



Cabinet


9 July 2019

The Covey Room, One  
Angel Square



2pm

**This agenda is managed by Barbel Gale, Democratic Services.**  
**Tel: (01604) 367730 or 07500 605613 or email: [bgale@northamptonshire.gov.uk](mailto:bgale@northamptonshire.gov.uk)**

\* Papers circulated > Papers to follow

 Denotes a key decision

**AGENDA**

Item No.	Subject	Page No	Responsible Cabinet Member	Contact name & Tel. no. (01604)
01.	Apologies.	--		Barbel Gale 367730
02.	Notification of requests from members of the public to address the meeting.	--		Barbel Gale 367730
03.*	Minutes of the meeting held in public on 11 June 2019	Pack One 5 - 12		Barbel Gale 367730
04.	Declarations of interest by Councillors, if any.  Councillors should be reminded of the seriousness of not declaring an interest in any items to be discussed on the agenda, irrespective of whether they are a member of the committee or not. Further guidance is attached to this agenda document.	--		
05.	Announcements			
<b>ITEMS REQUIRING DECISIONS</b>				
06.* 	Outturn Report for the financial year ending 31 <sup>st</sup> March 2019	Pack One 13 - 42	Councillor Longley	Iain Jenkins 364664
07.* 	Monthly Capital Report (MCR) – Final Outturn for the financial year ending 31 <sup>st</sup> March 2019	Pack One 43 - 58	Councillor Longley	Andrea Devereux 367348
08.*	Monthly revenue monitoring report for the financial year ending 31 <sup>st</sup> March 2020, as at period 2	Pack One 59 - 82	Councillor Longley	Iain Jenkins 364664
09.*	Monthly Capital Report (MCR) – Forecast Outturn as at period 2 for the financial year ending 31 <sup>st</sup> March 2020	Pack One 83 - 96	Councillor Longley	Andrea Devereux 367348
10.*	Corporate Performance Report: 2018-19 Quarter Four	Pack Two 3 - 18	Councillor Golby	Richard Corless 367072

Item No.	Subject	Page No	Responsible Cabinet Member	Contact name & Tel. no. (01604)
11. * 🔑	Schools and DSG 2018-19 Outturn report Information only and for Cabinet to note the position in respect of the schools outturn including the Dedicated Schools Grant (DSG) and maintained school reserves at the end of the 2018-19 financial year.	Pack Two 19 - 30	Councillor Longley and Councillor Baker	Bob Seaman 07825713822
12. * 🔑	Establishment of a 'Minor Works' budget to address condition issues in Northamptonshire maintained schools	Pack Two 31 - 38	Councillor Baker	Chris Wickens 366341
13. * 🔑	Northamptonshire Adult Services: Commissioning Framework for the Provision of Care and Support Services for People with a Learning Disability	Pack Two 39 - 100	Councillor Morris	Catherine O'Rourke 07384 876747
14. * 🔑	Procurement of residential and fostering provision for children in care and young people leaving care and domiciliary care for children with SEND.	Separate Report	Councillor Baker	Catherine Noonan 367908

#### EXEMPT BUSINESS

In respect of the following items the Chairman may move the resolution set out below, on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them: The Committee is requested to resolve:

"That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A to the Act of the descriptions against each item would be disclosed to them"

15. * 🔑	Highways Contract	Separate Report	Councillor Smithers	Nick Henstock - 367854
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#### URGENT BUSINESS



Susan Zeiss, Proper Officer

Date issued: 1 July 2019

This information can be made available in other formats upon request. Please contact Barbel Gale, Democratic Services Assistant Manager, Democratic Services on Tel. (01604) 367730, Mobile. 07500 605613 or E-mail: [bgale@northamptonshire.gov.uk](mailto:bgale@northamptonshire.gov.uk)

## Public Contribution to Cabinet Meetings

This section of the agenda provides members of the public with information on the role and membership of the Cabinet, and on opportunities to attend and contribute to Cabinet meetings.

### What is the Cabinet?

The Cabinet is the body that takes most decisions relating to the running of the services provided by Northamptonshire County Council, within the policies (for example, the Council budget) that have been agreed by the Full Council.

### Who are the members of the Cabinet?

The Cabinet consists of the Leader of the Council and 6 other councillors from the political group that has a majority on the Council. Each of these Cabinet members has specific responsibilities (referred to as their “portfolio”) for different Council services, as follows:

Councillor	Responsibilities
Councillor Matthew Golby	Leader of the Council
Councillor Elizabeth Bowen	Deputy Leader
Councillor Fiona Baker	Children, Families and Education
Councillor Malcolm Longley	Finance
Councillor Ian Morris	Adult Social Care and Public Health
Councillor Sandra Naden-Horley	Corporate Services
Councillor Jason Smithers	Highways and Place

### When does the Cabinet meet?

Cabinet meetings usually take place on the second Tuesday of each month at 2pm, the venue will be confirmed when the papers for that meeting are published. Cabinet meeting dates in 2019/2020 are as follows:

- Tuesday 9 July 2019
- Tuesday 10 September 2019
- Tuesday 8 October 2019
- Tuesday 12 November 2019
- Tuesday 10 December 2019
- Tuesday 14 January 2020

### How do I find out about what is being discussed at future Cabinet meetings?

The agenda papers for all Council committee meetings are published 5 working days in advance and can be obtained from County Hall or downloaded from the County Council website at: <http://cmis.northamptonshire.gov.uk/cm5live/>

Every month the Council also publishes a list of future Cabinet decisions known as the Forward Plan. This provides a summary of upcoming business and sets out when particular items are due to go to Cabinet. Copies of the Forward Plan are available from County Hall or at:

<https://cmis.northamptonshire.gov.uk/cm5live/ForwardPlan.aspx>

### Can I take part in Cabinet meetings?

Cabinet meetings are normally held in public and members of the public are welcome to attend to listen to discussion. Members of the public may request to address the Cabinet or ask a question on any item on the agenda for that meeting. Anyone wishing to speak at a meeting should notify the Committee Manager (whose name and contact details are given on the front page of this agenda) by 12 noon at least two working days before the day on which the meeting is due to take place.

## Declarations of Interest

Members are reminded that the Code of Conduct contains provisions relating to the declaration of Disclosable Pecuniary Interests, (DPI), and Non-Statutory Disclosable Interests, (NSDI). Please refer to the Members' Code of Conduct in Part 5 of the Constitution for a fuller description of what constitutes a DPI or an NSDI.

Members are asked to note that under the new Code of Conduct, they need only declare the existence of either a DPI or NSDI, if that interest is **not** already listed in their register of Members' interests. Councillors are reminded of the seriousness of failing to declare a DPI or NSDI interest. In addition, Members are reminded that if they have a DPI or a significant NSDI, in a matter to be discussed, whether registered or not, they must not take part in the debate or vote on that matter and should remove themselves from the meeting room irrespective of whether they are a member of the committee.

When declaring an interest at a meeting, councillors are asked to state:

- The item number in which they have an interest;
- The nature of the interest; and
- Whether the interest is a discloseable pecuniary interest, (DPI), or non-statutory disclosable interest, (NSDI).

### Seeking Advice...

It is your responsibility to decide whether any of these provisions apply to you in particular circumstances, but you may wish to seek the advice of the Monitoring Officer before the meeting.

### Notice of items on this agenda which may be held in private

At times it is necessary for the Council to give consideration to items where the public must be excluded from the meeting. Members of the public are excluded from meetings whenever it is likely that, in the view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. This includes exclusion from access to any pertinent documents.

Details of the exemption categories can be found in the 'Access to Information Procedure Rules' section in the Council's Constitution.

The table in this section lists any items which may be considered in private at this meeting, the reason for holding the meeting or part of the meeting in private, any representations made to the Council regarding why the meeting should be held in public along with the Council's response to these representations.

<b>Details of any items of this agenda which may be held in private</b>			
Decision making body:	Cabinet		
Date & Time of meeting:	9 July 2019		
Item in respect of which the meeting or part of the meeting may be held in private	Reason for holding the meeting or part of the meeting may be held in private	Details of any representations made to the Council regarding why the meeting should be held in public	Details of the Council's response to the representations
Item 15, Highways Contract	Contains commercially sensitive information: exempt under Paragraph 3 of Part 1 of 12a of the Local Government Act 1972.	None	None