



## **CABINET**

**WEDNESDAY, 28 APRIL 2010**

## **DECISIONS**

**Present:**

Councillor B Hoare (Chair) Councillor PD Varnserry (Deputy Chair)  
Councillors Beardsworth, Church, Crake, B Markham and Perkins

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 28 April 2010. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

These decisions will come into force and then may be implemented on the expiry of three working days after the publication of this list.

If you have any queries about any matters referred to in this decision sheet please contact Jo Darby at [jdarby@northampton.gov.uk](mailto:jdarby@northampton.gov.uk).

**THIS LIST OF DECISIONS PUBLISHED: 29 April 2010**

**DATE OF EXPIRY OF CALL IN: 5 May 2010 AT 17:00 HOURS**

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b> None
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- A. RECOMMENDATIONS OF OVERVIEW AND SCRUTINY COMMITTEE ONE (REGENERATION, PLANNING, COMMUNITY ENGAGEMENT AND SAFETY) - ON THE CALL-IN OF CABINET DECISION OF 3RD MARCH 2010 - LEISURE AND SPORT STRATEGIC BUSINESS REVIEW - MANAGEMENT OPTIONS APPRAISAL**
1. That Cabinet noted Overview and Scrutiny Committee One (Regeneration, Planning, Community Engagement and Safety)'s findings following the Call-In Hearing of 18<sup>th</sup> March.
  2. Cabinet noted that the Call-In had been rejected on the grounds that insufficient evidence had been provided in support of the five reasons for call-in.
  3. Cabinet agreed to give a greater explanation of the timeline of

the implementation process regarding the leisure centres and possible Trust Status.

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**Agenda**    **Declaration/Conflict of Interests:**  
**Item No**    None

**6. Minutes of West Northamptonshire Joint Strategic Planning Committee- 17 December 2009**

Cabinet noted the minutes.

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**Agenda**    **Declaration/Conflict of Interests:**  
**Item No**    None

**7. "Council Housing, A Real Future" A Consultation Paper**

Cabinet noted the report.

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**Agenda**    **Declaration/Conflict of Interests:**  
**Item No**    None

**A.     PERFORMANCE MONTHLY REPORT - FEBRUARY 2010**

Cabinet noted the report.

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**Agenda**    **Declaration/Conflict of Interests:**  
**Item No**    Councillor Church declared a personal interest in this item in so far as it referred to the Market Square Lighting project which the WNDL had provided funding for and of which he was a Board member.

**B.     CAPITAL PROGRAMME - CAPITAL PROJECT APPRAISALS AND PROJECT VARIATIONS**

1. That Cabinet approved the following schemes to be included in the capital programme for 2009-10.

<b>Scheme Reference, Description &amp; Directorate</b>	<b>Narrative</b>	<b>2009-10 £</b>	<b>Future Years £</b>	<b>Funding Source</b>

<p>2009-10/GF075 Bus Station Improvement Works</p> <p>Environment &amp; Culture</p>	<p>The re-alignment of the entrance routes into the bus station to reduce bus speeds and the creation of a taxi bay for customers to be dropped off and picked up. This includes installing 3 kerb islands on the taxi rank bay and Greyfriars Bus Station entrance.</p>	7,947	-	Revenue contribution from the Bus Station cost centre.
<p>2009-10/GF076 Replacement Plate Maker for Print &amp; Design Unit</p> <p>Finance &amp; Support</p>	<p>Replacement plate maker required, due to no maintenance being available since the existing maintenance company went into liquidation. It is essential that this piece of equipment be fully supported by a maintenance contract, which it now is.</p>	16,420	-	Revenue contribution from the Print Unit Support cost centre.
<p>2009-10/GF077 CCTV Equipment (DVR16)</p> <p>Environment &amp; Culture</p>	<p>Purchase of additional digital video recorder (DVR) to support and ensure business continuity for the CCTV service. Ring fenced section 106 funding for CCTV will fund this.</p>	9,871	-	Ring fenced Section 106

Further details of these appraisals can be seen at Annex A of the report.

2. That Cabinet approved the following variation to schemes already in the capital programme for 2009-10

<b>Scheme Reference, Description &amp; Directorate</b>	<b>Narrative</b>	<b>2009-10 £</b>	<b>Future Years £</b>	<b>Funding Source</b>
<p>2008-09/GF073 V04 Money 4 Youth</p> <p>Assistant Chief Executive</p>	<p>NBC has been awarded an additional £14,440 for Money 4 Youth projects. This is due to NBC's consistency in delivering these projects. £12k of this is for play equipment at Billing Brook Road shops. £2,440 is for works at Camp Hill MUGA, including anti vehicle bollards.</p>	14,440	-	DCSF
<p>2009-10/GF069 V02 Market Square Lighting</p> <p>Planning &amp; Regeneration</p>	<p>Additional funding has been awarded to this project, which will be used for:</p> <ul style="list-style-type: none"> <li>1) Projection onto Peacock Place</li> <li>2) Enhancement of the proposed LED screen on Waterloo House to give cleared imagery</li> <li>3) Provision of coloured lighting for the three alleyways to the Market Square</li> <li>4) Increased cost of original scheme, including enhanced solution of buttons</li> <li>5) WNDC project management recharge</li> </ul>	85,800	60,000	WNDC & Arts Council

Further details of these variations can be seen at Annex B of the report.

3. That Cabinet approved the following schemes to be included in the capital programme for 2010-11.

<b>Scheme Reference, Description &amp; Directorate</b>	<b>Narrative</b>	<b>2010-11 £</b>	<b>Future Years £</b>	<b>Funding Source</b>
2010-11/GF34 Playbuilder – Lings Playing Field  Environment & Culture	The Council has successfully bid for £49,300 of Play builder funding for Lings playing field. The development supports the NBC Play Strategy and will result in an imaginative facility principally targeted to the needs of 8 - 13 year olds but will also be of benefit to the wider community.	49,300	-	DCSF
2010-11/GF35 Playbuilder – Dallington Park	The Council has successfully bid for £49,300 of Playbuilder money from the DFCS, allocated through NCC, for Dallington. ie. The development	49,300	-	DCSF

	supports the NBC Play Strategy and will result in an imaginative facility principally targeted to the needs of 8 - 13 year olds but will also be of benefit to the wider community.			
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Further details of these appraisals can be seen at Annex A of the report.