



CABINET

WEDNESDAY, 11 SEPTEMBER 2019

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Hadland, Hallam, J Hill, Hibbert 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, 11 September 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.

THIS LIST OF DECISIONS PUBLISHED:	<u>12 September 2019</u>
DATE OF EXPIRY OF CALL IN:	<u>17 September 2019 at 17:00 hours</u>

Agenda Declaration/Conflict of Interests:
Item No None

7. RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - HOMELESSNESS AND ROUGH SLEEPERS

2 Cabinet noted the report and recommendations.

Agenda Declaration/Conflict of Interests:
Item No None

8. RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - IMPACT OF THE MOVE OF THE UNIVERSITY

2 Cabinet noted the report and recommendations.

Agenda Declaration/Conflict of Interests:
Item No None

9. RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - EVALUATION OF OVERVIEW AND SCRUTINY REPORTS

2 Cabinet noted the report and recommendations.

Agenda Item No	Declaration/Conflict of Interests:
	None

10. FINANCE MONITORING - PERIOD 4

- 2.1 Cabinet noted the contents of the report and noted that future reports will set out the actions being taken by Corporate Management Board (CMB) to address issues arising.
- 2.2 Cabinet noted the amendments to the capital programme as set out at paragraph 3.5.1.
- 2.3 Cabinet approved the draft Medium Term Financial Strategy as set out at **appendix 1**, and adopted the strategic principles therein.

Agenda Item No	Declaration/Conflict of Interests:
	None

11. CORPORATE PERFORMANCE. ALL MEASURES AND OUTTURN REPORT QUARTER 1 - 1 APRIL 2019 - 30 JUNE 2019

- 2.1 Cabinet reviewed the contents of the performance report (Appendix 1) and recommended actions to be taken to address any issues arising.
- 2.2 Cabinet agreed that the Annual Performance Report will be presented in June of each year to the Audit Committee.

Agenda Item No	Declaration/Conflict of Interests:
	Councillor King declared an interest as a member of the board.

12. UPDATE ON THE GRANT OF PROPERTY LEASES AND MANAGEMENT AGREEMENTS TO NORTHAMPTON LEISURE TRUST (UNITY LEISURE)

2.1 Cabinet:

a) Approved the termination of the existing Management Agreement between the Council and Northampton Leisure (Unity Leisure) dated 31st March 2011 and attached as appendix 1 to facilitate the completion of the proposed lease arrangements with the Trust.

b) Delegated authority to the Economic Growth and Regeneration Manager, the Borough Secretary and Head of Finance in consultation with the Portfolio Holder for Regeneration and Enterprise to complete the necessary leases.

c) Authorised officers to negotiate and agree terms and conditions in the said lease arrangements to ensure as far as possible the continuing provision of the requisite leisure services to the public in the three leisure centres now being managed and controlled by the Trust, but which do not fall foul of the

Public Contract Regulations 2015.

d) Noted that by moving to lease arrangements, that will involve the Council losing substantial control over the delivery of leisure facilities in Northampton.

e) Approved bringing further reports to future meetings of the Cabinet on any issue arising which the officers concerned consider needs further discussion and decision by Cabinet before completion of the new lease arrangements.

f) Approved seeking any further external legal advice deemed necessary to conclude the transaction.

Agenda	Declaration/Conflict of Interests:
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Item No	None
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14. INVESTMENT ACQUISITION OPPORTUNITY

Cabinet agreed to the recommendations as set out in the private report.