



CABINET

WEDNESDAY, 10 JUNE 2020

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy 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, 10 June 2020. 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>11 June 2020</u>
DATE OF EXPIRY OF CALL IN:	<u>Tuesday 16 June at 17:00 HOURS</u>

Agenda	Declaration/Conflict of Interests:
Item No	None

7. FINANCE AND MONITORING - PROVISIONAL OUTTURN REPORT 2019/20

Cabinet:

1. Noted the provisional outturn for the general fund and HRA for the financial year 2019/20 as set out at appendix 1 and appendix 5
2. Approved the proposed revenue budget carry forwards detailed in appendix 2
3. Approved the use of and contributions to general fund revenue earmarked reserves as shown in appendix 3
4. Approved the net movement in HRA reserves and working balances as set out at appendix 6
5. Noted the outturn for the Council's general fund and HRA capital programmes for 2019/20 and how the expenditure was financed as set out at appendix 4 and appendix 7
6. Approved the proposed capital carry forwards into 2020/21 set out in

appendix 4 and appendix 7

7. Agreed to delegate authority to the Chief Executive in consultation with the Chief Finance Officer to agree any retention of underspends by NPH

Agenda **Declaration/Conflict of Interests:**
Item No None

8. CORPORATE PERFORMANCE. ALL MEASURES AND OUTTURN REPORT QUARTER 4 - 1 JANUARY 2020 - 31ST MARCH 2020

Cabinet:

1. Reviewed the contents of the Performance report (Appendix A).

Agenda **Declaration/Conflict of Interests:**
Item No None

9. GREAT HOUGHTON PARISH COUNCIL NEIGHBOURHOOD PLAN AREA DESIGNATION

Cabinet:

1. Noted the application in Appendices 1 and 2, and designated the area proposed by Great Houghton Parish Council for the purposes of neighbourhood planning.

Agenda **Declaration/Conflict of Interests:**
Item No None

10. UPDATED LOCAL DEVELOPMENT SCHEME

Cabinet:

1. Approved the new Northampton Borough Local Development Scheme.

Agenda **Declaration/Conflict of Interests:**
Item No None

11. NORTHAMPTON LOCAL PLAN PART 2 - SUBMISSION DRAFT CONSULTATION (ROUND 2)

Cabinet:

1. Approved the revised Submission Draft of the Local Plan Part 2, Policies Map and Sustainability Appraisal for publication under Regulation 12 of the Town and Country Planning (Local Authorities) (England) Regulations 2012 as amended
2. Approved the Consultation and Engagement Strategy for this consultation
3. Agreed to delegate authority to the Director of Planning and Sustainability with the Deputy Cabinet Member for Planning to make minor spelling, formatting, mapping and other amendments to the consultation documents and the Consultation and Engagement

Strategy where they do not alter the intent of those documents.