



CABINET

WEDNESDAY, 15 NOVEMBER 2017

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Hibbert, Eldred, King & Hallam
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 15 November 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>16th November 2017</u>
DATE OF EXPIRY OF CALL IN:	<u>21st November 2017 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests: None
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7. THE NORTHAMPTON ARMED FORCES COMMUNITY COVENANT ANNUAL PROGRESS REPORT

Cabinet affirmed its continuing support for the Northampton Armed Forces Community Covenant and noted progress to date and proposed future actions.

Agenda Item No	Declaration/Conflict of Interests: None
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8. ENVIRONMENTAL SERVICES RE-PROVISION CONTRACT - CAPITAL ASSET FINANCING

- 1 Cabinet noted the content of the report
- 2 Cabinet delegated power to the Chief Financial Officer in consultation with the Cabinet Member for Finance to determine the optimum value for money method of financing assets to be used in providing the

Environmental Services Re-provision Contract throughout the period of its operation.

- 3 Cabinet, subject to the outcome of recommendation 2.2 (in the report) included the capital expenditure implications into the Council's Capital Programme should the Council purchase the assets.

Agenda	Declaration/Conflict of Interests:
Item No	None

9. PERFORMANCE REPORT - QUARTER 2

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

Agenda	Declaration/Conflict of Interests:
Item No	None

10. FINANCE MONITORING - PERIOD 6- 2017/18

Cabinet reviewed the contents of the report.