

**PUBLISHED: 14 SEPTEMBER 2007**



**FORWARD PLAN  
FOR THE PERIOD 1 OCTOBER 2007 TO 31 JANUARY 2008**

The Forward Plan sets out the Key and Non-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:

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

Councillor Tony Woods – Leader of the Council, Partnership and Improvement  
Councillor Brendan Glynane – Community Engagement and Safety  
Councillor Sally Beardsworth – Housing  
Councillor Richard Church – Regeneration  
Councillor Trini Crane – Environment  
Councillor Brian Hoare – Performance  
Councillor Malcolm Mildren- Finance

e-mail: [cllr.awoods@northampton.gov.uk](mailto:cllr.awoods@northampton.gov.uk)  
e-mail: [cllr.bglynane@northampton.gov.uk](mailto:cllr.bglynane@northampton.gov.uk)  
e-mail: [cllr.sbeardsworth@northampton.gov.uk](mailto:cllr.sbeardsworth@northampton.gov.uk)  
e-mail: [cllr.rchurch@northampton.gov.uk](mailto:cllr.rchurch@northampton.gov.uk)  
e-mail: [cllr.tcrake@northampton.gov.uk](mailto:cllr.tcrake@northampton.gov.uk)  
e-mail: [cllr.bhoare@northampton.gov.uk](mailto:cllr.bhoare@northampton.gov.uk)  
e-mail: [cllr.mmildren@northampton.gov.uk](mailto:cllr.mmildren@northampton.gov.uk)

The Council has three Overview and Scrutiny Committees. The Committees' 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.

For more details, please contact Frazer McGown, Meetings Services Manager at The Guildhall, St Giles Square, Northampton NN1 1DE, 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 Tony Woods, 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>Key or Non-Key Decision</b>	<b>Who Will be consulted</b>	<b>How will they be consulted</b>	<b>Report available/Portfolio holder/Contact Officer</b>
Edgar Mobbs Way Car Park	🔑 To seek in principle authority to negotiate leasehold acquisition of car park	Cabinet	1 Oct 2007	KEY	Town Centre Operations, Regeneration; External – English Partnerships		20.09.07 Cllr Mildren Simon Dougall, Asset Manager <a href="mailto:sdougall@northampton.gov.uk">sdougall@northampton.gov.uk</a>
Economic and Regeneration Strategy	🔑 To consider the draft strategy for adoption by Council.	Cabinet	1 Oct 2007	KEY	Strategic partners	Correspondence; meetings	20.09.07 Cllr Church Chris Cavanagh, Corporate Manager, Regeneration and Growth <a href="mailto:ccavanagh@northampton.gov.uk">ccavanagh@northampton.gov.uk</a>
Grosvenor/Greyfriars	🔑 To note both 'in private' and public, the project update for Grosvenor/Greyfriars.	Cabinet	1 Oct 2007	KEY		Correspondence, meetings and discussion	20.09.07 Cllr Church Chris Cavanagh, Corporate Manager, Regeneration and Growth <a href="mailto:ccavanagh@northampton.gov.uk">ccavanagh@northampton.gov.uk</a>
Housing Revenue Account Capital Programme 2007-08 - Approval of Schemes	🔑 To approve the inclusion of Housing Revenue Account capital projects in the 2007-08 capital programme.	Cabinet	1 Oct 2007	KEY	Relevant Corporate Director(s), Portfolio Holder(s), Section 151 Officer, Project Manager(s), Finance, Budget Manager(s)	Detailed project appraisal to be circulated for sign off.	20.09.07 Cllr Mildren Rebecca Thomas, Assistant Head of Finance (Financial Management and Finance) <a href="mailto:Rthomas@northampton.gov.uk">Rthomas@northampton.gov.uk</a>

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General Fund Capital Programme 2007-08: Additions and Amendments	🔑 To approve the additional capital expenditure scheme to the General Fund Capital Programme for 2007-08.	Cabinet	1 Oct 2007	KEY	Relevant Corporate Director(s), Portfolio Holder(s), Section 151 Officer, Project Manager(s), Finance, Budget Manager(s).	Detailed project appraisals circulated for sign off.	20.09.07 Cllr. Mildren Rebecca Thomas, Assistant Head of Finance (Financial Management and Finance) <a href="mailto:Rthomas@northampton.gov.uk">Rthomas@northampton.gov.uk</a>
Land Charges Fees	🔑 To review the cost of the Land Charges Full Local Authority Search fee.	Cabinet	1 Oct 2007	KEY	Internal		20.09.07 Cllr B Hoare Sue Spencer, Land Charges Manager <a href="mailto:landcharges@northampton.gov.uk">landcharges@northampton.gov.uk</a>
Draft Northamptonshire Joint Municipal Waste Management Strategy (NJMWMS)	To approve the draft Northamptonshire Joint Municipal Waste Management Strategy before it is released for public consultation in September 2007.	Cabinet	1 Oct 2007	NON-KEY	General Public		20.09.07 Cllr. Crake Peter Hackett <a href="mailto:phackett@northampton.gov.uk">phackett@northampton.gov.uk</a>

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Consideration of the objection received to the proposed disposal of a small public open space at the Racecourse	To support or reject the objection received to the proposed disposal of a small area of public open space at the Racecourse.	Cabinet	1 Oct 2007	NON-KEY	Ward Councillors, Friends of the Racecourse Parks.	Written	20.09.07 Cllr. Mildren Simon Dougall, Asset Manager <a href="mailto:sdougall@northampton.gov.uk">sdougall@northampton.gov.uk</a>
Lease to Northamptonshire County Council of land at Far Cotton Recreation Ground (adjacent to Queen Eleanor Primary School)	To approve that lease may be granted in provisionally agreed draft form of lease and ancillary document	Cabinet	1 Oct 2007	NON-KEY	Ward Councillors, Parks, Northamptonshire County Council	Written	20.09.07 Cllr Mildren Simon Dougall, Asset Manager <a href="mailto:sdougall@northampton.gov.uk">sdougall@northampton.gov.uk</a>
Transfer of Void HRA Properties to Nottingham Community Housing Association	🔑 Approval to Transfer the properties to Nottingham Community Housing Association at less than market value.	Cabinet	1 Oct 2007	KEY	Housing Services, Asset Management, Property Maintenance.	Circulation of draft report.	20.09.07 Cllr. Church Yvonne Faulkner <a href="mailto:yfaulkner@northampton.gov.uk">yfaulkner@northampton.gov.uk</a>

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Regeneration and Growth studies funded by LABGI	🔑 To approve for LABGI monies to be used to fund various feasibility studies and planning documents essential to further the regeneration of the town.	Cabinet	1 Oct 2007	KEY	Strategic partners e.g. WNDC, NCC, English Partnerships, EMDA, the public.	Possibly via joint instruction of consultations, meetings.	20.09.07 Cllr. Church / Cllr. Mildren Chris Cavanagh, Corporate Manager, Regeneration and Growth <a href="mailto:ccavanagh@northampton.gov.uk">ccavanagh@northampton.gov.uk</a>
Land at Lancaster Way	🔑 To approve 'in private' the disposal of land	Cabinet	1 Oct 2007	KEY	Ward Councillors	Written communication	20.09.07 Cllr Mildren Simon Dougall, Asset Manager <a href="mailto:sdougall@northampton.gov.uk">sdougall@northampton.gov.uk</a>
Trade Waste Services	🔑 To approve 'In private' the sale of the Northampton Borough Council run Trade Waste service.	Cabinet	1 Oct 2007	KEY			20.09.07 Cllr Crake Carl Grimmer, Corporate Manager, Streetscene <a href="mailto:cgrimmer@northampton.gov.uk">cgrimmer@northampton.gov.uk</a>
Council's Severance Policy	🔑 To consider a revised Severance policy based on recommendation of Cabinet on 3 <sup>rd</sup> September 2007 for decision by General Purposes Committee.	Cabinet	1 Oct 2007	KEY		Through formal joint consultation meetings (TU), correspondence.	Howard Crabtree, Corporate Manager, Human Resources <a href="mailto:hcrabtree@northampton.gov.uk">hcrabtree@northampton.gov.uk</a>

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Performance (a) Budget Monitoring:2007/08 Period 5 (b) Performance Monitoring	To note the report and approve virements if appropriate.  To note the current situation	Cabinet	1 Oct 2007	NON-KEY	Corporate Managers	Via the Corporate Manager service accountants meetings in relation to their forecasts.	20.09.07 Cllr Mildren Gavin Chambers, Head of Finance <a href="mailto:gchambers@northampton.gov.uk">gchambers@northampton.gov.uk</a>
The Housing Green Paper - Homes for the Future; More Affordable; More Sustainable	To approve the comments on the Green Paper to be submitted to DCLG by 15 <sup>th</sup> October 2007.	Cabinet	1 Oct 2007	NON-KEY	Housing Services, Asset Management, Property Maintenance	Circulation of draft report.	20.09.07 Cllr. Church Yvonne Faulkner <a href="mailto:yfaulkner@northampton.gov.uk">yfaulkner@northampton.gov.uk</a>
16- 18 Archangel Square, Camp Hill	🔑 To approve 'in private' the disposal of former day nursery.	Cabinet	5 Nov 2007	KEY	Ward Councillors, NTAC	Written communication	20.09.07 Cllr. Mildren Simon Dougall, Asset Manager <a href="mailto:sdougall@northampton.gov.uk">sdougall@northampton.gov.uk</a>
Dallington Grange	🔑 To report to Cabinet on risks and opportunities associated with previously identified options.	Cabinet	5 Nov 2007	KEY	None	None	20.09.07 Cllr Mildren Simon Dougall, Asset Manager <a href="mailto:sdougall@northampton.gov.uk">sdougall@northampton.gov.uk</a>

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Land at Stenson Street	🔑 To approve 'in private' the revocation of parking order and reconfirmation of disposal	Cabinet	5 Nov 2007	KEY	Ward Councillors and previously interested local groups	Written communication	20.09.07 Cllr Mildren Simon Dougall, Asset Manager <a href="mailto:sdougall@northampton.gov.uk">sdougall@northampton.gov.uk</a>
Leasing of Ecton Lane Travellers Site	🔑 To approve the award of lease of Ecton Lane Travellers site	Cabinet	5 Nov 2007	KEY	Residents of site, MPs, Ward Councillors, County Traveller Unit (CTU)	Written communication and/or interviews	25.10.07 Cllr Crake Steve Elsey, Environmental Health Manager <a href="mailto:sdelsey@northampton.gov.uk">sdelsey@northampton.gov.uk</a>
Performance (a) Budget Monitoring:2007/08 Period 6 (b) Performance Monitoring	To note the report and approve virements if appropriate.  To note the current position	Cabinet	5 Nov 2007	NON-KEY	Corporate Managers	Via the Corporate Manager service accountant meetings in relation to their forecasts	25.10.07 Cllr Mildren Gavin Chambers, Head of Finance <a href="mailto:gchambers@northampton.gov.uk">gchambers@northampton.gov.uk</a>
Allocations Policy Review	🔑 To adopt a new Allocations Policy.	Cabinet	3 Dec 2007	KEY	Registered Social Landlords, Tenant Groups	Discussions	20.09.07 Cllr Beardsworth Fran Rodgers, Corporate Manager, Housing and Residential Operations <a href="mailto:fr Rodgers@northampton.gov.uk">fr Rodgers@northampton.gov.uk</a>

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Equal Pay Review/ Audit-Pay and Grading	🔑 To consider 'in private' the proposed resolution of any equal pay claims arising from the Equal Pay Audit conducted under the Pay and Grading Review for decision by General Purposes Committee	Cabinet	3 Dec 2007	KEY	None	None	20.09.07 Cllr B Hoare Howard Crabtree, Corporate Manager, Human Resources <a href="mailto:hcrabtree@northampton.gov.uk">hcrabtree@northampton.gov.uk</a>
The Growth of Northampton in relation to the Northampton Implementation Area (NIA)	🔑 To consider the growth implications for Northampton in relation to the NIA and the emerging options and their implications for Northampton	Cabinet	3 Dec 2007	KEY			22.11.07 Cllr Church Chris Cavanagh, Corporate Manager, Regeneration and Growth <a href="mailto:ccavanagh@northampton.gov.uk">ccavanagh@northampton.gov.uk</a>
Choice Based Lettings	🔑 To adopt a new Choice Based Lettings policy.	Cabinet	3 Dec 2007	KEY	Registered Social Landlords, Tenant Groups	Discussions	20.09.07 Cllr Beardsworth Fran Rodgers, Corporate Manager, Housing and Residential Operations <a href="mailto:fr Rodgers@northampton.gov.uk">fr Rodgers@northampton.gov.uk</a>
Performance (a) Budget Monitoring:2007/08 Period 7 (b) Performance Monitoring	To note the report and approve virements if appropriate.  To note the current position	Cabinet	3 Dec 2007	NON-KEY	Corporate Managers	Via Corporate Manager service accountant meetings in relation to their forecasts.	22.11.07 Cllr Mildren Gavin Chambers, Head of Finance <a href="mailto:gchambers@northampton.gov.uk">gchambers@northampton.gov.uk</a>



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Performance (a) Budget Monitoring:2007/08 Period 4 (b) Performance Monitoring	To note the report and approve virements if appropriate  To note the current position	Cabinet	7 Jan 2008	NON-KEY	Corporate Managers	Corporate Manager service accountants meeting in relation to their forecasts	22.08.07 Cllr. B Hoare Dale Phillipson, Corporate Manager, Performance and Improvement <a href="mailto:dphillipson@northampton.gov.uk">dphillipson@northampton.gov.uk</a>