



CABINET

WEDNESDAY, 18 OCTOBER 2017

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Hallam, Hibbert, King 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, 18 October 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>19th October 2017</u>
DATE OF EXPIRY OF CALL IN:	<u>24th October 2017 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests: None
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6A RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - INTERIM REPORT OF THE OVERVIEW AND SCRUTINY RE-PROVISION OF THE ENVIRONMENTAL SERVICES CONTRACT WORKING GROUP

Cabinet noted the report.

Agenda Item No	Declaration/Conflict of Interests: None
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7. CABINET RESPONSE TO THE RECOMMENDATIONS FROM THE OVERVIEW AND SCRUTINY REVIEW OF HOMELESSNESS (PRE- DECISION SCRUTINY)

1. Cabinet accepted the recommendations included in the Overview & Scrutiny Panel's report on Homelessness;

2. Cabinet congratulated the task and finish group on a high quality and comprehensive report and thanks the group for the time and effort given to produce it

Agenda	Declaration/Conflict of Interests:
Item No	None

8. EFFICIENCY AND MEDIUM TERM FINANCIAL STRATEGY

- 2.1 Cabinet approved the draft Efficiency and Medium Term Financial Strategy as attached at Appendix 1 of the report.
- 2.2 Cabinet adopted the key principles as set out at paragraph 3.2.4 of the report
- 2.3 Cabinet noted the process and milestones to achieve a balanced budget for 2018/19, as set out in Appendix 2 of the report.

Agenda	Declaration/Conflict of Interests:
Item No	None

9. CORPORATE PERFORMANCE - ALL MEASURES REPORT APRIL-JUNE 2017

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

Agenda	Declaration/Conflict of Interests:
Item No	None

10. FINANCE MONITORING TO 31 AUGUST 2017

1. Cabinet reviewed the contents of the report and identifies actions to be taken to address any issues arising from it.
2. Cabinet agreed the principle of the Council submitting a bid to be a pilot for 100% Business Rates retention in partnership with other Northamptonshire local authorities.
3. Cabinet delegated authority to the Chief Executive, in consultation with the Chief Finance Officer and the Leader of the Council, to finalise such a bid, subject to satisfactory completion of financial modelling, assessment of the potential financial benefits and risks, and suitable governance procedures being in place.
4. Cabinet noted that under the Management Agreement with Northampton Partnership Homes (NPH) a restricted virement has been authorised which moves £150k from the Capital investment managed

budget to the Operational Management fee pot.

5. Cabinet agreed the creation of an HRA Capital Budget of £500k for Repurchase of Right-to-buy properties and/or spot purchases, to be funded from 141 receipts and additional non 141 capital receipts received in year.