



Cabinet

A meeting of the Cabinet will be held at The Forum, Towcester, NN12 6AF
on Tuesday 17 January 2023 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 7 - 14) To confirm the minutes of the meeting of Cabinet held on 20 th December 2022.
4.	Chair's Announcements To receive communications from the Chair.
5.	Urgent Business The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.
6.	Report from the Overview and Scrutiny Committee (if any)
7.	Public Health & Integrated Care Board Integration Programme for Children & Young People's Community Health & Wellbeing Services (Pages 15 - 22)
8.	Public Health Framework (Pages 23 - 44)

9.	Care Home Services Commissioning Intentions for Adults Age 18 and Above (Pages 45 - 58)
10.	Rural England Prosperity Fund (REPF) (Pages 59 - 136)
11.	Admission Arrangements for Community and Voluntary Controlled West Northamptonshire schools for 2024 intakes (Pages 137 - 160)
12.	West Northamptonshire Council-Northamptonshire Partnership Homes Governance Framework (Pages 161 - 202)
13.	Purchase of the long leasehold interest in six houses in Brackley (Pages 203 - 212)
14.	Northampton Active Quarter (Pages 213 - 240)
15.	Private Finance Initiative (PFI) Lifecycle Works (Pages 241 - 246)
16.	Asset Disposal (Pages 247 - 266)
17.	Parking charge arrangements at parks (Pages 267 - 274)
18.	Capital expenditure relating to Rebuild of Windflower Place (Pages 275 - 280)
19.	<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>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>

“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.”

Private Session

20. Northampton Market Square Redevelopment

Catherine Whitehead
Proper Officer
9 January 2023

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

Councillor Jamal Alwahabi

Councillor Phil Bignell

Councillor Rosie Herring

Councillor Nigel Hinch

Councillor Keith Holland-Delamere

Councillor Rosie Humphreys

Councillor Ian McCord

Councillor Kevin Parker

Councillor Bob Purser

Councillor Wendy Randall

Councillor Emma Roberts

Councillor Cathrine Russell

Councillor Danielle Stone

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

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

Or by writing to:

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