



CABINET

WEDNESDAY, 6 DECEMBER 2017

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Hallam, Hibbert, Eldred ad King.
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 6 December 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>07th December 2017</u>
DATE OF EXPIRY OF CALL IN:	12 th December 2017 AT 17:00 HOURS

Agenda Item No	Declaration/Conflict of Interests: Cllr Nunn declared a disclosable pecuniary interest.
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7. DISPOSAL OF LAND AT LANCASTER WAY

- (i) Cabinet considered the objections received in response to the statutory advertisement of the proposed disposal of public open space at Lancaster Way as shown coloured red on the Plan attached at Appendix 1 of the report.
- (ii) Cabinet approved the disposal of the public open space at Lancaster Way as detailed within the previous report considered by Cabinet on 21 June 2017.
- (iii) Cabinet delegated to the Director of Regeneration, Enterprise and Planning, in consultation with the Chief Finance Officer and the Cabinet Member for Regeneration Enterprise and Planning, authority to conclude terms of the disposal of the public open space.

Agenda	Declaration/Conflict of Interests:
Item No	None

8. COUNCIL TAX REDUCTION SCHEME

Cabinet endorsed the recommendation contained in the Cabinet report attached to be endorsed by Council no later than the 31st January 2018.

Agenda	Declaration/Conflict of Interests:
Item No	None

9. LOW EMISSION STRATEGY

Cabinet approved the adoption of the Northampton Low Emission Strategy as outlined in Appendix 1 of the report.

Agenda	Declaration/Conflict of Interests:
Item No	None

10. THE VULCAN WORKS NORTHAMPTON

- 2.1 Cabinet noted and endorsed the action taken by the Director of Regeneration Enterprise & Planning to determine the existing procurement arrangements that had been made through the SCAPE framework.
- 2.2 Cabinet approved the revised approach to advancing the project as set out in the report.
- 2.3 Cabinet endorsed the appointment of Ridge Property and Construction to provide project management, procurement and cost consultancy support to the project, as may be appropriate;
- 2.4 Cabinet endorsed the appointment of Amion Consulting to review the business case and financial model for the project and to support the Council's bid for capital funding from the European Structural Investment Fund;
- 2.5 Cabinet authorised the Director of Regeneration Enterprise & Planning, to obtain the services of a design team, to help advance the proposed revised project;
- 2.6 Cabinet noted the financial position set out at exempt Appendix A of the report, including the resources spent to date and those needed to complete the next phase of the project, approximately £372,000, and agreed to reflect this in the Council's Capital Programme;
- 2.7 Cabinet endorsed the submission of an application to European Structural and Investment Fund for capital funding, but noted that it would take some time for the application to be determined;

- 2.8 Cabinet authorised, when appropriate, the Director of Regeneration Enterprise & Planning, acting in consultation with the Chief Finance Officer, to re-tender a scheme in an OJEU compliant way with a view to testing the market and obtaining the most competitive tender price possible
- 2.9 Cabinet welcomed the potential involvement of the University of Northampton in the project as a potential tenant and that being so, invited them to enter into an appropriate Agreement for Lease and Lease by February 2018;
- 2.10 Cabinet authorised the Director of Regeneration Enterprise & Planning to further explore the procurement of a suitable operator to manage the completed scheme, via soft market testing and other appropriate means;
- 2.11 Cabinet instructed the Director of Regeneration Enterprise & Planning to submit a further report to Cabinet once the result of the ESIF application, OJEU compliant tender exercise and final financial model/business case, are known.

Agenda	Declaration/Conflict of Interests:
Item No	None

11. DISPOSAL OF NORTHAMPTON BOROUGH COUNCIL'S LAND AT THE FORMER GREYFRIARS

1. Cabinet noted the progress of negotiations with the preferred developer and the received partial proposal.
2. Cabinet approved the cessation of negotiations with the preferred developer.
3. Cabinet invited the Director of Regeneration, Enterprise and Planning to update Cabinet at the appropriate time and approves the work required to reassess the disposal options and restart the disposal process.