

Cabinet Decision Statement for meeting held on Tuesday 6 September 2016

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Item	Topic	Resolutions	Action to be taken by
03.	Minutes of the meetings held in public on 12 July 2016 and 1 August 2016	RESOLVED: The minutes of meetings held in public on 12 July 2016 & 1 August 2016 was agreed and signed as a true record with the inclusion of Councillor Strachan and Councillor Brookfields attendance at the 1 August 2016 meeting.	Barbel Gale
06. 🔑	Monthly Financial Report	RESOLVED: That Cabinet: I. Noted the Council's financial position; II. Agreed formal consultation begins on the closure of the following services: Drayton Day Centre and Stephenson Court Day Centre III. Noted the process requirements for proposals where full consultation is necessary. (Section 4.1)	Ruth Barnett Damon Lawrenson
07. 🔑	Monthly Capital Report	RESOLVED: That Cabinet: 1. Noted the current capital forecast expenditure outturn of £175m for the financial year 2016-17. 2. Approved and recommended the inclusion of seven new schemes with investment totalling £16,002,139 to enable entry into the Council's Committed Capital Programme (detailed in section 9) I. Civica ICON £267,000 II. Darsdale Farm Phase 2 Highways Work £550,000 III. Kilsby Traffic Calming £200,000 IV. Fire Vehicle Security – Garages £15,139 V. Moulton College LGF Allocation £3,500,000 VI. Tresham College LGF Allocation £11,400,000 VII. Adoptions Invest to Save – Home extension £70,000 3. Approved capital investment totalling £14,606,488 to promote six schemes included in the Capital Strategy 2016-17 I. Friars School: Mobile & Dining Room Extension	Andrea Devereux Damon Lawrenson

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		<p style="text-align: center;">£190,000</p> <ul style="list-style-type: none"> II. East Haddon Primary gable end repairs £30,000 III. Wollaston Primary Extension £1,200,000 IV. A43 Phase 2 £9,250,000 V. Smart Commuters LGF Scheme £3,500,000 VI. Corby SEN Free School Phase 1 £436,488 <p>4. Approved further extensions to three schemes already within the current Capital Programme totalling £2,329,000</p> <ul style="list-style-type: none"> I. EDT IT Block £247,000 II. EDT LTP Maintenance £82,000 III. Superfast Northamptonshire Phase 3 £2,000,000. <p>5. Approved In Principle to undertake the work and delegate the decision to The Strategic Commissioner for Place and S151 Officer before work commences for three schemes totalling £2,126,000</p> <ul style="list-style-type: none"> I. St Giles Street Public Realm Phase 2b £610,000 II. St Giles Street Public Realm Phase 3a £639,000 III. St Giles Street Public Realm Phase 4 £877,000 <p>(further detail on all of the above schemes can be found in section 9)</p> <p>6. Noted in relation to the Councils accountable body status for NEP that this will cease with a proposed date of 30/9/16. This is as a result of SEMLEP becoming the single integrated Local Enterprise Partnership (LEP) covering Northamptonshire (further detail on the LEP changes can be found in section 10)</p>	
08.	Medium Term Plan	<p>RESOLVED That Cabinet:</p> <ul style="list-style-type: none"> 1. Noted the continuing financial context the Council and Local 	<p>Richard Corless Damon Lawrenson</p>

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		<p>Government is in, given the growth in demand for services in relation to current funding levels;</p> <ol style="list-style-type: none"> 2. Noted the half-year update on the financial position in the MTFP; 3. Agreed the strategic commissioning intentions for NCC Group, including the Place and People Directorates; 4. Delegated authority to the Strategic Commissioners and the respective portfolio holders, to carry out consultations on options for delivery and bring these back for agreement at December Cabinet. 	Dr Paul Blantern
09.	Quarterly Treasury Management Report 2016-17	RESOLVED That Cabinet noted the Treasury Management Report.	Mike Batty Matt Bowmer
10.	Quarterly Performance Report	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the contents of the 2016-17 Quarter 1 performance report at Appendix 1 2. Considered if the report requires any further information or analysis on areas of concern or special focus. 	Richard Corless Dr Paul Blantern
11. 🔑	Developing a Prioritisation Framework for Northamptonshire County Council	<p>RESOLVED That the Cabinet agreed to further refine the approach to priority setting by the County Council and:</p> <ol style="list-style-type: none"> 1. Approved the development and implementation of a prioritisation framework and process for use across the Council. 2. Approved the proposed, mixed methods approach to prioritisation, which includes the use of: <ul style="list-style-type: none"> • An ethical framework that outlines the key guiding principles and values for resource prioritisation; • An appropriate combination of evidence, strategic needs assessment, community expectations and business intelligence, to inform prioritisation decisions; 	Dr Akeem Ali Dr Paul Blantern

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		<ul style="list-style-type: none"> • Recommended decision-making tools with built-in criteria for service assessment and impact analysis; and • A rigorous and methodical stakeholder and public engagement process to ensure that the fairness and equity of the impact of prioritisation decisions are fully considered. <ol style="list-style-type: none"> 3. Agreed that delegated authority be given to the Chief Executive and the Corporate Director of People Commissioning to complete the development of an explicit statement of Council principles and values (the ethical framework). 4. Agreed that delegated authority be given to the Chief Executive, in consultation with the Leader of the Council and Cabinet and supported by the Corporate Director of People Commissioning, to complete the technical appraisal of available tools and recommend a specific tool appropriate to Local Government and Northamptonshire for use in the final framework. 5. Agreed to seek approval from Cabinet and Council later this year for full implementation of the final prioritisation framework based upon the ethical framework and recommended tools. 	
12. 🔑	Northampton North West Relief Road and Northern Orbital Route	RESOLVED That Cabinet: <ol style="list-style-type: none"> 1. Noted the results of the recent consultation on the Northampton Northern Orbital Route. 2. Agreed that further work takes place, as set out in section 5 of the main report, to refine route options before a further public consultation takes place on both the Northampton North West Relief Road and Northampton Northern Orbital Route with the expectation that a preferred route be brought to Cabinet for approval before summer 2017. 	Chris Wragg Tony Ciaburro
13.	Energy Procurement Risk	RESOLVED That Cabinet:	Darren Perry

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🔑	Management Strategy	<ol style="list-style-type: none"> 1. Noted the success of the previously agreed, existing Risk Management Strategy with the LASER Energy Buying Group (as detailed in Section 3.7 and Appendix A of the main report). 2. Noted the contribution that the strategy has made to the financial operations of the Council and ongoing cost saving of energy and carbon management activities. 3. Approved that the new energy contracts for the period from October 2016 to September 2020 that are based upon procuring via a public sector consortium contract using the LASER Energy Buying Group (as detailed in Section 6 of the main report). 4. Delegated authority to the Corporate Director for Place Commissioning in consultation with the Head of LGSS Procurement and the Cabinet Member for Transport, Highways and the Environment, to proceed with detailed negotiation, procurement and award of the contracts. 5. Agreed to the extension of the scope of any agreed contracts to include other public sector bodies or service providers to the Council (as described in para. 8.5 of the main report). 	Tony Ciaburro
14. 🔑	Procurement of county-wide contracts for the treatment of green waste.	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. noted the background information provided on the procurement process; 2. approved the submission of the OJEU notice, which marks the commencement of the tender processes; 3. agreed delegated authority is given to the Corporate Director for Place Commissioning, in consultation with the Cabinet Member for Transport, Highways and Environment and the Cabinet member for Finance, Performance and LGSS to: 	Fiona Unett Tony Ciaburro

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		<ul style="list-style-type: none"> a. pursue and conclude discussions with the District and Borough Councils regarding alternatives to the procurement and implementation of new county-wide green waste contracts; b. issue notices to the District and Borough Councils as required by the Environmental Protection Act 1990; c. authorise the award of contracts; <p>in respect of the new contractual arrangements for the treatment of green waste.</p>	
15. 🔑	Expansion to Wollaston Community Primary School	<p>RESOLVED That Cabinet:</p> <ul style="list-style-type: none"> 1. approved the increased admission number at Wollaston Community Primary School from 45 to 60 per year group to provide 105 new primary places following a statutory period of representation, conducted between 16th June and 14th July 2016. Increase to take place from September 2018; 2. approved the financial and governance arrangements associated with the capital scheme; 3. agreed the capital scheme for the extension at Wollaston Community Primary School and authorise the scheme to proceed to the construction phase within available and agreed financial resources; 4. delegated authority to the Director for Children, Families & Education in consultation with the relevant Portfolio Holders to approve, accept, award and appoint the preferred bidder and to execute or authorise the execution of all the necessary documentation to facilitate the proposal. 	Jackie Desmond Lesley Hagger
16.	School and Dedicated Schools	RESOLVED That Cabinet:	Bob Seaman

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	Grant (DSG) Funding Arrangements for 2017/18	<ol style="list-style-type: none"> 1. Delegated authority to the Corporate Director for Children, Families and Education in consultation with the Cabinet Member for children's services, and the S151 Officer following consultation with the Schools Forum to determine: <ol style="list-style-type: none"> a) The 2017/18 school funding formula for Northamptonshire to enable the required submission to the Education Funding Agency in January 2017; b) Northamptonshire's funding arrangements for 2017/18 for pupils with high needs in line with Department for Education guidance; and c) Northamptonshire's funding arrangements for 2017/18 for the early years single funding formulae in line with Department for Education guidance. 2. Noted the work being undertaken in conjunction with Schools Forum and schools to: <ol style="list-style-type: none"> a) Consult with Primary and Secondary schools from September 2016 on options including introducing into the Northamptonshire schools formula in 2017/18 three additional factors - English as an Additional Language (EAL) , Prior Attainment and Sparsity that are allowed factors in the formula as per the DfE and used in the majority of other local authorities; and b) Identify actions that can be taken in 2016/17 and 2017/18 to resolve the base overspend on DSG high needs compared to the allocated funding. This overspend was £2.1 million in 2015/16. 3. Noted the latest position with the Government's announcements 	Lesley Hagger

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		on the National Funding Formula for the DSG funding blocks, Schools, Early Years and High Needs and the potential implications on Northamptonshire schools and academies.	
17. 🔑	Grant of rights at Wootton Hall Park (Please note the General Exception Rule has been applied)	RESOLVED That Cabinet agreed that: 1. The County Council enter into an Agreement with the Northamptonshire Police and Crime Commissioner to grant access to the Police Headquarters building at Wootton Hall Park to be used for educational purposes. 2. The County Council agrees to a granting of the rights of access, in respect of the use of part of the Police Headquarters site as an Academy School, at less than best consideration in pursuance of its duties as Education Authority and Wellbeing Powers. 3. As a condition of this resolution, the NOPCC and NCC impose claw back/uplift clauses that would allow NCC to benefit in the event that all or part of the site is subsequently sold.	David Waite Matt Bowmer
18. 🔑	Northamptonshire Parking Standards	RESOLVED That Cabinet approved the adoption of the revised Northamptonshire Parking Standards	Penny Mould Tony Ciaburro
19. 🔑	Re-procurement of Cleaning Contract	RESOLVED That Cabinet approved the re-procurement of the Corporate Cleaning Contract for a term of 3+1 years from 1 st April 2017 to 31 st March 2021 and delegated authority to the Corporate Director of Place commissioning in consultation with the Cabinet Member for Finance to complete associated contracts in line with Council procedures.	James Wheeler Tony Ciaburro
20. 🔑	Planning for the future of Chester Farm (Please note the General	RESOLVED That Cabinet: 1. Noted the progress on the development of the Heritage Gateway concept and the Chester Farm project.	Sarah Bridges Tony Ciaburro

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	Exception Rule has been applied)	<ol style="list-style-type: none">2. Agreed the approach to the establishment of a new governance model as outlined in section 4.3. Delegated authority to the Corporate Director for Place Commissioning, in consultation with the Deputy Leader and Cabinet Member for Public Protection, to undertake the due diligence outlined in section 5 of this report, to establish the appropriate new governance vehicle.4. Agreed that further reports on progress be brought back to Cabinet for further consideration as appropriate.	

Published: Tuesday 6 September 2016