities, in consultation with the Borough Secretary and the Cabinet Member for Environment, to select a contractor and award the aforementioned contract for a maximum period of three years, with an option to extend for a further period of up to two years, following the procurement process.
3. Cabinet delegated authority to the Director of Customers and Communities to authorise any contractor appointed pursuant to paragraph 2.2 of the report and employees of the contractor, to issue fixed penalty notices on behalf of the Council in accordance with the contract, where relevant legislation permits such authorisation.

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

## **10. INSURANCE TENDERING EXERCISE**

Cabinet agreed to delegate authority to the Chief Executive in consultation with the Borough Secretary to award and enter into a contract with the successful provider as part of the joint tendering process with LGSS partners

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

## **11. QUARTER 4 - PERFORMANCE REPORT**

1. Cabinet reviewed the contents of the performance report.
  
2. Cabinet approved for the performance report be presented to Audit Committee.

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

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

- 2.1. Cabinet noted the provisional outturn for the General Fund and Housing Revenue Account for the financial year 2016/17 as set out at Appendix 1 and Appendix 5 of the report
- 2.2. Cabinet approved the use of and contributions to General Fund Revenue Earmarked Reserves as shown in paragraph 3.2.4 and Appendix 3 of the report.
- 2.3. Cabinet approved the proposed revenue budget carry forwards detailed in paragraph 3.2.8 of the report
- 2.4. Cabinet approve the net movement in Housing Revenue Account Reserves and working balances as set out at Appendix 6 of the report.
- 2.5. Cabinet noted the outturn for the Council's General Fund and Housing Revenue Account Capital Programmes for 2016/17 and how the expenditure was financed as set out at Appendix 4 and Appendix 7 of the report
- 2.6. Cabinet approved the proposed capital carry forwards into 2017/18 set out in Appendix 4 and Appendix 7 of the report.
- 2.7. Cabinet noted the outturn for Northampton Partnership Homes for 2016/17 as set out at Appendix 8 of the report.

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

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

- 2.1 Cabinet approved “in principle” the disposal of the freehold interest in the land at Lancaster Way, shown coloured red on the Plan at Appendix 1 of the report, to Xcite Projects Limited conditional upon (1) the grant of planning permission, (2) subject to the intended disposal being advertised in accordance with statutory requirements; and (3) to any objections arising from this process being considered by Cabinet prior to any disposal taking place.
- 2.2 Cabinet agreed the sale price set out in Confidential Appendix 2 of the report.
- 2.3 Cabinet authorised the advertisement of the proposed disposal of the public open space in accordance with the requirements of Section 123(2A) of the Local Government Act 1972, as amended.
- 2.4 Cabinet authorised, in the event of there being no objections received to the proposed disposal of public open space, the Director of Regeneration, Enterprise and Planning, acting in consultation with the Chief Finance Officer and the Cabinet Member for Regeneration, Enterprise and Planning, to negotiate terms and conclude the sale, subject to the provisions of recommendation 2.1 of the report

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

### **15. REDEVELOPMENT OF TOMS CLOSE, COLLINGTREE**

Cabinet agreed to the recommendations set out in the private report.