



Cabinet

19 December 2017

Room 15,
County Hall

11am

**This agenda is managed by Barbel Gale, Democracy Team.
Tel: (01604) 367730 or email: bgale@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.	--		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 14 November 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. > 	Draft Budget Report for 2018-19	To Follow	Councillor Brown	Iain Jenkins 364664
07. > 	Draft Council Plan	To Follow	Councillor Brown	Luiza Morris-Warren 364047
08. * 	Monthly Capital Report (MCR) - new capital scheme approvals	13 - 16	Councillor Brown	Andrea Devereux 367348
09. * 	Quarterly corporate report on performance	17 - 40	Councillor Smith	Richard Corless 367072
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	41 - 68	Councillor Golby	Jackie Desmond 366135

Item No.	Subject	Page No	Responsible Cabinet Member	Contact name & Tel. no. (01604)
11.* 🔑	Supporting Economic Growth in Northamptonshire	69 - 84	Councillor Gonzalez de Savage	Sarah Ellwood 367798
12.* 🔑	Amendment to the covenant in the deed for the Irchester Caravan Park	85 - 90	Councillor Brown	James Wheeler 07540 672689
13.* 🔑	Managed Information System (MIS) Contract for the Parking Enforcement Service	91 - 98	Councillor Morris	Debbie Taylor-Bond 364301
14.> 🔑	Northampton PFI Schools; authorisation of variations to deliver savings	To Follow	Councillor Brown	Colin Barrett 366259
EXEMPT BUSINESS				
<p>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:</p> <p>“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”</p>				
15.> 🔑	Outdoor learning and Adult Residential Centres	To Follow	Councillor Hughes	Janet Doran 366023

Susan Zeiss, Monitoring Officer

Date issued: 11 December 2017

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

<https://northamptonshire.public-i.tv/core/portal/home>

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 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
Matthew Golby	Deputy Leader & Children's Services
Robin Brown	Finance
Andre Gonzalez de Savage	Public Protection
Sylvia Hughes	Public Health & Wellbeing
Malcolm Longley	Commercial Development
Ian Morris	Transport, Highways & Environment
Bill Parker	Adult Care Delivery

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 2017/18 are as follows:

- Tuesday 12 December 2017
- Tuesday 9 January 2018
- Tuesday 13 February 2018
- Tuesday 13 March 2018
- Tuesday 10 April 2018
- Tuesday 14 May 2018

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:	19 December 2017		
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
Managed Information System (MIS) Contract for the Parking Enforcement Service	Contains commercially sensitive information: exempt under Paragraph 3 of Part 1 of 12a of the Local Government Act 1972.	None	None
Outdoor learning and Adult Residential Centres	Contains commercially sensitive information: exempt under Paragraph 3 of Part 1 of 12a of the Local Government Act 1972.	None	None