



# Cabinet

**A meeting of the Cabinet will be held at The Forum, Towcester, NN12 6AF on Tuesday 14<sup>th</sup> September 2021**

## Agenda

<b>Public Session</b>	
<b>1.</b>	<b>Apologies for Absence and Notification of Substitute Members</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 - 14) To confirm the minutes of the meeting of Cabinet held on 13 <sup>th</sup> July 2021
<b>4.</b>	<b>Chairman's Announcements</b> To receive communications from the Chairman.
<b>5.</b>	<b>Urgent Business</b> The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.
<b>6.</b>	<b>Quarter 1 Revenue Monitoring Report for the Financial Year 2021-22</b> (Pages 15 - 42)
<b>7.</b>	<b>Q1 Capital Monitoring Report 2021-22</b> (Pages 43 - 68)
<b>8.</b>	<b>Corporate Plan Performance Report - 2021-22 Q1</b> (Pages 69 - 80)

9.	<b>Quarter 1 Transformation Update</b> (Pages 81 - 86)
10.	<b>Local Government and Social Care Ombudsman Annual Report Analysis 2020-21</b> (Pages 87 - 94)
11.	<b>West Northamptonshire Strategic Plan: Spatial Options Consultation and Statement of Community Involvement and West Northamptonshire Local Development Scheme</b> (Pages 95 - 196)
12.	<b>A422 Farthinghoe Bypass</b> (Pages 197 - 206)
13.	<b>Regulatory Services Statutory Plans 2021-22</b> (Pages 207 - 252)
14.	<b>Hellidon Conservation area, Spratton Conservation area, Article 4(1) Directions for conservation areas at Weedon Bec, Flore, Everdon, Little Everdon, Staverton, Kilsby, Welford and Pitsford (2021)</b> (Pages 253 - 264)
15.	<b>Innovative Flood Resilience Project</b> (Pages 265 - 276)
16.	<b>New secondary free school for northern Northampton</b> (Pages 277 - 298)
17.	<b>Re-procurement of facilities management contracts</b> (Pages 299 - 304)
18.	<b>Extension of 78 Derngate Charles Rennie Mackintosh Museum – Northampton Towns Fund</b> (Pages 305 - 434)
19.	<b>Variation to Agreement to Lease of Stable Block at Delapre Abbey</b> (Pages 435 - 440)
20.	<b>Local Council Tax Reduction Scheme 2022-23</b> (Pages 441 - 446)
21.	<b>Proposal for Capital Funding to replace the Library Management System and associated hardware</b> (Pages 447 - 452)
22.	<b>Exclusion of the Press and Public</b>

	<p>The following report(s) contain exempt information as defined in the following paragraph(s) of Part 1, Schedule 12A of Local Government Act 1972.</p> <p>Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>Members are reminded that whilst the following item(s) have been marked as exempt, it is for the meeting to decide whether or not to consider each of them in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.</p> <p>Should Members decide not to make a decision in public, they are recommended to resolve as follows:</p> <p>“That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item(s) of business on the grounds that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part I, Paragraph 3 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”</p>
<b>Private Session</b>	
23.	<b>Proposal for Capital Funding to replace the Library Management System and associated hardware - Appendix A</b>

Catherine Whitehead  
Proper Officer  
6 September 2021

**Cabinet Members:**

Councillor Jonathan Nunn (Chair)

Councillor Adam Brown (Vice-Chair)

Councillor Fiona Baker

Councillor Lizzy Bowen

Councillor Rebecca Breese

Councillor Matt Golby

Councillor Mike Hallam

Councillor Phil Larratt

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**

If you have any queries about this agenda please contact via the following:

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

Or by writing to:

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