



CABINET AGENDA

Wednesday, 25 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 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 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.

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:

- 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 Jeffery Room on Wednesday, 25 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
 - (A) RECOMMENDATIONS OF OVERVIEW AND SCRUTINY COMMITTEE 1 (PARTNERSHIPS, REGENERATION AND SAFETY ENGAGEMENT) - CONCESSIONARY FARES APPRECIATIVE INQUIRY
 - (B) REPORT OF OVERVIEW AND SCRUTINY COMMITTEE 2 (HOUSING AND ENVIRONMENT) ON THE CALL-IN OF CABINET DECISION OF 14 OCTOBER 2009 - NEW TENANT PARTICIPATION STRUCTURE
6. CHOICE BASED LETTINGS - 12 MONTH REVIEW
Report of the Director of Housing Services
7. REGISTERED SOCIAL LANDLORDS (RSL) DEVELOPMENT PROCUREMENT FRAMEWORK
🔑 Report of the Director of Housing Services
8. PARKS AND OPEN SPACES STRATEGY - APPROVAL OF THE STRATEGY
Report of the Director of Planning and Regeneration
9. MEDIUM TERM FINANCIAL STRATEGY 2010 - 2013
🔑 Report of the Director of Finance and Support
10. PRUDENTIAL INDICATORS FOR CAPITAL FINANCE - MONITORING TO END OF SEPTEMBER 2009
Report of the Director of Finance and Support
11. PERFORMANCE
 - (A) GENERAL FUND AND REVENUE MONITORING

Report of the Director of Finance and Support

(B) HOUSING REVENUE ACCOUNT MONITORING PERIOD

Report of the Director of Finance and Support

(C) CAPITAL PROGRAMME (MONITORING REPORT)

 Report of the Director of Finance and Support

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:-**

13. PRIVATE HOUSING SUPPORT - PROPOSED NEW SERVICE (1)

🔗 Report of the Director of Housing Services