



Cabinet

A meeting of the Cabinet will be held at the Council Chamber, The Forum, Moat Lane, Towcester, NN12 6AD on Tuesday 11 July 2023 at 6.00 pm

Agenda

Public Session	
1.	Apologies for Absence and Notification of Substitute Members
2.	Declarations of Interest Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
3.	Minutes (Pages 5 - 12) To confirm the minutes of the meeting of Cabinet held on 13 June 2023.
4.	Chair's Announcements To receive communications from the Chair.
5.	Urgent Business The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.
6.	Reports from Overview and Scrutiny Committees (Pages 13 - 50) Item 06a: Corporate Overview and Scrutiny Committee – Modernising Systems Item 06b: West Northamptonshire Housing Allocation Scheme – recommendations by the Children, Education and Housing Overview and Scrutiny Committee

7.	Provisional Outturn Report - Revenue (Pages 51 - 88)
8.	Provisional Outturn Report - Capital (Pages 89 - 116)
9.	SEND Strategy 2023-26 (Pages 117 - 144)
10.	Towns Fund Leisure Project Business Case (Pages 145 - 252)
11.	Procurement of a new Strategic Transport Model (Pages 253 - 260)
12.	Home to School Transport Policy (Pages 261 - 328)
13.	To agree the additional budget for the purchase of machinery to increase highways maintenance productivity (Pages 329 - 334)
14.	Library Service Strategy 2023-27 (Pages 335 - 354)
15.	West Northants Housing Allocations Policy (Pages 355 - 456)
16.	Anti-Poverty Strategy (Pages 457 - 528)
17.	Energy Procurement Risk Management Strategy 2024-28 (Pages 529 - 538)
18.	Housing Acquisitions Programmes (Pages 539 - 546) Please note the General Exception Rule has been applied.
19.	HMO Working Group Report (Pages 547 - 558)
20.	Disposal of Areas of WNC Land by Leasehold (Pages 559 - 578)

Exclusion of the Press and Public

21.	Exclusion of the Press and Public 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
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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"

Private Session

Catherine Whitehead
Proper Officer
3 July 2023

Cabinet Members:

Councillor Jonathan Nunn (Chair)

Councillor Adam Brown (Vice-Chair)

Councillor Fiona Baker

Councillor Rebecca Breese

Councillor Matt Golby

Councillor Mike Hallam

Councillor Phil Larratt

Councillor Daniel Lister

Councillor Malcolm Longley

Councillor David Smith

Information about this Agenda

Apologies for Absence

Apologies for absence and the appointment of substitute Members should be notified to democraticservices@westnorthants.gov.uk prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Evacuation Procedure

If a continuous fire alarm sounds you must evacuate the building via the nearest available fire exit. Members and visitors should proceed to the assembly area as directed by Democratic Services staff and await further instructions.

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Queries Regarding this Agenda

If you have any queries about this agenda please contact democraticservices@westnorthants.gov.uk via the following:

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Email: democraticservices@westnorthants.gov.uk

Or by writing to:

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