



CABINET

WEDNESDAY, 15 JULY 2009

DECISIONS

Present:

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

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 15 July 2009. 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 837089 .

THIS LIST OF DECISIONS PUBLISHED:

16 JULY 2009 AT 12.00 HOURS

DATE OF EXPIRY OF CALL IN:

21 JULY 2009 AT 17:00 HOURS

Agenda Item No	Declaration/Conflict of Interests:
	None

6. Minutes of West Northants Joint Planning Committee 17.02.09 & 21.04.09

The minutes are noted.

Agenda Item No	Declaration/Conflict of Interests:
	None

7. Central Area Action Plan

1. Following consideration of the report, approval is given for the consultation on the emerging strategy document contained within Appendix 1 of the report.
2. It is delegated to the Director of Planning and Regeneration in

consultation with the Portfolio Holder for Planning and Regeneration, amendments to the document in Appendix 1, if required, prior to starting the consultation process.

Agenda Item No	Declaration/Conflict of Interests:
	None

8. Joint Core Strategy - Update

1. The decision of the JSPC on the 6th July is noted and it is agreed, in principle, to provide a formal Council response through the consultation process.
2. The options for agreeing such a formal response to the Joint Core Strategy and directing the way forward have been considered, with the option outlined 3.1.10 (c) being the preferred option.

Agenda Item No	Declaration/Conflict of Interests:
	None

9. Housing Asset Management Strategy

1. Approval is given for the draft Housing Asset Management Strategy, attached to the report, to go out for consultation with tenants and a report to be received back on that consultation in due course.
2. It is noted that a resource plan will be developed for the delivery of the final strategy.
3. Authority is to be given to the Director of Housing, in consultation with the Portfolio Holder, to set up a programme of small scale procurement of contract packages varying in value from £50,000 to £1.6 million as set out at appendix I of the draft Housing Asset Management Strategy, to commence as soon as is practically achievable.

Agenda Item No	Declaration/Conflict of Interests:
	None

10. Options Appraisal Review

1. The work to date is noted, and it is agreed that further work will be undertaken to progress all the options as set out in Appendix A of the report. Progress reports will be presented to Cabinet during the year.
2. The power to appoint legal, financial, communications and independent tenant advisors is delegated to the Director of

Housing, in consultation with the Advisory Panel

3. The membership of the Advisory Panel is to be reconsidered when the results of the consultation of the new tenant participation structure are known.

Agenda	Declaration/Conflict of Interests:
Item No	None

11. Bid for HCA Funding for Council House Building

The Director of Housing, in consultation with the Portfolio Holder, is authorised to confirm the terms of a bid to the Homes and Communities Agency for funding and the appointment of a partner RSL.