

# Cabinet

### A meeting of the Cabinet will be held at the The Forum, Towcester, NN12 6AF on Tuesday 11 October 2022 at 6.00 pm

### Agenda

Public Session	
1.	Apologies for Absence and Notification of Substitute Members
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 - 10) To confirm the minutes of the meeting of Cabinet held on 13 September 2022.
4.	<b>Chair's Announcements</b> To receive communications from the Chair.
5.	Recommendations from Overview and Scrutiny None received for this meeting.
6.	Amendments to the Articles of Association (Pages 11 - 36)
7.	Proposal to extend the age-range at Parklands Maintained Nursery School from 2-3 to 2-4 years of age via the incorporation of Parklands Playgroup (Pages 37 - 52)
8.	Local Government and Social Care Ombudsman Annual Review 2021/22 (Pages 53 - 86)

9.	Household Support Fund 3 Proposal: Distribution of Funds and Recipients for HSF3 (Pages 87 - 118)		
10.	New Public Spaces Protection Order (PSPO) for the former Daventry District and former South Northants administrative areas of West Northamptonshire Council (Pages 119 - 532)		
11.	<b>Procurement of Elections Stationery and Printing Services</b> (Pages 533 - 538) To delegate authority to Director of Legal and Democratic to award a print supplier with contract for printing of election stationery.		
12.	Adoption and community use of assets (Pages 539 - 564)		
13.	<b>Office Optimisation Stage 1 building adaptations budget and disposals</b> (Pages 565 - 572)		
14.	<b>Urgent Business</b> The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.		
Exc	Exclusion of the Press and Public		
15.	Exclusion of Press and Public		
	Report Item 16 contains exempt information as defined in the following paragraph(s) of Part 1, Schedule 12A of Local Government Act 1972.		
	Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).		
	Paragraph 4 – Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.		
	Members are reminded that whilst the report and appendices have been marked as exempt, it is for the meeting to decide whether or not to consider 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.		
	Should Members decide not to make a decision in public, they are recommended to resolve as follows:		

"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(s) 3 and 4 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."

#### **Private Session**

# 16. Options and Business Case relating to the future delivery of legal services - EXEMPT (Pages 573 - 634)

Catherine Whitehead Proper Officer 3 October 2022

#### **Cabinet Members:**

Councillor Jonathan Nunn (Chair)

Councillor Adam Brown (Vice-Chair)

Councillor Fiona Baker Councillor Matt Golby Councillor Phil Larratt Councillor Malcolm Longley Councillor Rebecca Breese Councillor Mike Hallam Councillor Daniel Lister Councillor David Smith

### Information about this Agenda

#### **Apologies for Absence**

Apologies for absence and the appointment of substitute Members should be notified to <u>democraticservices@westnorthants.gov.uk</u> 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:

Tel: Email: <u>democraticservices@westnorthants.gov.uk</u>

Or by writing to:

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