



CABINET

WEDNESDAY, 9 MAY 2018

DECISIONS

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| PRESENT: | Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Hadland, Hibbert, Hallam, Eldred 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, 9 May 2018. 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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| THIS LIST OF DECISIONS PUBLISHED: | <u>10th May 2018</u> |
| DATE OF EXPIRY OF CALL IN: | <u>15th May 2018 AT 17:00 HOURS</u> |

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

7. PREPARATION OF A LOCAL HERITAGE LIST FOR NORTHAMPTON

- 2.1 Cabinet approved the preparation of a Local Heritage List for Northampton;
- 2.2 Cabinet approved the draft selection criteria for evaluation of suggested entries for inclusion on a Local Heritage List (Appendix A of the report)
- 2.3 Cabinet approved the establishment of a Local Heritage Selection Panel to consider and recommend to Cabinet for adoption those heritage assets that meet the criteria for inclusion on a Local Heritage List.
- 2.4 Cabinet delegated authority to the Head of Planning, in consultation with the Cabinet member for Regeneration, Enterprise & Planning, to

establish a Local Heritage Selection Panel and to finalise the Panel's terms of reference (Appendix B of the report),

- 2.5 Cabinet approved the commencement of public consultation to invite nominations of heritage assets for inclusion on a Local Heritage List (Appendix C of the report).

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

8. ENVIRONMENTAL ENFORCEMENT - EXTENSION OF POWERS

- 2.1 Cabinet approved the authorisation of relevant staff employed by the Council's appointed contractor, The Kingdom Services Group Limited to act on behalf of the Council to issue fixed penalty notices in respect of breaches of Public Spaces Protection Orders. On condition that such staff will have had a full training programmes and are competent to so act before being authorised to issue fixed penalty notices on behalf of the Council.
- 2.2 Cabinet agreed that the procurement of this service should progress and authorised the Cabinet Member for Environment in consultation with the Director of Customers and Communities to award a contract for this work with the service to be funded from the receipts of fixed penalty notices

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

9. STRAY DOGS - APPOINTMENT OF OFFICER

Cabinet approved the appointment of the Environmental Health and Licensing Manager to discharge the Council's functions in relation to stray dogs to allow the officer to further delegate their responsibilities under the contracts for stray dog collection and kennelling.

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

10. CORPORATE PERFORMANCE - ALL MEASURES REPORT QUARTER

- 2.1 Cabinet reviewed the contents of the performance report (Appendix 1 of the report).
- 2.2. Cabinet referred the Performance report to be presented to Audit committee on an annual basis.

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

**12. RECOVERY OF LOAN MONEY - NORTHAMPTON TOWN
FOOTBALL CLUB**

The decision was made in private.