



## CABINET

WEDNESDAY, 12 JUNE 2019

## DECISIONS

<b>PRESENT:</b> Councillor Nunn (Chair); Councillors Eldred, Hadland, Hallam, Hibbert, Hill and King.
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 12 June 2019. 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 Ed Bostock, ext 7722.

<b>THIS LIST OF DECISIONS PUBLISHED:</b>	<u>13 June 2019</u>
<b>DATE OF EXPIRY OF CALL IN:</b>	<u>18 June 2018 AT 17:00 HOURS</u>

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<b>Agenda</b>	<b>Declaration/Conflict of Interests:</b>
<b>Item No</b>	None

### 7. PROPERTY TRANSACTIONS RELATING TO ADULT SOCIAL CARE PROVISION

- 2.1 Cabinet approved the Scheme known as Eleanor Lodge, as detailed in Appendix B.
- 2.2 Cabinet approved the Scheme known as Moray Lodge, as detailed in Appendix C.
- 2.3 Cabinet approved the scheme known as Billing Brook Road, as detailed in Appendix D.
- 2.4 Cabinet delegated to the Head of Housing and Wellbeing in consultation with the Cabinet Member of Housing and Wellbeing, the Borough Secretary and Chief Finance Officer the authority to approve the terms of the lease and any associated documentation.

- 2.5 Cabinet delegated to the Head of Housing and Wellbeing in consultation with the Cabinet Member for Housing and Wellbeing and the Borough Secretary authority to regularise and to create a pathway through which property transactions, such as is proposed herein and related to Adult Social Care in the community can be appropriately managed and supported by both authorities.
- 2.6 Cabinet delegated to the Borough Secretary in consultation with the Cabinet Member for Housing and Wellbeing, the Head of Housing and Wellbeing and the Chief Finance Officer, the authority to approve any variations required to be made to the Management Agreement between Northampton Borough Council and Northampton Partnership Homes dated 5 January 2015 that may be required to implement any Cabinet approvals arising from this report.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

#### **8. PERFORMANCE OUTTURN REPORT QUARTER 4**

- 2.1 Cabinet reviewed the contents of the performance report (Appendix 1).
- 2.2 Cabinet agreed that the Annual Performance Report will be presented in June of each year to the Audit Committee.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

#### **9. DERNGATE CONSERVATION AREA REVIEW**

- 2.1 Cabinet approved the adoption of the Derngate Conservation Area Re-appraisal and Management Plan (Appendix B).

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

#### **10. CORPORATE RISK REGISTER**

- 2.1 Cabinet reviewed, commented and where appropriate, confirmed the risks contained in the register and the related risk exposures and mitigating actions were relevant.

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<b>Agenda Item No</b>	<b>Declaration/Conflict of Interests:</b>
	None

#### **11. FINANCE AND MONITORING - PROVISIONAL OUTTURN REPORT 2018/2019**

- 2.1. Cabinet noted the provisional outturn for the general fund and HRA for the financial year 2018/19 as set out at **Appendix 1** and

## **Appendix 5.**

- 2.2 Cabinet approved the proposed revenue budget carry forwards detailed in **Appendix 2**.
- 2.3 Cabinet approved the use of and contributions to general fund revenue earmarked reserves as shown in **Appendix 3**.
- 2.4 Cabinet approved the net movement in HRA reserves and working balances as set out at **Appendix 6**.
- 2.5 Cabinet noted the outturn for the Council's general fund and HRA capital programmes for 2018/19 and how the expenditure was financed as set out at **Appendix 4** and **Appendix 7**.
- 2.6 Cabinet approved the proposed capital carry forwards into 2019/20 set out in **Appendix 4** and **Appendix 7**.
- 2.7 Cabinet delegated authority to the Chief Executive in consultation with the Chief Finance Officer to agree any retention of underspends by NPH.