



# **CABINET AGENDA**

**Wednesday, 4 November 2009**

**The Jeffery Room**

**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 Crane, Brian Markham, David Perkins

Chief Executive David Kennedy

If you have any enquiries about this agenda please contact Annie May 837355 or Jo Darby 837089

## PORTFOLIOS OF CABINET MEMBERS

| CABINET MEMBER            | PORTFOLIO TITLE                       |
|---------------------------|---------------------------------------|
| Councillor B. Hoare       | Leader<br>Partnership and Improvement |
| Councillor P.D. Varnserry | Deputy Leader<br>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.

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. 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 at The Jeffery Room  
on Wednesday, 4 November 2009 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
6. APPROVAL OF WNJSPC MINUTES 04.08.09
7. MARKET SQUARE LED LIGHTING PROJECT  
Report of the Director of Planning and Regeneration
8. LEGAL FRAMEWORK AGREEMENT: WEST NORTHAMPTONSHIRE JOINT STRATEGIC PLANNING COMMITTEE  
Report of the Director of Planning and Regeneration
9. CENTRAL AREA ACTION PLAN - EMERGING STRATEGY CONSULTATION FEEDBACK AND NEXT STEPS  
🔑 Report of the Director of Planning and Regeneration
10. COMMUNITY FORUMS REPORT  
Report of the Assistant Chief Executive
11. PERFORMANCE
  - (A) PERFORMANCE MONTHLY REPORT - SEPTEMBER 2009  
Report of the Assistant Chief Executive
  - (B) CAPITAL PROGRAMME MONITORING 2009-10 PERIOD 5: PROJECT APPRAISALS AND VARIATIONS  
🔑 Report of the Director of Finance
  - (C) GENERAL FUND REVENUE BUDGET MONITORING 2009/10 - PERIOD 5  
Report of the Director of Finance

(D) HOUSING REVENUE ACCOUNT (HRA) MONITORING  
2009-10 PERIOD 5

Report of the Director of Finance

12. 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:-**