



# Cabinet

**A meeting of the Cabinet will be held at the The Forum, Towcester, NN12 6AF on Tuesday 8 November 2022 at 6.00 pm**

## 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>Chair's Announcements</b> To receive communications from the Chair.
<b>4.</b>	<b>Minutes of the meeting of 23 September 2022</b> (Pages 5 - 12) To confirm the minutes of the meeting of Cabinet held on 23 September 2022.
<b>5.</b>	<b>Minutes of the meeting of 11 October 2022</b> (Pages 13 - 20) To confirm the minutes of the meeting of Cabinet held on 11 October 2022.
<b>6.</b>	<b>Reports from O&amp;S: Place Overview and Scrutiny Committee - Tree Policy and Strategy for West Northamptonshire Council</b> (Pages 21 - 170)
<b>7.</b>	<b>Any other items from Overview and Scrutiny (including call-ins)</b>
<b>8.</b>	<b>Rural England Prosperity Fund</b> (Pages 171 - 176) To note the addendum to the UK Shared Prosperity Fund to draw down the Rural England Prosperity Fund

9.	<p><b>SEND Strategy Development</b> (Pages 177 - 182)</p> <p>To agree new governance and approach to develop a new strategic approach to SEND improvements.</p>
10.	<p><b>Abington Park Facilities</b> (Pages 183 - 188)</p>
11.	<p><b>Social Care Charging Reform Update - report to follow</b></p>
12.	<p><b>Director of Public Health Annual Report</b> (Pages 189 - 244)</p>
13.	<p><b>Northamptonshire Safeguarding Children Partnership Annual Report</b> (Pages 245 - 272)</p>
14.	<p><b>Economising on mobile telephony</b> (Pages 273 - 276)</p>
15.	<p><b>Urgent Business</b></p> <p>The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.</p>
<p><b>Private Session</b></p>	
<p><b>Exclusion of the Press and Public</b></p>	
16.	<p><b>Exclusion of the Press and Public</b></p> <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>*DELETE AS APPROPRIATE*</p> <p>Paragraph 1 – Information relating to any individual.</p> <p>Paragraph 2 – Information which is likely to reveal the identity of an individual.</p> <p>Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>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.</p>

Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Paragraph 6 – Information which reveals that the authority proposes;

- a) To give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
- b) To make an order or direction under any enactment

Paragraph 7 – Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

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.

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) XXXXX 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.”

**17. Private minutes 11 October 2022 (Pages 277 - 278)**

Catherine Whitehead  
Proper Officer  
31 October 2022

**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](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:

Tel:

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

Or by writing to:

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