



# **CABINET AGENDA**

**Wednesday, 10 February 2010**

The Jeffery Room, The Guildhall, St Giles Square,  
Northampton NN1 1DE

6:00 pm

Members of the Cabinet:

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

Chief Executive David Kennedy

If you have any enquiries about this agenda please contact Jo Darby at  
[jdarby@northampton.gov.uk](mailto:jdarby@northampton.gov.uk) or 01604 837089

## PORTFOLIOS OF CABINET MEMBERS

CABINET MEMBER	PORTFOLIO TITLE
Councillor B. Hoare	Leader Partnership and Improvement
Councillor P.D. Varnserry	Deputy Leader Community Engagement
Councillor S. Beardsworth	Housing
Councillor R. Church	Planning and Regeneration
Councillor T. Crake	Environment
Councillor B Markham	Performance and Support
Councillor D. Perkins	Finance

## 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 and may speak on any item on that meeting's agenda.

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](mailto: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 and may speak on any item on that meeting's agenda. 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:

- 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 in The Jeffery Room, The Guildhall, St Giles Square, Northampton NN1 1DE on Wednesday, 10 February 2010 at 6:00 pm.

**D Kennedy**  
**Chief Executive**

### **AGENDA**


1. APOLOGIES
2. MINUTES
3. DEPUTATIONS/PUBLIC ADDRESSES
4. DECLARATIONS OF INTEREST
5. ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES
  - (A) RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE - TO INVESTIGATE THE FACILITIES FOR OLDER CHILDREN AND YOUNG ADULTS AND WHAT FURTHER FACILITIES AND ACTIVITIES ARE REQUIRED
6. OUTCOME OF GOVERNMENT'S QUINQUENNIAL REVIEW OF WEST NORTHAMPTONSHIRE DEVELOPMENT CORPORATION (WNDC)


Report of the Director of Planning and Regeneration
7. APPROVAL OF INTRODUCTORY AND SECURE TENANCY AGREEMENTS

 Report of the Director of Housing Services
8. DEFINITION OF TOWN CENTRE PRIMARY RETAIL FRONTAGES AND PRIMARY RETAIL AREA

Report of the Director of Planning and Regeneration
9. WOOTTON CONSERVATION AREA RE-APPRAISAL

Report of the Director of Planning and Regeneration
10. AWARD OF BUILD CONTRACT ON THE LOCAL AUTHORITY NEW BUILD SCHEME

 Report of the Director of Housing Services
11. LEISURE AND SPORT STRATEGIC BUSINESS REVIEW - FACILITIES STRATEGY

 Report of the Director for Environment and Culture

12. PERFORMANCE

(A) PERFORMANCE MONTHLY REPORT - DECEMBER 2009

Report of the Assistant Chief Executive

(B) GENERAL FUND REVENUE BUDGET MONITORING -  
DECEMBER 2009

Report of the Director of Finance and Support

(C) HOUSING REVENUE ACCOUNT MONITORING -  
DECEMBER 2009

Report of the Director of Finance and Support

(D) CAPITAL PROGRAMME MONITORING, PROJECT  
APPRAISALS AND VARIATIONS - DECEMBER 2009

Report of the Director of Finance and Support

13. 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:-**

14. THE SERVICE AND MAINTENANCE OF HARD WIRED (3)  
SHELTERED HOUSING SCHEMES AND PRIVATE  
LIFE LINES

 Report of the Director of Housing Services