Northamptonshire County Council

Cabinet	14 February 2017	The Blue Room County Hall Northampton, NN1 1AT	2pm

This agenda is managed by Barbel Gale, Democracy Team.
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* Papers circulated   > Papers to follow   ☞ Denotes a key decision

AGENDA – re-issued 7/2/2017

Item No.	Subject	Page No	Responsible Cabinet Member	Contact name & tel. no. (01604)
01.	Apologies	- -		Barbel Gale 367730
02.	Notification of requests from members of the public to address the meeting	- -		Barbel Gale 367730
03.*	Minutes of the meeting held in public on 10 January 2017	5 - 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. >	Scrutiny review of draft 2017/18 Council budget proposals	To Follow	Councillor Brown	James Edmunds 366053
07. > ☞	The Draft Council Plan and Revenue Budget Report for 2017-18	To Follow	Councillor Brown	Ruth Barnett 368142
08. * ☞	Monthly Financial Report as at the end of December for the financial year ending 31 March 2017 including review of Budget Delivery Proposals	13 - 24	Councillor Brown	Ruth Barnett 368142
09. * ☞	Monthly Capital Report (MCR) as at the end of December 2016 (Period 9) for the financial year ending 31 March 2017	25 - 44	Councillor Brown	Andrea Devereux 367348
10. *	Quarterly Treasury Management Report 2016-17	45 - 56	Councillor Brown	Mike Batty 367858
11. *	Special Educational Needs and Disability (SEND) Reform and Local Area Inspection OFSTED	57 - 62	Councillor Golby	Alison Shipley 361193
12. *	School Funding Arrangements for 2017/18	63 - 78	Councillor Golby & Councillor Brown	Bob Seaman 367571

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13. * 🔑	Procurement of Corporate Insurance Programme 2017	79 - 84	Councillor Brown	Paul White 366465
14. * 🔑	Local Growth Deal Progress Report	85 - 90	Councillor Gonzalez de Savage	Ian Achurch 366057
15. * 🔑	The Change of use of Moray Lodge	91 - 96	Councillor Parker	Lauren Humber 367185
16. * 🔑	Framework for Commissioning Children's Services	97 - 104	Councillor Golby	Deborah Mahon 367596
17. > 🔑	Early Help – Children's Centre targeted services	To Follow	Councillor Golby	Deborah Mahon 367596
18. * 🔑	Northamptonshire Fire and Rescue Service draft Community Protection Plan (Integrated Risk Management Plan) 2017-2020	105 - 110	Councillor Gonzalez de Savage	Hazel Gray 797084
19. * 🔑	Targeted Domestic Abuse service (Please note the General Exception rule has been applied)	111 - 116	Councillor Golby	Ravina Radia / Deborah Mahon 365035
20. * 🔑	Determination of 2018 Admission Arrangements and adoption of Fair Access Protocol	117 - 126	Councillor Golby	Kay Ringwood 366892
21. * 🔑	Commissioning of Carers Services and Advocacy Contract Extension and new Contracts	127 - 132	Councillor Parker	Anna Earnshaw 362991
22. * 🔑	School organisational changes: Proposal to amalgamate Whitefriars Infant and Junior Schools (Rushden), and form an all-through primary school.	133 - 140	Councillor Golby	Chris Wickens 366341
23. * 🔑	Contract Novation/Assignment from NCC and OCS to NASS	Separate Report	Councillor Parker	Anna Earnshaw 362991
24. > 🔑	Procurement of a Car Club Provider to support the Angel Square Travel Plan	To Follow	Councillor Brown	James Thorpe 367834

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"

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, Democratic Services 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 7 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
Heather Smith	Leader of the Council
Andre Gonzalez De Savage	Deputy Leader & Public Protection
Robin Brown	Finance
Matt Golby	Children's Services
Sylvia Hughes	Public Health & Wellbeing
Ian Morris	Transport, Highways & Environment
Bill Parker	Adult Care Delivery
Suresh Patel	Corporate Parenting

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 2016/17 are as follows:
§ Tuesday 14 February 2017
§ Tuesday 14 March 2017
§ Tuesday 11 April 2017
§ Tuesday 16 May 2017
§ Tuesday 13 June 2017
§ Tuesday 11 July 2017
§ Tuesday 12 September 2017

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: https://cmis.northamptonshire.gov.uk/cmis5live/Home.aspx

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/cmis5live/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 my be held in private			
Decision making body:	Cabinet		
Date & Time of meeting:	None		
Item in repect 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