## NORTHAMPTON BOROUGH COUNCIL CABINET

Your attendance is requested at a meeting to be held at the Jeffery Room on Tuesday, 19 December 2006 at 6:00 pm.

M. McLean Chief Executive

T. Hall

## **AGENDA**

K= K	<b>ey de</b> o 1.	cisions APOLOGIES		
	2.	MINUTES		
	3.	DEPUTATIONS/PUBLIC ADDRESSES		
	4.	DECLARATIONS OF INTEREST		
	5.	MOTIONS FROM COUNCIL		
		Mayorhold Car Park		
		"This Council requests Cabinet to consider that the Mayorhold Car Park be kept open 24 hours a day with immediate effect in order to meet the needs of the public visiting and utilising town centre night time facilities."		
	6.	ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES		
		None		
.K	7.	DELAPRE PARK BUND (CPFSP)	S. McFadyen x 8177	
		Report of Corporate Manager, Finance and Asset Management (copy herewith)		
	8.	DELAPRE ABBEY CONSERVATION PLAN (LE)	D. Fletcher	
		Report of Corporate Manager, Finance and Asset Management (copy herewith)	x 8763	
.K	9.	REGENERATION SCHEME (EI)	C.	
		Report of Corporate Manager, Regeneration, Growth and Community Development (copy herewith)	Cavanagh x 8461	
.K	10.	BUDGET MONITORING 2006/07 (CPFSP)	<u>l.</u>	
		Report of Director, Governance, Resources and Improvement (copy herewith)	Thompson x 8339	
.K	11.	BUDGET 2007/08- 2009/10 (CPFSP)	l.	
		Report of Corporate Manager, Finance and Asset Management (copy herewith)	Thompson x 8339	

FUTURE SERVICES FOR YOUNG PEOPLE (CPFSP)

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		Report of Corporate Manager, Community Safety, Leisure and Town Centre Operations (copy herewith)	x 7593
	13.	PETITION TO EXTEND UPTON PARISH BOUNDARY (CEDS) Report of Solicitor to the Council (copy herewith)	J. Inch x 7335
	14.	UPTON BUS SERVICE (EI) Report of Solicitor to the Council (copy to follow)	D. Bibey x 8058
.K	15.	TENANT INVOLVEMENT STRATEGY (RO)  Report of Corporate Manager, Regeneration, Growth and Community Development (copy herewith)	C. Cavanagh x 8461
.K	16.	PAY AND GRADING REVIEW Report of Corporate Manager, Human Resources (copy herewith)	H. Crabtree x 7377

## 17. EXCLUSION OF PUBLIC AND PRESS

THE CHAIR TO MOVE:

"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."

## **SUPPLEMENTARY AGENDA**

Exempted Under Schedule 12A of L.Govt Act 1972 Para No:-

.K	18.	PROPERTY ASSET DISPOSAL PROGRAMME- INITIAL REPORT (CPFSP)	(3)	S. McFadyen x 8177
		Report of Corporate Manager, Finance and Asset Management (copy herewith)		
.K	19.	APPOINTMENT OF INTERNAL AUDITORS (CPFSP)	(3)	I. Thompson x 8339
		Report of Corporate Manager, Finance and Asset Management (copy herewith)		
.K	20.	PROGRESS OF GROSVENOR/ GREYFRIARS PROJECT (EI)	(3)	C. Cavanagh x 8461
		Report of Corporate Manager, Regeneration, Growth and Community Development (copy herewith)		

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