



# **CABINET AGENDA**

**Wednesday, 23 September 2009**

The Jeffery Room

6:00 pm

Members of the Cabinet:

Councillor: Tony Woods (Leader of the Council)  
Councillor: Brian Hoare (Deputy Leader)  
Councillors: Sally Beardsworth, Richard Church,  
Trini Crane, David Perkins, Paul Varnsberry

Chief Executive David Kennedy

If you have any enquiries about this agenda please contact Jo Darby 01604 837089 or  
Frazer McGown 01604 837101

## PORTFOLIOS OF CABINET MEMBERS

| CABINET MEMBER             | PORTFOLIO TITLE                       |
|----------------------------|---------------------------------------|
| Councillor A. Woods        | Leader<br>Partnership and Improvement |
| Councillor B. Hoare        | Deputy Leader<br>Engagement           |
| Councillor S. Beardsworth  | Housing                               |
| Councillor R. Church       | Planning and Regeneration             |
| Councillor T. Crake        | Environment                           |
| Councillor D. Perkins      | Finance                               |
| Councillor P.D. Varnsberry | Communities                           |

## 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](mailto: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, 23 September 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
6. SINGLE PERSONS ACCOMMODATION REVIEW  
Report of the Director of Housing Services
7. EAST MIDLANDS REGIONAL PLAN: PARTIAL REVIEW -  
OPTIONS CONSULTATION JUNE 2009  
Report of the Director of Planning and Regeneration
8. HUNSBURY HILL COUNTRY PARK - PUBLIC CONVENIENCES  
Report of the Director of Finance and Support
9. ST CRISPIN S106 AGREEMENT - TRANSFER OF LAND TO  
THE COUNCIL  
 Report of the Director of Environment and Culture
10. STRENGTHENING LOCAL DEMOCRACY: CONSULTATION  
Report of the Chief Executive (to follow)
11. TREASURY MANAGEMENT OUTTURN REPORT 2008-09  
Report of the Director of Finance and Support
12. THE STATEMENT OF ACCOUNTS 2008/09  
Report of the Director of Finance and Support
13. THE ANNUAL GOVERNANCE REPORT  
Report of the Chief Executive, Director of Finance & Support and  
Borough Solicitor
14. PERFORMANCE

(A) PERFORMANCE REPORT (MONTHLY REPORT) JULY 2009

Report of the Chief Executive

(B) GENERAL FUND AND REVENUE MONITORING

Report of the Director of Finance and Support

(C) HOUSING REVENUE ACCOUNT MONITORING PERIOD

Report of the Director of Finance and Support

(D) CAPITAL PROGRAMME (MONITORING REPORT)

 Report of the Director of Finance and Support

15. 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:-**

16. ECTON LANE TRAVELLERS SITE - REVIEW OF (3)  
MANAGEMENT ARRANGEMENTS  
Report of the Director of Housing Services