

# Cabinet

**A meeting of the Cabinet will be held at the Council Chamber, The Forum, Moat Lane, Towcester, NN12 6AD on Tuesday 16 January 2024 at 6.00 pm**

## Agenda

<b>Public Session</b>	
<b>1.</b>	<b>Apologies for Absence</b>
<b>2.</b>	<b>Declarations of Interest</b> 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.
<b>3.</b>	<b>Minutes</b> (Pages 5 - 12) To confirm the minutes of the meeting of Cabinet held on Tuesday 12 <sup>th</sup> December 2023.
<b>4.</b>	<b>Chair's Announcements</b> To receive communications from the Chair.
<b>5.</b>	<b>Urgent Business</b> The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.
<b>6.</b>	<b>Report from the Overview and Scrutiny Committee (if any)</b> None
<b>7.</b>	<b>Northamptonshire Safeguarding Children Partnership Annual Report 2022-23</b> (Pages 13 - 54)
<b>8.</b>	<b>The closure of Ridgway House, Towcester</b> (Pages 55 - 88)

9.	<b>Interim Bus Policy</b> (Pages 89 - 100)
10.	<b>Northamptonshire Tourism Strategy</b> (Pages 101 - 144)
11.	<b>Commissioning a unified digital network for WNC</b> (Pages 145 - 150)
12.	<b>Admissions arrangements for Community and Voluntary Controlled West Northamptonshire schools for 2025 intakes and co-ordinated schemes for 2025 intakes</b> (Pages 151 - 182)
13.	<b>Disposal of former Collingtree Smallholding, Watering Lane, Collingtree</b> (Pages 183 - 198)
14.	<b>Office Optimisation Phase 2 Costs</b> (Pages 199 - 210)
15.	<b>Procurement of bus shelter advertising franchise contract</b> (Pages 211 - 220)
16.	<b>New Public Mortuary</b> (Pages 221 - 252)
<b>Exclusion of the Press and Public</b>	
17.	<p><b>Exclusion of the Press and Public</b></p> <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: "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>
18.	<b>Strategic Acquisition</b>
<b>Private Session</b>	

Proper Officer  
8 January 2024

### **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](mailto: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**

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### **Queries Regarding this Agenda**

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Email: [democraticservices@westnorthants.gov.uk](mailto:democraticservices@westnorthants.gov.uk)

Or by writing to:

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The Guildhall  
St Giles Street  
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