

**PUBLISHED: 18 AUGUST 2006**

## **FORWARD PLAN**

**FOR THE PERIOD 1 SEPTEMBER 2006 TO 31 DECEMBER 2006**



The Forward Plan sets out the Key Decisions which are to be taken by the Cabinet or officers during the period covered by the Plan. The Plan is updated each month and is available from The Guildhall and on [www.northampton.gov.uk](http://www.northampton.gov.uk)

A Key Decision is one which is likely to result in significant expenditure or savings for the service concerned, or to have significant effects on those living or working in an area comprising two or more wards of the Borough. Consideration of issues may be deferred and ongoing and consequential matters may arise within the period of the Plan to which this notice also extends, details in respect of which will repeat those set out in the original listing.

Members of the public are welcome to comment on any item on the Forward Plan and to attend meetings of the Cabinet. Cabinet meetings are held at the Guildhall on Mondays and start at 6 pm. During the period of this Plan meetings will be held on: 11 & 25 September, 16 October and 4 December 2006

The Members of the Cabinet and their areas of responsibility are:

Councillor Tim Hadland – Leader of the Council, Community Participation and Financial Strategy and Performance

e-mail: [cllr.thadland@northampton.gov.uk](mailto:cllr.thadland@northampton.gov.uk)

Councillor David Palethorpe – Business Intelligence People Support and e Govt

e-mail: [cllr.dpalethorpe@northampton.gov.uk](mailto:cllr.dpalethorpe@northampton.gov.uk)

Councillor Yousuf Miah – Residential Operations

e-mail: [cllr.ymiah@northampton.gov.uk](mailto:cllr.ymiah@northampton.gov.uk)

Councillor Penny Flavell – Local Environment

e-mail: [cllr.pflavell@northampton.gov.uk](mailto:cllr.pflavell@northampton.gov.uk)

Councillor John Caswell – Economy and Infrastructure

e-mail: [cllr.jcaswell@northampton.gov.uk](mailto:cllr.jcaswell@northampton.gov.uk)

Councillor Phil Larratt – Community Engagement & Democratic Services

e-mail: [cllr.plarratt@northampton.gov.uk](mailto:cllr.plarratt@northampton.gov.uk)

The Council has one Overview and Scrutiny Committee. The Committee's role is to contribute to the development of Council policies, to scrutinise decisions of the Cabinet and to consider any matter affecting the area of Northampton or its citizens. The scheduled meetings during the period of this Plan are at 6.00 p.m. on 4 October 2006

For more details, please contact Frazer McGown, Meetings Services Manager at The Guildhall, St Giles Square, Northampton NN1 1DA, 01604 837101; E-mail: [fmcgown@northampton.gov.uk](mailto:fmcgown@northampton.gov.uk). Alternatively, you can register your interest in receiving a copy of a report, once available, by e-mailing [mtgsservices@northampton.gov.uk](mailto:mtgsservices@northampton.gov.uk)

Councillor T Hadland, Leader of Northampton Borough Council

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<b>Subject</b>	<b>Expected Decision to be Made</b>	<b>Decision to be made by</b>	<b>Expected Date of Decision</b>	<b>Who Will be consulted</b>	<b>How will they be consulted</b>	<b>Report available/Portfolio holder/Contact Officer</b>
Procurement of a Performance Management System	To consider, in private, the choice of a preferred supplier to continue negotiations with.	Cabinet	11 Sep 2006	None	None	31.08.06 Cllr Palethorpe Dale Phillipson, Corporate Manager, Performance and Improvement <a href="mailto:dphillipson@northampton.gov.uk">dphillipson@northampton.gov.uk</a>
Local Development Framework	To consider progress on developing the Local Development Framework for Northampton, including joint working arrangements with Daventry and South Northamptonshire and to consider the principles behind a revised local development scheme.	Cabinet	11 Sep 2006	General public, businesses, external partners	Public notice, website, letter	31.08.06 Cllr Caswell Claire Berry <a href="mailto:cberry@northampton.gov.uk">cberry@northampton.gov.uk</a> Chris Cavanagh, Corporate Manager, Regeneration <a href="mailto:ccavanagh@northampton.gov.uk">ccavanagh@northampton.gov.uk</a>
Pest Control Contract	To consider options for the renewal of the contract for Pest Control work.	Cabinet	11 Sep 2006	None	None	31.08.06 Cllr Flavell Joe Alfano, Principal Environmental Health Officer <a href="mailto:jalfano@northampton.gov.uk">jalfano@northampton.gov.uk</a> Christine Stevenson, Corporate Manager, Planning, Leisure and Building <a href="mailto:cstevenson@northampton.gov.uk">cstevenson@northampton.gov.uk</a>
Review of Mears Contractor Partnership	To agree, in private, the action following expiry of the initial three year contract in October 2006.	Cabinet	11 Sep 2006	None	None	31.08.06 Cllr Hadland Sue McFadyen <a href="mailto:SMcFadyen@northampton.gov.uk">SMcFadyen@northampton.gov.uk</a> Alison Betts, Corporate Manager, Finance and Asset Management <a href="mailto:abetts@northampton.gov.uk">abetts@northampton.gov.uk</a>

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St Giles and Derngate Conservation Area	To approve modifications to the boundary of the St Giles and Derngate Conservation Areas and the making of an Article 4 direction in respect of permitted development within the Conservation Area, following a Conservation Area appraisal and public consultation.	Cabinet	11 Sep 2006	Town Centre Conversation Area Advisory Group; Town Centre residents and Occupiers; West Northamptons hire Development Corporation.	Letter, Website, Leaflet, Direct mailing.	31.08.06 Cllr Caswell Jane Jennings <a href="mailto:jjennings@northampton.gov.uk">jjennings@northampton.gov.uk</a> Christine Stevenson, Corporate Manager, Planning, Leisure and Building Control <a href="mailto:cstevenson@northampton.gov.uk">cstevenson@northampton.gov.uk</a>
Budget Monitoring 2006/2007	To note the report and consider any actions arising from it.	Cabinet	11 Sep 2006	None	None	Alison Betts, Corporate Manager, Finance and Asset Management <a href="mailto:abetts@northampton.gov.uk">abetts@northampton.gov.uk</a>
Property Asset Disposal Programme- Initial Report	To agree property sales, in private, requiring urgent action in advance of a detailed report to Cabinet in October 2006.	Cabinet	11 Sep 2006	None.	None.	31.08.06 Cllr Hadland Sue McFadyen <a href="mailto:SMcFadyen@northampton.gov.uk">SMcFadyen@northampton.gov.uk</a> Alison Betts, Corporate Manager, Finance and Asset Management <a href="mailto:abetts@northampton.gov.uk">abetts@northampton.gov.uk</a>

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Corporate Plan Vision and Priorities	To agree the long term community vision for Northampton and the priorities contained within the Corporate Plan.	Cabinet	25 Sep 2006	LSP, Area Partnerships, Community Forums, employees, general public.	Surveys, workshops, meetings, Balloon Festival	13.09.06 Cllr Hadland Simone Wade, Head of Organisational Development & Improvement <a href="mailto:swade@northampton.gov.uk">swade@northampton.gov.uk</a> Ella Yeshin, Corporate Manager, Legal and Democratic Services <a href="mailto:eyeshin@northampton.gov.uk">eyeshin@northampton.gov.uk</a>
Medium Term Financial Plan	To approve the Medium Term Financial Plan.	Cabinet	25 Sep 2006	None	None	13.09.06 Cllr Hadland Alison Betts, Corporate Manager, Finance and Asset Management <a href="mailto:abetts@northampton.gov.uk">abetts@northampton.gov.uk</a>
Information Management Strategy	To approve an Information Management Strategy.	Cabinet	16 Oct 2006	None	None	05.10.06 Cllr Palethorpe Thomas Hall, Corporate Manager, Citizen Engagement <a href="mailto:thall@northampton.gov.uk">thall@northampton.gov.uk</a>
Future Services For Young People	To approve options for the Council's future role in relation to services for young people, in particular those formerly part of the work of the County Council's Youth Service.	Cabinet	16 Oct 2006	Northamptonshire County Council	Discussions	05.10.06 Cllr Hadland Thomas Hall, Corporate Manager, Citizen Engagement <a href="mailto:thall@northampton.gov.uk">thall@northampton.gov.uk</a>

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Sheltered Housing Review	To review the Council's sheltered housing provision and to make any necessary decisions.	Cabinet	16 Oct 2006	Key stakeholders, partners	Discussions	05.10.06 Cllr Miah Madeline Spencer, Housing Services Manager <a href="mailto:mspencer@northampton.gov.uk">mspencer@northampton.gov.uk</a> Fran Rodgers, Corporate Manager, Housing and Residential Operations <a href="mailto:frodgers@northampton.gov.uk">frodgers@northampton.gov.uk</a>
Former British Timkin Site, Duston	To consider the future adoption of open space and sport/ recreation facilities.	Cabinet	16 Oct 2006	None	None	05.10.06 Cllr Caswell Christine Stevenson, Corporate Manager, Planning, Leisure and Building Control <a href="mailto:cstevenson@northampton.gov.uk">cstevenson@northampton.gov.uk</a>
Clean Neighbourhoods and Environment Act 2005	To agree the implementation of fixed penalty notices for situations allowed for by the Act.	Cabinet	16 Oct 2006	None	None	05.10.06 Cllr Flavell Joe Alfano, Principal Environmental Health Officer <a href="mailto:jalfano@northampton.gov.uk">jalfano@northampton.gov.uk</a> Christine Stevenson, Corporate Manager, Planning, Leisure and Building Control <a href="mailto:cstevenson@northampton.gov.uk">cstevenson@northampton.gov.uk</a>

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Property Asset Disposal Programme	To agree, in private, a programme of surplus property disposal in order to help fund major works to retain properties, as set out in principle in the Capital Programme.	Cabinet	16 Oct 2006	None	None	05.10.06 Cllr Hadland Sue McFadyen <a href="mailto:SMcFadyen@northampton.gov.uk">SMcFadyen@northampton.gov.uk</a> Alison Betts, Corporate Manager, Finance and Asset Management <a href="mailto:abetts@northampton.gov.uk">abetts@northampton.gov.uk</a>
Housing Strategy	To adopt a Housing Strategy following review by Corporate Managers, consideration of draft strategy by the Government Office and further public consultation.	Cabinet	4 Dec 2006	External partners, Government Office	Letter, website, on going dialogue	22.11.06 Cllr Miah Martyn Swann <a href="mailto:mswann@northampton.gov.uk">mswann@northampton.gov.uk</a> Fran Rodgers, Corporate Manager, Housing and Residential Operations <a href="mailto:frodgers@northampton.gov.uk">frodgers@northampton.gov.uk</a>
Tenant Involvement Strategy	To approve a new strategy and it's implementation.	Cabinet	4 Dec 2006	None	None	22.11.06 Cllr Miah Thomas Hall, Corporate Manager, Citizen Engagement <a href="mailto:thall@northampton.gov.uk">thall@northampton.gov.uk</a>
Approval of Pay and Grading Structure - Outcome of the Pay and Grading Review	To approve the pay strcuture and associated financial implications.	Cabinet	4 Dec 2006	Trade Unions / Staff	Joint Project Team (TUs); Ballot (staff)	22.11.06 Cllr Palethorpe Howard Crabtree, Corporate Manager, Human Resources <a href="mailto:hcrabtree@northampton.gov.uk">hcrabtree@northampton.gov.uk</a>

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Delapre Park Bund	To review actions and agree next steps in relation to Delapre Park Bund, following Council resolution in June 2006.	Cabinet	4 Dec 2006	Community representative s	Meetings	22.11.06 Cllr Hadland Sue McFadyen <a href="mailto:SMcFadyen@northampton.gov.uk">SMcFadyen@northampton.gov.uk</a> Alison Betts, Corporate Manager, Finance and Asset Management <a href="mailto:abetts@northampton.gov.uk">abetts@northampton.gov.uk</a>