



Cabinet

A meeting of the Cabinet will be held at the Council Chamber, The Forum,
Moat Lane, Towcester, NN12 6AD on Tuesday 13 February 2024 at
6.00 pm

Agenda

Public Session	
1.	Apologies for Absence
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 - 14) To confirm the minutes of the meeting of Cabinet held on XXXXX.
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.	Report from the Overview and Scrutiny Committee (if any) None
7.	2024-25 Final Budget and Medium-Term Financial Plan (Pages 15 - 278)

8.	Housing Revenue Account Budget 2024-25 and Medium-Term Financial Plan (Pages 279 - 318)
9.	Revenue Monitoring Period 9 - Financial Year 2023-24 (Pages 319 - 368)
10.	Period 9 General Fund and Housing Revenue Account (HRA) Capital Monitoring Report 2023-24 (Pages 369 - 394)
11.	Provision of an Environmental Enforcement Contract to supplement the work of the Environmental Crime team (Pages 395 - 404)
12.	Future use of the County Hall site (Pages 405 - 416)
13.	Hosting the functions of the South East Midlands Local Enterprise Partnership (Pages 417 - 442)
14.	Bikeability Contract (Pages 443 - 458)
15.	Recommissioning of Extra Care Services (Pages 459 - 468)
16.	Lease of land at New Manor Farm for NCCC second site (Pages 469 - 528)
17.	<p>Exclusion of the Press and Public</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>
Private Session	

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:

Email: democraticservices@westnorthants.gov.uk

Or by writing to:

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