



CABINET AGENDA

Monday, 29 June 2009

The Jeffery Room

5:00 pm

Members of the Cabinet:

Councillor: Tony Woods (Leader of the Council)
Councillor: Brian Hoare (Deputy Leader)
Councillors: Sally Beardsworth, Richard Church,
Trini Crake, David Perkins, Paul Varnsvery

Chief Executive David Kennedy

If you have any enquiries about this agenda please contact Jo Darby 01604 837089 or jdarby@northampton.gov.uk

PORTFOLIOS OF CABINET MEMBERS

CABINET MEMBER	PORTFOLIO TITLE
Councillor A. Woods	Leader Partnership and Improvement
Councillor B. Hoare	Deputy Leader Engagement
Councillor S. Beardsworth	Housing
Councillor R. Church	Planning and Regeneration
Councillor T. Crake	Environment
Councillor D. Perkins	Finance
Councillor P.D. Varnsvery	Communities

NORTHAMPTON BOROUGH COUNCIL

CABINET

Your attendance is requested at a meeting to be held at the The Jeffery Room on Monday, 29 June 2009 at 5:00 pm.

D Kennedy
Chief Executive

AGENDA

1. APOLOGIES
2. MINUTES
3. DEPUTATIONS/PUBLIC ADDRESSES
4. DECLARATION OF INTEREST
5. ANNUAL GOVERNANCE STATEMENT
Report of the Director of Finance and Support
6. STATEMENT OF ACCOUNTS 2008-09
Report of the Director of Finance and Support
7. DRAFT CAPITAL PROGRAMME OUTTURN 2008-09
Report of the Director of Finance and Support
8. DRAFT HOUSING REVENUE ACCOUNT BUDGET OUTTURN POSITION 2008-09
Report of the Director of Finance and Support
9. GENERAL FUND REVENUE BUDGET OUTTURN POSITION 2008-09
Report of the Director of Finance and Support
10. PERFORMANCE OUTTURN DATA 2008-09
Report of the Assistant Chief Executive
11. 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:-**