



# Cabinet

A meeting of the Cabinet will be held at The Forum, Towcester, NN12 6AF  
on Tuesday 13 September 2022 at 6.00 pm

## Agenda

Public Session	
1.	<b>Apologies for Absence and Notification of Substitute Members</b>
2.	<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.
3.	<b>Minutes</b> (Pages 5 - 14) To confirm the minutes of the meeting of Cabinet held on 12 <sup>th</sup> July 2022
4.	<b>Chair's Announcements</b> To receive communications from the Chair.
5.	<b>Urgent Business</b> The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.
6.	<b>Recommendations submitted by Overview and Scrutiny Committees</b> (Pages 15 - 34)
7.	<b>Youth Justice Plan 22/23</b> (Pages 35 - 72)
8.	<b>Local Council Tax Reduction Scheme 2023-24</b> (Pages 73 - 78)

9.	<p><b>Establishing a new 250 place, 'all-through' special educational needs and disability (SEND) School for pupils with autistic spectrum condition (ASC), with speech, language and communication needs (SLCN) and severe learning difficulties (SLD) at Tiffield St John's site, Tiffield, West Northamptonshire.</b> (Pages 79 - 128)</p>
10.	<p><b>Hackney Carriage (Taxi) Tariff Fare Increase</b> (Pages 129 - 142)</p>
11.	<p><b>Award of Transitional Contract for Highway Professional Services</b> (Pages 143 - 146)</p>
12.	<p><b>Decision taken by the Leader of the Council under urgency procedures: Renewal of Microsoft 365 licences</b> (Pages 147 - 152)</p>
13.	<p><b>Cost of Living increase: How West Northamptonshire Council is supporting residents</b> (Pages 153 - 162)</p>
14.	<p><b>Exclusion of the Press and Public</b></p> <p>The following reports 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>
<p><b>Private Session</b></p>	
15.	<p><b>Housing Benefit and Council Tax Reduction Risk Based Verification</b></p>

16.	<b>Budgets for death management and related services</b>
17.	<b>Management of St John's Tiffield site</b>
18.	<b>Towns Fund: Four Waterside and Marefair Business Case and Delivery Strategy</b> (Pages 163 - 204) Appendix B is not exempt.

Catherine Whitehead  
Proper Officer  
5 September 2022

**Cabinet Members:**

Councillor Jonathan Nunn (Chair)	Councillor Adam Brown (Vice-Chair)
Councillor Fiona Baker	Councillor Daniel Lister
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**

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.

### **Access to Meetings**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

### **Mobile Phones**

Please ensure that any device is switched to silent operation or switched off.

### **Queries Regarding this Agenda**

If you have any queries about this agenda please contact Sofia Neal-Gonzalez, Democratic Services via the following:

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

Or by writing to:

West Northamptonshire Council  
One Angel Square  
Angel Street  
Northampton  
NN1 1ED