

NORTHAMPTON BOROUGH COUNCIL

CABINET

Wednesday, 14 November 2018

PRESENT: Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Eldred, Hadland, J Hill, Hibbert and King.

1. APOLOGIES

Apologies were received from Councillor Hallam.

2. MINUTES

The minutes of the meeting held on the 17th October 2018 were agreed and signed by the Leader.

3. INTENTION TO HOLD PART OF THE MEETING IN PRIVATE IF NECESSARY

There were no items to be heard in private.

4. DEPUTATIONS/PUBLIC ADDRESSES

There were none.

5. DECLARATIONS OF INTEREST

There were none.

6. ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES

There were none.

7. NORTHAMPTON LOTTERY

Councillor Eldred, as the relevant Cabinet Member submitted a report and elaborated thereon and explained that he was conscious that the lottery would be a good way of giving back to the residents and supporting funding to local good causes

- 2.1 That Cabinet recommend that a Northampton Lottery be launched as detailed in the report and:
- 2.2 That authority be delegated for the final arrangements of launching the lottery to the Chief Finance Officer, in conjunction with the Cabinet Member for Finance, including the authorisation to appoint Gatherwell Ltd. as an External Lottery Manager to operate the Northampton Lottery.
- 2.3 That the initial selection of core recipients be delegated to the Head of Customers and Communities in conjunction with Cllr A King and Cllr B Eldred and the Chief Finance Officer.

8. FINANCE MONITORING TO SEPTEMBER 2018

Councillor Eldred as the relevant Cabinet Member submitted a report and noted that Corporate Management Board would continue to review the Finance Monitoring and noted that reports would be presented to Cabinet on a bi-monthly basis.

RESOLVED:

1. That the contents of the report be noted and that it be noted that future reports would set out the actions being taken by Corporate Management Board to address any issues arising.
2. That the capital appraisals approved under delegation as set out in Appendix 1 of the report be noted.

The meeting concluded at 6.04pm