



Cabinet

11 June 2013

The Blue Room
County Hall
Northampton, NN1 1AT

2.00 pm

**This agenda is managed by Paul Hanson, Democracy Team.
Tel: (01604) 366813 or email: PHanson@northamptonshire.gov.uk**

* Papers circulated > Papers to follow

 Denotes a key decision

AGENDA

Item No.	Subject	Page No	Responsible Cabinet Member	Contact name & tel. no. (01604)
01.	Apologies.	--		Paul Hanson 366813
02.	Notification of requests from members of the public to address the meeting.	--		Paul Hanson 366813
03.*	Minutes of the meeting held in public on 9 April 2013	7-12		Barbel Gale 367730
04.	Declarations of interest by Councillors, if any. Councillors should be reminded of the seriousness of not declaring an interest in any items to be discussed on the agenda, irrespective of whether they are a member of the committee or not. Further guidance is attached to this agenda document.	--		
05.	Announcements.	--		
ITEMS REQUIRING DECISIONS				
06. *	Northamptonshire Economic Report 2012/13 (Quarter 4) and the Northamptonshire Local Economic Assessment	13-32	Councillor Gonzalez de Savage	Ian Achurch 366057
07. * 	Northamptonshire Enterprise Partnership – Progress and Performance update on years 1 & 2 (2011/12 and 2012/13) and look forward to year 3	33-44	Councillor Harker	Sarah Ellwood 367798
08. 	Northamptonshire Revolving Infrastructure Fund – Kick-starting Jobs and Growth	45-57	Councillor Gonzalez de Savage & Councillor Parker	Ian Achurch 366057
09. * 	Section 106 Income – Challenges, Performance and the Way Forward	59-64	Councillor Gonzalez de Savage	Ben Hunter 366634
10. * 	Northampton Heritage Gateway Feasibility Study & Options Appraisal	65-74	Councillor Gonzalez de Savage	Graham Callister 366909

Item No.	Subject	Page No	Responsible Cabinet Member	Contact name & tel. no. (01604)
11 (a). Ⓚ	Prevention Strategy for Adult Social Care Services (report to follow).	To follow	Councillor Patel	Andrew Jepps 367601
11 (b). Ⓚ	Prevention Strategy for Children's Social Care Services (report to follow)	To follow	Councillor Boardman	Janet Doran 366023
12. Ⓚ	Goulsbra Road: new primary school for Rushden	75-81	Councillor Boardman	Kay Ringwood 366892
13. * Ⓚ	Land at Junction 9 of the A14 South of Kettering	83-88	Councillor Parker	Matt Bowmer (land asset issues) Roy Boulton (planning issues) 366447
14. Ⓚ	Fletton House; Mason House; Abbott House, Glaphorn Road, Oundle	89-94	Councillor Parker	Jeff Snell 366944
15. * Ⓚ	2012-13 Schools Outturn report	Separate pack	Councillor Parker	Bob Seaman 367571
16. * Ⓚ	2012-13 Reserves and Provisions	Separate pack	Councillor Parker	Alyson Spring 367009
17.	Monthly Financial Report as at the end of February for the financial year ending 31 March 2013	Separate pack	Councillor Parker	Alyson Spring 367009
18. * Ⓚ	Monthly Capital Report (MCR) final outturn for the financial year ending 31 March 2013	Separate pack	Councillor Parker	Mark Walker 366054
19.	Quarterly Treasury Management Report 2011-2012 & 2012-13	Separate pack	Councillor Parker	Mike Batty / Sandra Thompson 01223 699942
20.	Annual Risk Management Report	Separate pack	Councillor Parker	John Davies 367049
21. * Ⓚ	Strategic Alliance with British Gas: Towards a Low Carbon Northamptonshire	Separate pack	Councillor Gonzalez de Savage	Alison Parry/ Darren Perry 366838

In respect of the following items the Chairman may move the resolution set out below, on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them: The Committee is requested to resolve:

"That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A to the Act of the descriptions against each item would be disclosed to them"

Quentin Baker
LGSS Director of Legal Services

Date issued: 3 June 2013

This meeting will webcasted and can be accessed using the following link:

<http://www.northamptonshire.gov.uk/webcast>

This Information can be made available in other formats upon request. Please contact Barbel Gale, Democracy Officer, Democracy Team on Tel. (01604) 367730, Fax (01604) 366223 or E-mail: bgale@northamptonshire.gov.uk

Public Contribution to Cabinet Meetings

This section of the agenda provides members of the public with information on the role and membership of the Cabinet, and on opportunities to attend and contribute to Cabinet meetings.

What is the Cabinet?

The Cabinet is the body that takes most decisions relating to the running of the services provided by Northamptonshire County Council, within the policies (for example, the Council budget) that have been agreed by the Full Council.

Who are the members of the Cabinet?

The Cabinet consists of the Leader of the Council and 9 other councillors from the political group that has a majority on the Council. Each of these Cabinet members has specific responsibilities (referred to as their "portfolio") for different Council services, as follows:

Councillor	Responsibilities
Jim Harker	Leader of the Council
Heather Smith	Deputy Leader Customer & Communities
Catherine Boardman	Children, Young People & Education
Robin Brown	Public Health & Wellbeing
Michael Clarke	Transport, Highways & Environment
Andre Gonzalez De Savage	Economic Growth & Public Protection
Bill Parker	Finance, Performance & LGSS
Suresh Patel	Adult Care Services

When does the Cabinet meet?

Cabinet meetings usually take place on the second Tuesday of each month at 2.00pm, the venue will be confirmed when the papers for that meeting are published. Cabinet meeting dates in 2013/14 are as follows:

- Tuesday 11 June 2013
- Tuesday 16 July 2013
- Tuesday 10 September 2013
- Tuesday 8 October 2013

How do I find out about what is being discussed at future Cabinet meetings?

The agenda papers for all Council committee meetings are published 5 working days in advance and can be obtained from County Hall or downloaded from the County Council website at: <http://cmis.northamptonshire.gov.uk/cm5live/>

Every month the Council also publishes a list of future Cabinet decisions known as the Forward Plan. This provides a summary of upcoming business and sets out when particular items are due to go to Cabinet. Copies of the Forward Plan are available from County Hall or at:

<http://cmis.northamptonshire.gov.uk/cm5live/PublicDocumentstheForwardPlan.aspx>

Can I take part in Cabinet meetings?

Cabinet meetings are normally held in public and members of the public are free to attend to listen to discussion. Members of the public also have the right to address the Cabinet or ask a question on any item on the agenda for that meeting. Anyone wishing to speak at a meeting should notify the Committee Manager (whose name and contact details are given on the front page of this agenda) by 12 noon at least two working days before the day on which the meeting is due to take place. An individual addressing the meeting is entitled to up to 3 minutes to make their point.

Declarations of Interest

Members are reminded that the Code of Conduct contains provisions relating to the declaration of Disclosable Pecuniary Interests, (DPI), and Non-Statutory Disclosable Interests, (NSDI). Please refer to the Members' Code of Conduct in Part 5 of the Constitution for a fuller description of what constitutes a DPI or an NSDI.

Members are asked to note that under the new Code of Conduct, they need only declare the existence of either a DPI or NSDI, if that interest is **not** already listed in their register of Members' interests. Councillors are reminded of the seriousness of failing to declare a DPI or NSDI interest. In addition, Members are reminded that if they have a DPI or a significant NSDI, in a matter to be discussed, whether registered or not, they must not take part in the debate or vote on that matter and should remove themselves from the meeting room irrespective of whether they are a member of the committee.

When declaring an interest at a meeting, councillors are asked to state:

- The item number in which they have an interest;
- The nature of the interest; and
- Whether the interest is a discloseable pecuniary interest, (DPI), or non-statutory disclosable interest, (NSDI).

Seeking Advice...

It is your responsibility to decide whether any of these provisions apply to you in particular circumstances, but you may wish to seek the advice of the Monitoring Officer before the meeting.

Notice of items on this agenda which may be held in private

At times it is necessary for the Council to give consideration to items where the public must be excluded from the meeting. Members of the public are excluded from meetings whenever it is likely that, in the view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. This includes exclusion from access to any pertinent documents.

Details of the exemption categories can be found in the 'Access to Information Procedure Rules' section in the Council's Constitution.

The table in this section lists any items which may be considered in private at this meeting, the reason for holding the meeting or part of the meeting in private, any representations made to the Council regarding why the meeting should be held in public along with the Council's response to these representations.

Details of any items of this agenda which may be held in private			
Decision making body:	Cabinet		
Date & Time of meeting:	There are none for this meeting.		
Item in respect of which the meeting or part of the meeting may be held in private	Reason for holding the meeting or part of the meeting may be held in private	Details of any representations made to the Council regarding why the meeting should be held in public	Details of the Council's response to the representations
None	None	None	None

