



CABINET

WEDNESDAY, 11 APRIL 2018

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Hadland, Hallam, Hibbert, King and Eldred .
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 11 April 2018. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

These decisions will come into force and then may be implemented on the expiry of three working days after the publication of this list.

If you have any queries about any matters referred to in this decision sheet please contact Emma Powley.

THIS LIST OF DECISIONS PUBLISHED:	<u>12th April 2018</u>
DATE OF EXPIRY OF CALL IN:	<u>17th April 2018 AT 17:00 HOURS</u>

Agenda	Declaration/Conflict of Interests:
Item No	None

7. DESIGNATION OF THE QUEENS PARK NEIGHBOURHOOD AREA & FORUM FOR THE PURPOSES OF NEIGHBOURHOOD PLANNING

- 2.1 Cabinet noted the analysis of representations received in response to the publicising of the Queens Park Neighbourhood Area and Neighbourhood Forum applications at Appendix 1 of the report.
- 2.2 Cabinet designated the Queens Park Neighbourhood Area as published in Appendix 2 of the report, for the purposes of preparing a Neighbourhood Plan under Section 61G of the Town and Country Planning Act 1990 (as amended).
- 2.3 Cabinet, following the designation of the Queens Park Neighbourhood Area, designated Queens Park Neighbourhood Forum (Appendix 3 of the report) under Section 61F of the Town and Country Planning Act 1990 for a period of five years for the purposes of producing a Neighbourhood Plan, subject to the following

conditions:

- Maintaining a written constitution
- Holding an Annual General Meeting within 12 weeks of the designation
- Maintaining a minimum of 21 members drawn from each of the subsections set out within the Localism Act section 61F(5)

Agenda	Declaration/Conflict of Interests:
Item No	None

8. PROCUREMENT OF CONTRACTOR TO DEVELOP COUNCIL OWNED LAND AT ST.PETER'S WAY

- 2.1 Cabinet agreed that subject to a positive gateway exercise being carried out in consultation with the Cabinet Member for Regeneration, Enterprise and Planning, the Cabinet Member for Finance, and the Chief Finance Officer; the Head of Economic Development and Regeneration be authorised to commence the procurement of a contractor through an OJEU-compliant Open Tender process in accordance with the Public Contract Regulations 2015.
- 2.2 Cabinet agreed that subject to a satisfactory review of the business cases (encompassing both an HRA Value for Money position and the Council's General Fund position) being carried out after receipt of tenders, the Head of Economic Development and Regeneration, acting in consultation with the Borough Secretary & Monitoring Officer, the Chief Finance Officer and the Cabinet Member for Regeneration, Enterprise and Planning, be authorised to finalise the terms of the Lease between the Council and Northampton Partnership Homes Limited, and to enter into an Agreement For Lease (AFL).
- 2.3 Cabinet agreed to consider the recommendations of the Horizon Park Project Board relating to the project design team, and agrees to appoint RG+P Ltd., Aecom Limited, Desco (Design and Consultancy) Ltd., and Wood Group Ltd. as the Design Team pursuant to paragraph 3.1.8 of the report.
- 2.4 Cabinet agreed that a further report be brought to Cabinet following the procurement exercise making recommendations on the award of the main construction contract.
- 2.5 Cabinet agreed that any further issues that arise would be reported to Cabinet.

Agenda	Declaration/Conflict of Interests:
Item No	None

9. 12 MONTH EXTENSION OF PARTNERSHIP DELEGATION AGREEMENT WITH LGSS FOR THE DELIVERY OF BUSINESS SUPPORT SERVICES

- 2.1 Cabinet approved a one year extension to the current PDA with the joint committee comprising Northamptonshire and Cambridgeshire County Council LGSS)) for the core ICT service, Business Systems service, Finance Operations service, Finance Professional service, Insurance service and the Procurement service to allow time to consider all options for the future delivery of the said services
- 2.2 Cabinet agreed that existing internal resources are allocated to undertake the required service reviews and the development of a future Business System solution.
- 2.3 Cabinet agreed that the outcome of the service review would inform a future cabinet report outlining the options and recommendations for delivery of support services post May 2019.