

Cabinet Decision Statement for meeting held on Tuesday 13 December 2016

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🔑 Denotes a key decision

Item	Topic	Resolutions	Action to be taken by
03.	Minutes of the meeting held in public on 9 November 2016	RESOLVED: The minutes of meeting held in public on 9 November 2016 was agreed and signed as a true record.	Barbel Gale
06. 🔑	The Draft Council Plan and Revenue Budget Report for 2017-18	<p>RESOLVED That Cabinet approved for consultation:</p> <ul style="list-style-type: none"> a) the Draft Budget which sets: <ul style="list-style-type: none"> i. a net revenue budget of £407.97m ii. a Council Tax requirement of £269.36m iii. a Band D Council Tax increase of 3.95%, including Social Care Precept of 2% taking Band D Council Tax from £1,111.25 to £1,155.14 b) the Council Plan 2017-18 to 2020-21 at Appendix A c) draft Medium Term Plan 2017-18 to 2020-21 as summarised at Appendix B d) the planned utilisation of the Dedicated Schools Grant (DSG) for 2017-18 at Appendix C pending the final DSG settlement e) the Fees and Charges at Appendix E and detailed schedule as published on website. (See section 6.5) f) the detailed proposals underpinning the MTP revenue budgets for 2017-18 set out at Appendix H(1-5) g) the Capital Strategy at Appendix I h) the Treasury Management Strategy Statement at Appendix K <p>That Cabinet:</p> <ul style="list-style-type: none"> i) notes the Fees and Charges Policy Appendix D j) notes the Reserve Policy at Appendix F k) notes the Reserve Summary Statement at Appendix G l) notes the Asset Utilisation Strategy 2016-17 at Appendix J 	Ruth Barnett Damon Lawrenson
07. * 🔑	Monthly Financial Report as at the end of October for the financial year ending 31 March	RESOLVED That Cabinet noted; I. the Council's financial position	Ruth Barnett Damon Lawrenson

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	2017 including review of Budget Delivery Proposals		
08. * 🔑	Monthly Capital Report (MCR) as at the end of October 2016 (Period 7) for the financial year ending 31 March 2017	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the current capital forecast expenditure outturn of £176m for the financial year 2016-17. 2. Approved and recommend the inclusion of one new scheme with investment totalling £220,000 to enable entry into the Council's Committed Capital Programme: <ol style="list-style-type: none"> i. DSG Childrens Centres to Childcare £220,000 3. Approved capital investment totalling £2,274,209 to promote two schemes included in the Capital Strategy 2016-17 <ol style="list-style-type: none"> i. Country Parks Equipment £60,000 ii. Capitalisation of Community Equipment £2,214,209 4. Approved further extensions to two schemes already within the current Capital Programme totalling £429,015: <ol style="list-style-type: none"> i. LTP Integrated Transport £276,925 ii. Belinda Ferrison House £152,090 <p>(further detail on all of the above schemes can be found in section 9)</p>	Andrea Devereux Damon Lawrenson
09. *	Quarterly corporate report on performance	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the contents of the 2016-17 quarter 2 performance report at Appendix 1 2. Considered if the report requires any further detail on the Council's delivery of its outcomes. 	Richard Corless Dr Paul Blantern
10. * 🔑	Place Transformation – Proposed Public Private Sector Joint Venture Initiative (Managing Agent)	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted progress in the development of the Place Directorate; 2. Agreed to adopt the preferred option for a Managing Agent as set out within the Options Appraisal Report, attached in Appendix 1 for further development; 3. Agreed that delegated authority be given to the Corporate 	Alison Parry Tony Ciaburro

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		<p>Director for Place Commissioning, in consultation with the Deputy Leader of the Council, Cabinet Member for Transport, Highways and Environment, and the Cabinet Member for Finance, to undertake a Business Case and the subsequent procurement process for the Managing Agent;</p> <p>4. That a Member and Officer Project Board be established to oversee the development and delivery of the Managing Agent Concept as set out in Section 4 of this report;</p> <p>5. Agreed that the outcome of the procurement process and final Business Case be reported back to Cabinet for further consideration and approval.</p>	
11. * 🔑	Review of Targeted Early Help and Children's Centres (Please note the General Exception Rule has been applied)	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. agreed to commence a consultation exercise with relevant stakeholders on the proposals contained in this report; and 2. Receive a further report at its meeting in February 2017 which will present the outcome of the consultation which will form part of any decision making process when cabinet considers the next steps for the provision Targeted Children's Centre Services 	Sharon Muldoon Lesley Hagger
12. * 🔑	Update On Council Prioritisation Framework And Process	<p>RESOLVED That Northamptonshire County Council aimed to introduce a standardized method of prioritising how and where it uses its resources. To do this, in September, Cabinet approved the development of a prioritisation framework ("the framework"). Since then, there has not been as much progress as expected and more time is needed to develop a robust system.</p> <p>Therefore, Cabinet approved</p> <p>A change to the timetable for further development of the statement of values and the criteria for the framework, through additional engagement with councillors and the public, including:</p> <ol style="list-style-type: none"> a) An extended public consultation, including public meetings and 	Akeem Ali

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		<p>direct engagement with communities, particularly vulnerable groups.</p> <p>b) Continued engagement with councillors, including an additional Overview and Scrutiny workshop(s)</p>	
13. * 🔑	<p>Commissioning of wellbeing and social care information, advice, goods and services portal “Brolly” (Please note the General Exception Rule has been applied)</p>	<p>RESOLVED That Cabinet noted and approved:</p> <ol style="list-style-type: none"> 1. To formalise contractual arrangements for the development of the e-market place portal “Brolly” as part of the joint venture for delivery of wellbeing and social care information, advice, goods and services; 2. Noted the on-going development of the joint venture; 3. Delegated to the Strategic Director of Adults Commissioning and Transformation the authority to enter into all necessary legal agreements with the Joint Venture Vehicle for the development and implementation of the joint venture, subject to approval for the required development investment by the Major Projects Board; 4. Delegated to the Strategic Director of Adults Commissioning and Transformation the authority to enter into the commissioning and procurement arrangements with the Joint Venture Vehicle for the purchase of the portal for use by Council Services and service users across Northamptonshire and; 5. Further reports will be made to Cabinet as and when required. 	<p>Anna Earnshaw Dr Carolyn Kus</p>
14. 🔑	<p>School organisational changes: Proposal to amalgamate Earls Barton Infant and Junior Schools and form an all-through primary school; and Proposal to amalgamate Whitefriars Infant and Junior Schools (Rushden),</p>	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the ‘technical’ closure of Earls Barton Junior School in relation to the proposed amalgamation; 2. Approved the extension of age-range from 4-7 to 4-11 years of age at Earls Barton Infant School, to create a new, ‘all-through’ primary school; 3. Delegated to the Director of Children, Families and Education, in 	<p>Chris Wickens Lesley Hagger</p>

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	and form an all-through primary school.	consultation with the respective Cabinet member for Children and Education all necessary authority to effect the above; and 4. Noted that a final decision on the proposal to amalgamate Whitefriars Infant and Junior Schools (Rushden) will be made at the Cabinet meeting scheduled in February 2017.	
15. * 🔑	Dementia Village Initiative	RESOLVED That Cabinet: 1. Noted the concept of a Dementia Village initiative; 2. Agreed that delegated authority be given to the Corporate Director for Place Commissioning, in consultation with the Director for Adult Social Services and Cabinet Member for Adult Care, to commission a Business Case, high-level designs and preparatory planning works for the Dementia Village concept; 3. Agreed that a Member and Officer Project Board and Project Team be established to oversee and deliver the initiative as set out in section 7 and 8 of this report; 4. Agreed that the University of Northampton be invited to formally engage in the establishment of a joint partnership with the County Council in order to develop the Business Case for the Dementia Village initiative; 5. Agreed that a further report will be submitted to Cabinet outlining a recommended way forward and next steps, subject to the outcome of the Business Case.	Sue Morrell Dr Carolyn Kus
16. * 🔑	Adult Social Care – Drayton Centre and Stephenson Court Day Centres	RESOLVED That Cabinet agreed to: 1. Take into consideration the consultation regarding the proposed termination of the contract with Olympus Care Services in respect of two day services for older people at the Drayton Centre and Stephenson Court. 2. Noted the Financial and Equality Impact analysis relating to the termination.	Colin Sowerby Dr Carolyn Kus

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		3. Agreed to the proposal to terminate the contract on the two day centres subject to any caveats and provisos contained in the report. 4. Delegated authority to the Director of Social Care in consultation with the Cabinet Member for Adult Care Delivery to implement the termination in a manner which ensures the needs of service users at present using the two day services continues to be met.	
17. * 🔑	Northamptonshire Fire and Rescue Service Statement of Assurance	RESOLVED That the Cabinet agreed that the Northamptonshire Fire and Rescue Service, Fire Authority Statement of Assurance 2016 be approved for publication.	Barry Mullan Darren Dovy Tony Ciaburro
18. *	Development of a Business Case for a new Energy Park	RESOLVED That Cabinet: <ol style="list-style-type: none"> 1. Noted the need to explore alternative ways of dealing with waste in order to meet the financial saving included in the Medium Term Financial Plan; 2. Agreed the development of a business case for the establishment of a new Energy Park as outlined in section 3 of this report; 3. Agreed that delegated authority be given to the Corporate Director for Place Commissioning, in consultation with the Cabinet Member for Transport, Highways and the Environment, and the Cabinet Member for Finance, to commission and undertake all necessary work associated with the development of the business case for the Energy Park; 4. Agreed that a Project Board be established as set out in Section 3 of this report; and 5. That the outcome of the business case development be reported back to Cabinet for further consideration. 	Fiona Unett Tony Ciaburro