



Cabinet

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

Agenda

Public Session	
1.	Apologies for Absence and Notification of Substitute Members
2.	Declarations of Interest 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.	Minutes (Pages 5 - 12) To confirm the minutes of the meeting of Cabinet held on 8 th November 2022.
4.	Chair's Announcements To receive communications from the Chair.
5.	Urgent Business The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.
6.	Report of Place Overview and Scrutiny Committee - Tree Policy and Strategy (Pages 13 - 26)
7.	Corporate Plan Performance Report - 2022-23 Q2 (Pages 27 - 52)
8.	Draft Integrated Care Northamptonshire Live Your Best Life Strategy (Pages 53 - 106)

9.	Procurement of a WNC Fleet management contract (Pages 107 - 112)
10.	Homecare Services Commissioning Intentions including extension to existing framework (Pages 113 - 128)
11.	Extended photovoltaic system for One Angel Square (Pages 129 - 134)
12.	Procurement and implementation of Children's Social Care Case Management System (Pages 135 - 142)
13.	Revenues and Benefits Single Software System (Pages 143 - 150)
14.	Northamptonshire Safeguarding Adults Board (NSAB) - Annual Report 2021 - 2022 (Pages 151 - 174)
15.	<p>Exclusion of the Press and Public</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>Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>-</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(s) 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>
Private Session	
16.	Old Black Lion Lease Arrangements

Proper Officer
28 November 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 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

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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

Or by writing to:

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