



NORTHAMPTON
BOROUGH COUNCIL

CABINET AGENDA

Wednesday, 5 August 2009

The Guildhall, Northampton NN1 1DE

6:00 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 Varnsverry

Chief Executive David Kennedy

If you have any enquiries about this agenda please contact Jo Darby tel 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

SPEAKING AT CABINET MEETINGS

Persons (other than Members) wishing to address Cabinet must register their intention to do so by 12 noon on the day of the meeting.

Registration can be by:

Telephone: (01604) 837101, 837089, 837355, 837356
(Fax 01604 838729)


In writing: The Borough Solicitor,
The Guildhall, St Giles Square, Northampton NN1 1DE
For the attention of the Democratic Services Officer

By e-mail to democraticservices@northampton.gov.uk

Only thirty minutes in total will be allowed for addresses, so that if speakers each take three minutes no more than ten speakers will be heard. Each speaker will be allowed to speak for a maximum of three minutes at each meeting. Speakers will normally be heard in the order in which they registered to speak. However, the Chair of Cabinet may decide to depart from that order in the interest of hearing a greater diversity of views on an item, or hearing views on a greater number of items. The Chair of Cabinet may also decide to allow a greater number of addresses and a greater time slot subject still to the maximum three minutes per address for such addresses for items of special public interest.

Members who wish to address Cabinet shall notify the Chair prior to the commencement of the meeting. Such addresses will be for a maximum of three minutes unless the Chair exercises discretion to allow longer. The time these addresses take will not count towards the thirty minute period referred to above so as to prejudice any other persons who have registered their wish to speak.

KEY DECISIONS

 denotes the issue is a 'Key' decision, which is:

- Any decision in relation to the Executive function which results in the Council incurring expenditure which is, or the making of saving which are significant having regard to the Council's budget for the service or function to which the decision relates. For these purpose the minimum financial threshold will be £50,000;
- Where decisions are not likely to involve significant expenditure or savings but nevertheless are likely to be significant in terms of their effects on communities in two or more wards or electoral divisions; and
- For the purpose of interpretation a decision, which is ancillary or incidental to a Key decision, which had been previously taken by or on behalf of the Council shall not of itself be further deemed to be significant for the purpose of the definition.



NORTHAMPTON BOROUGH COUNCIL




CABINET

Your attendance is requested at a meeting to be held at the The Guildhall,
Northampton NN1 1DE on Wednesday, 5 August 2009 at 6:00 pm.

D Kennedy
Chief Executive

AGENDA

1. APOLOGIES
2. MINUTES
3. DEPUTATIONS/PUBLIC ADDRESSES
4. DECLARATION OF INTEREST
5. ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES
 - (A) REPORT OF OVERVIEW AND SCRUTINY COMMITTEE 3 (IMPROVEMENT, PERFORMANCE AND FINANCE) ON THE CALL-IN OF CABINET DECISION OF 8 JULY 2009: EVALUATING WAYS OF DELIVERING SERVICES AND IMPROVING VALUE FOR MONEY FOR THE COUNCIL TAX PAYERS OF NORTHAMPTON
6. RESPONSE TO THE RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY 3, CUSTOMER SERVICES TASK AND FINISH GROUP PRESENTED TO CABINET ON 20TH MAY 2009
Report of the Director of Finance and Support.
7. SIXFIELDS - DEVELOPMENT AGREEMENT
 Report of the Director of Finance and Support
8. VOLUNTARY AND COMMUNITY SECTOR RELATIONSHIP
Report of the Assistant Chief Executive
9. MARKET SQUARE WATER FEATURE
 Report of the Director of Finance and Support
10. VALUE FOR MONEY PARTNER FOR THE DIRECTORATE OF ENVIRONMENT AND CULTURE
Report of the Director of Environment and Culture
11. RESPONSE TO GOVERNMENT CONSULTATION ON PROPOSED CHANGES TO CONCESSIONARY FARES ADMINISTRATION
Report of the Director of Finance and Support

12. CAR PARK REPAIRS IN CONJUNCTION WITH PROPOSED DEVELOPMENT AGREEMENT FOR GROSVENOR/GREYFRIARS SCHEME
 Report of the Director of Planning and Regeneration
13. HOUSING HRA PRIVATE FINANCE INITIATIVE (PFI)
 Report of the Director of Housing Services
14. PERFORMANCE
 - (A) PERFORMANCE MONTHLY REPORT - MAY 2009
Report of the Assistant Chief Executive
 - (B) CAPITAL PROGRAMME 2009-10 MONITORING REPORT, PERIOD 2: PROJECT APPRAISALS AND VARIATIONS
 Report of the Director of Finance and Support
 - (C) HOUSING REVENUE ACCOUNT (HRA) MONITORING 2009-10
Report of the Director of Finance and Support
 - (D) REVENUE BUDGET MONITORING 2009-10 POSITION AS AT END OF MAY 2009
Report of the Director of Finance and Support
15. 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:-**

16. LAND AT GREEN STREET (3)
🔑 Report of the Director of Finance and Support
17. SIXFIELDS DEVELOPMENT AGREEMENT (3)
🔑 Report of the Director of Finance and Support