

**NORTHAMPTON BOROUGH COUNCIL
Overview and Scrutiny Committee**

Your attendance is requested at a meeting to be held at The Jeffrey Room,
The Guildhall, St. Giles Square, Northampton, NN1 1DE on
Wednesday 12 July 2017 at **6:00pm**

**D Kennedy
Chief Executive**

If you need any advice or information regarding this agenda please phone Tracy Tiff, Scrutiny Officer, telephone 01604 837408 (direct dial), email ttiff@northampton.gov.uk who will be able to assist with your enquiry. For further information regarding **Overview & Scrutiny Committee** please visit the website www.northampton.gov.uk/scrutiny

Members of the Committee

Chair	Councillor Jamie Lane
Deputy-Chair	Councillor Graham Walker
Committee Members	Councillor Brian W Sargeant Councillor Tony Ansell Councillor Rufia Ashraf Councillor Mohammed Azizur Rahman (Aziz) Councillor Alan L Bottwood Councillor Vicky Culbard Councillor Janice Duffy Councillor Elizabeth Gowen Councillor Christopher Malpas Councillor Dennis Meredith Councillor Cathrine Russell Councillor Samuel Kilby-Shaw Councillor Zoe Smith

Calendar of meetings

Date	Room
25 September 2017 6:00 pm 16 November 29 January 2018 30 April 25 June	All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated

Northampton Borough Overview & Scrutiny Committee

Agenda

Item No	Title	Pages	Action required
1	Apologies		Members to note any apologies and substitution
2	Deputations/Public Addresses		<p>The Chair to note public address requests.</p> <p>The public can speak on any agenda item for a maximum of three minutes per speaker per item. You are not required to register your intention to speak in advance but should arrive at the meeting a few minutes early, complete a Public Address Protocol and notify the Scrutiny Officer of your intention to speak.</p>
3	Declarations of Interest (Including Whipping)		Members to state any interests.
4	Call In of Cabinet Decision of 21 June 2017: Item 8: Delapre Abbey Restoration Project	1-16	<p>Called in by Councillors Danielle Stone and Julie Davenport (copy attached.)</p> <p>Item 8: Delapre Abbey Restoration Project:</p> <p>Decision</p> <p>Cabinet approved the additional capital expenditure of up to £490,000 in order to meet the costs of additional works that need to be undertaken to enable the full public opening of Delapre Abbey.</p> <p>Cabinet agreed to amend the capital programme for 2017/2018 in order to provide for additional capital expenditure of up to £490,000 for Delapre Abbey funded by £120,000 of 2016/17 underspends and a reduction of £370,000 to the block capital programmes 2017/18 as detailed in 4.2.3 of the report.</p> <p>Cabinet delegated authority to approve, control and monitor expenditure to the Director of Regeneration, Enterprise and Planning, as appropriate, acting in consultation with the Chief Finance Officer.</p> <p>Procedure for the Call-In Hearing</p> <p>Public speakers will be asked to address the Committee; a maximum of three minutes is given to each to make comment.</p> <p>The Call-In Authors, Councillors Danielle Stone and Julie Davenport, will be invited to expand upon their reasons for concern, following which the</p>

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		<p>Overview and Scrutiny Committee will question the Call-In Authors.</p> <p>Councillor Jonathan Nunn, Leader of the Council, and Councillor Tim Hadland, Cabinet Member for Enterprise, Regeneration and Planning, will be invited to make a presentation outlining his main reasons for the decision. The Committee will then put questions to the Cabinet Member and Officers.</p> <p>Officers will be invited to give evidence and respond to the Overview and Scrutiny Committee's questions. The Officers will be asked to give their reasons for any recommendations or advice to Members. A question and answer session will follow.</p> <p>The Call-In Authors will then be given the opportunity to add any points of clarification before any resolution or recommendation is moved.</p> <p>The Chair will then sum up the findings regarding the Cabinet decision. If there are still concerns, the Chair will lead in the determination of the recommendation with reasons for consideration by Cabinet. At the conclusion of the debate and following response to all matters raised, the Chair will ask the Committee to vote to determine whether or not it upholds the decision of the Cabinet.</p>
5	<p>Exclusion of the Public and Press</p>	<p>The Chair to Move:</p> <p>“that the public and press be excluded from the remainder of the meeting on the grounds that there is likely to be disclosure to them of such categories of exempt information as defined by section 100(1) of the Local Government Act 1972 as listed against such items of business by reference to the appropriate paragraph of Schedule 12a to such act.”</p>