

Cabinet Decision Statement for meeting held on Tuesday 19 December 2017

* Statements in bold indicate additional/amended resolutions made in the meeting

🔑 Denotes a key decision

Item	Topic	Resolutions	Action to be taken by
03.	Minutes of the meeting held in public on 14 November 2017	RESOLVED: The minutes of meeting held in public on 14 November 2017 was agreed and signed as a true record.	Barbel Gale
06. 🔑	Draft Budget Report for 2018-19	<p>RESOLVED That Cabinet:</p> <ul style="list-style-type: none"> a) approved the Draft Budget for consultation which sets: <ul style="list-style-type: none"> i. a net revenue budget of £435.54m ii. a Council Tax requirement of £292.86m iii. a Band D Council Tax increase of 4.98%, including Social Care Precept of 3.00% taking Band D Council Tax from £1,166.59 to £1,224.69 b) approved the draft Budget Summary 2018-19 to 2021-22 at Appendix A c) approved the planned utilisation of the Dedicated Schools Grant (DSG) for 2018-19 at Appendix B pending the final DSG settlement d) noted the Fees and Charges Policy Appendix C e) approved the Fees and Charges at Appendix D and detailed schedule at Appendix E f) noted the Reserve Policy at Appendix F g) noted the Reserve Summary Statement at Appendix G h) approved the budget proposals underpinning the MTP revenue budgets for 2018-19 set out at Appendix H i) approved the Capital Strategy at Appendix I j) approved the Strategy for the County Property Estate 2018-19 at Appendix J k) approved the Treasury Management Strategy Statement at Appendix K l) approved the flexible use of capital receipts as set out in section 9.4 	Iain Jenkins Mark McLaughlin

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07. 🔑	Draft Council Plan	RESOLVED That Cabinet approved for consultation the Draft Council Plan (Annexe A and Annexe B) for 2018-19 & 2019-20.	Luiza Morris-Warren Damon Lawrenson
08. 🔑	Monthly Capital Report (MCR) - new capital scheme approvals	RESOLVED That Cabinet: <ol style="list-style-type: none"> 1. Approved capital investment totalling £20,000,000 to promote one scheme included in the Capital Strategy 2017-18: <ol style="list-style-type: none"> i. Investment Estate Portfolio - £20,000,000 2. Approved capital investment totalling £1,215,273 to extend three schemes within the current Capital Programme <ol style="list-style-type: none"> i. William Knibb Refurbishment - £500,000 ii. Superfast Broadband - £59,273 iii. Next Generation ERP – £656,000 	Andrea Devereux Mark McLaughlin
09.	Quarterly corporate report on performance	RESOLVED That Cabinet: <ol style="list-style-type: none"> 1. Noted the contents of the 2017-18 quarter two performance report at appendix A 2. Considered if the report requires any further detail on the metrics included in the report. 	Richard Corless Damon Lawrenson
10. 🔑	Extension at West Haddon CE Primary School to provide capacity for the number of children on roll at the school & New primary school provision at Monksmoor Daventry	Cabinet is asked to: <ol style="list-style-type: none"> 1. Agreed the capital scheme at West Haddon Endowed CE Primary School to provide a new school hall and authorise the scheme to proceed to the construction phase within available and agreed financial resources; 2. Approved the financial and governance arrangements associated with the capital scheme; 3. Delegated authority to the Assistant Director Assets and Capital 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 capital scheme; 	Jackie Desmond Ian Boll Andrew Quincey

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		<p>4. Approved the proposal from the Peterborough Church of England Diocese to establish the new primary school at Monksmoor, Daventry as a Voluntary Aided school, following consideration of all feedback received during the period of consultation.</p>	
<p>11. 🔑</p>	<p>Supporting Economic Growth in Northamptonshire</p>	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Agreed that the County Council takes a proactive and direct approach to attract the investment needed in infrastructure and services to support housing and economic growth in Northamptonshire. 2. Agreed that the County Council develops a new transport plan to provide a firm basis for long-term growth, support the Cambridge-Milton Keynes-Oxford Arc ambitions, and help deliver a deal for Northamptonshire as outlined in paragraph 4.7 of the main report. 3. Agreed that the County Council lobbies for Northamptonshire's full inclusion in the Cambridge-Milton Keynes-Oxford Arc and associated investment plans as outlined in paragraph 4.8 of the main report. 4. Supported the continued need for a dedicated local business support service for Northamptonshire. 5. Agreed that the County Council seeks European Structural Investment Funds to support the delivery of Ready2Grow and Northamptonshire Digital Enhancement project activities from 2019 as outlined in paragraph 4.16 of the main report. 6. Welcomed the continued success of the Superfast Northamptonshire project and agrees the approach, outlined in paragraphs 4.24 and 4.25 of the main report, for extending coverage to areas which are currently outside of plans. 	<p>Sarah Ellwood Andrew Quincey</p>
<p>12. 🔑</p>	<p>Amendment to the covenant in the deed for the Irchester Caravan Park</p>	<p>RESOLVED That Cabinet deferred the decision to a future meeting to allow further work to be carried out.</p>	<p>James Wheeler Andrew Quincey</p>

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13. 🔑	Managed Information System (MIS) Contract for the Parking Enforcement Service	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Confirmed and approved the recommendation of the Options Appraisal at Annex 1 to this Report, as set out in paragraph 2 of the main report; 2. Granted delegated authority to the Commercial Director in consultation with the Cabinet Member for Transport, Highways and Environment to award a contract and any relevant extension periods and appoint a Service Provider to deliver the Managed Information Services Contract following conclusion of the procurement process; 3. Noted that this is a Key Decision, as the overall value of the services to be delivered exceeds £500,000. 	Debbie Taylor-Bond Andrew Quincey
14. 🔑	Northampton PFI Schools; authorisation of variations to deliver savings	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted activity since the previous Cabinet decision to approve variations and give approval to enter into further variations to the PFI contract for the of delivering savings to the Council's budgets (as detailed in the report). 2. Authorised delegated Authority to the Group Commercial Director to <ol style="list-style-type: none"> i. sign documents as required to enter into variations for the delivery of savings, ii. enter into any further variation of the contract that has been approved by the contracted parties to deliver further savings. 3. Authorise the signing of any necessary certificates under the Local Government (Contracts) Act 1997 in relation to any of the documents required to facilitate variations, again to achieve the savings set out in this report. 	Colin Barrett Andrew Quincey

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15. ⚡	Outdoor learning and Adult Residential Centres	RESOLVED That Cabinet agreed the recommendations as set out in the report, which was exempt from publication by virtue of paragraph 3 of part 1 of 12a of the Local Government Act 1972.	Janet Doran

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