



**NORTHAMPTON  
BOROUGH COUNCIL**

**CABINET**

**WEDNESDAY, 13 JUNE 2018**

**DECISIONS**

<b>PRESENT:</b>	Councillor Nunn (Chair); Councillor LarrattLarratt (Deputy Chair); Councillors Eldred, Hill, Hadland, King and HibbertEldred, Hadland, Hibbert, J Hill 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, 13 June 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.

<b>THIS LIST OF DECISIONS PUBLISHED:</b>	<u>19<sup>th</sup> June 2018</u>
<b>DATE OF EXPIRY OF CALL IN:</b>	<u>22<sup>nd</sup> June 2018 AT 17:00 HOURS</u>

**Apologies**

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

**A. REPORT OF THE O&S COMMITTEE - DEMENTIA FRIENDLY TOWN**

Cabinet noted the report.

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

**B. REPORT OF THE O&S COMMITTEE - CEMETERIES**

Cabinet noted the report.

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

**C. REPORT OF THE O&S COMMITTEE - CULTURE AND**

## **TOURISM**

Cabinet noted the report.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b> None
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**D. REPORT OF THE O&S COMMITTEE - REPROVISION OF  
THE ENVIRONMENTAL SERVICES CONTRACT WORKING  
GROUP**

Cabinet noted the report.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b> None
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**7. NEGOTIATION TO DRAFT A GROWTH DEAL FOR  
NORTHAMPTON BOROUGH, DAVENTRY DISTRICT AND SOUTH  
NORTHANTS DISTRICT COUNCILS**

2.1 Cabinet approved negotiations on the Heads of Terms as part of developing a Growth Deal, and delegated the negotiations of details to the Head of Planning, in consultation with the Cabinet Member for Regeneration and Enterprise;

The Council committing to accelerated housing and employment delivery;

The Government committing to a comprehensive funding package to support upfront infrastructure investment, affordable housing delivery and additional resource capacity;

Agreement of various Planning freedoms, including (amongst others) those relating to five year land supply, the Planning Delivery Test, 5 year review of Strategic Plans and Duty to Co-Operate; and

Agreement of a timescale for delivery and milestones, including agreeing a statutory Strategic Plan.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b> None
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**8. SURRENDER OF LEASE ON LAND AT SIXFIELDS STADIUM,  
UPTON WAY, NORTHAMPTON**

2.1 Cabinet agreed to re-affirm the course of action previously determined, which was that the Borough Secretary enter into an agreement with County Developments Northampton Limited (CDNL) by which CDNL will surrender their leasehold interest in the land to the east of Sixfields Stadium edged in red on the plan attached to the report ("The Red Land") to the Council.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b> None
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## **9. NEW CHARGING ARRANGEMENTS FOR THE PROVISION OF TEMPORARY ACCOMMODATION**

- (a) Cabinet agreed that, with effect from 2 July 2018, the amount that the Council will charge for temporary accommodation (excluding those homes that are being used as temporary accommodation but form part of the Housing Revenue Account) should be reduced and that, as described in Option 1 in the report, the new charges will be based on Northampton's Local Housing Allowance (LHA) rates and will be as follows:
- Households in Bed & Breakfast will be charged a weekly rent that is equivalent to 120% of the April 2018 one-bedroom LHA rate for Northampton, together with a weekly utilities charge of £13.90; and
  - Households in self-contained temporary accommodation will be charged a weekly rent that is equivalent to 150% of the relevant April 2018 LHA rate for Northampton
- (b) Cabinet approved a supplementary estimate to fund the net cost of temporary accommodation increasing by £156,000 per annum (£117,000 during the remainder of 2018/19) as outlined in Option 1 (see paragraph 3.3.17) and for this to be funded from the 'MTFP Cashflow' reserve; and
- (c) Cabinet agreed that the impact that the new charging arrangements had on homeless households and the Council will be kept under review and that, if any further changes are needed, the Cabinet will be asked to approve an amended policy that takes into account those changes.

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

## **10. FINANCE AND MONITORING OUTTURN 2017/18**

- 2.1 Cabinet noted the provisional outturn for the General Fund and Housing Revenue Account for the financial year 2017/18 as set out at Appendix 1 and Appendix 5 of the report.
- 2.2 Cabinet approved the proposed revenue budget carry forwards detailed in Appendix 2 of the report.
- 2.3 Cabinet approved the use of and contributions to General Fund Revenue Earmarked Reserves as shown in Appendix 3 of the report.
- 2.4 Cabinet approved 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 2017/18 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 delegated authority to the Chief Executive in consultation with the Chief Finance Officer to agree any retention of underspends by NPH.

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

## **12. SIXFIELDS LITIGATION UPDATE**

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

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

## **13. DELAPRE ABBEY RESTORATION PROJECT**

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