

Summary of the decisions taken at the meeting of the Cabinet held on Tuesday 12 March 2024

1. Date of publication of this summary: 12th March 2024
2. Deadline for requests for call-in (detailing reasons for doing so): 19th March 2024
3. Earliest date for implementation of decisions: 20th March 2024
4. Urgent decisions taken and not subject to the call-in procedure: N/A

Agenda Item and Recommendations	Decision
<p>Agenda Item 6 Report of Place Overview and Scrutiny Committee - Review of the VOI E-Scooter Trial</p>	<p>RESOLVED: Cabinet noted the report and considered the recommendations proposed by the Overview and Scrutiny Committee on the VOI E-Scooter Trial scrutiny review and associated actions as set out within paragraph 5.1 of this report.</p> <p>REASONS RESOLVED:</p> <ul style="list-style-type: none"> • The recommendations were intended to provide proposals in respect of the continuation of the E- Scooter Trial for a further two years, which will be the subject of a future report to Cabinet in May 2024. • The report was for noting only. <p>ALTERNATIVE OPTIONS: Were considered</p>
<p>Agenda Item 7 Corporate Plan – Quarterly Performance Report</p>	<p>RESOLVED: Cabinet noted the content of the appendix detailing performance against the metrics covering the second quarter of 2023-24.</p> <p>REASONS RESOLVED: To ensure appropriate monitoring and oversight of the Council's performance against the metrics set is undertaken.</p> <p>ALTERNATIVE OPTIONS: This is a report</p>

	<p>for information and discussion and therefore there are no choices to be made, as outlined in section 6.4, consultation and discussion around metrics has occurred with Cabinet members in the leadup to this report</p>
<p>Agenda Item 8 Homelessness and Rough Sleeping Strategy 2024-27</p>	<p>RESOLVED: Cabinet;</p> <p>a) Approved the West Northamptonshire Homelessness and Rough Sleeping Strategy (2024- 2027)</p> <p>b) Noted that a robust Delivery Action Plan, aligned to the objectives and priorities set out in the strategy, will be produced with partners and will be presented to Cabinet in May 2024.</p> <p>REASONS RESOLVED: To accord with legislation which requires that a local authority formulate and publish a homelessness and rough sleeping strategy and specifically comply with the Local Government (Structural Changes) Transitional Arrangements) (No.2) Regulation 2008 which requires a harmonised Homelessness and Rough Sleeping strategy to be published by the Council by April 2024.</p> <p>ALTERNATIVE OPTIONS: None</p>
<p>Agenda Item 9 WNC Communications & Engagement Strategy 2024-27</p>	<p>RESOLVED: Cabinet approved the Council's Communications and Engagement Strategy 2024-27 and supports its implementation across the organisation.</p> <p>REASONS RESOLVED:</p> <ul style="list-style-type: none"> • The Strategy provided the Council with a clear plan for further developing and improving its corporate communications channels and activities over the next three years to better inform, engage and involve residents, communities, partners, and colleagues at the earliest opportunities and in line with their evolving needs. • It ensured the communications and engagement service, and activities are aligned with the Council's strategic vision and priorities to effectively

	<p>support their delivery across the organisation.</p> <p>ALTERNATIVE OPTIONS: None</p>
<p>Agenda Item 10 The Establishment of West Northamptonshire Local Access Forum</p>	<p>RESOLVED: That Cabinet:</p> <p>a) Agreed that West Northamptonshire should withdraw from Northamptonshire Local Access Forum - the previous joint arrangement with North Northamptonshire.</p> <p>b) Agreed to establish the West Northamptonshire Local Access Forum.</p> <p>c) Agreed the proposed Terms of Reference for the West Northamptonshire Local Access Forum</p> <p>REASONS RESOLVED:</p> <ul style="list-style-type: none"> • The future Council (or customers) will receive the maximum benefit from the option proposed • As a result of withdrawing from the previous arrangement it is possible for West Northamptonshire to establish a Local Access Forum that will represent the residents and organisations of West Northamptonshire. • The Terms of reference are required in order to ensure that there is an appropriate level of governance in place within which the Forum will operate. <p>ALTERNATIVE OPTIONS: None</p>
<p>Agenda Item 11 Risk Management Strategy and Strategic Risk Register</p>	<p>RESOLVED: Cabinet;</p> <p>a) Approved the updated Risk Management Strategy (Appendix A).</p> <p>b) Endorsed the updated Strategic Risk Register (Appendix B).</p> <p>c) Noted that the Audit & Governance Committee will monitor the Strategic Risk Register and the mitigating actions contained within it on an ongoing basis, and report any significant concerns back to Cabinet.</p> <p>REASONS RESOLVED: To ensure that the Council had an effective</p>

strategy for identifying and evaluating risks and opportunities, and an up to date and comprehensive strategic risk register which identifies the most significant key risks facing the organisation and the relevant mitigating actions being taken, which can then be subject to ongoing oversight by the Audit & Governance Committee.

ALTERNATIVE OPTIONS:

None