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This agenda is managed by Barbel Gale, Democratic Services.
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* Papers circulated > Papers to follow ⚡ Denotes a key decision

AGENDA

Item No.	Subject	Page No	Responsible Cabinet Member	Contact name & Tel. no.
01.	Apologies.	--		Barbel Gale 07500 605613
02.	Notification of requests from members of the public to address the meeting.	--		Barbel Gale 07500 605613
03.	Minutes of the meeting held in public on 12 th May 2020			Barbel Gale 07500 605613
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	--		
ITEMS REQUIRING DECISIONS				
06. *	Revenue monitoring report for the financial year ending 31 st March 2021, as at Period 2	Pack One 11 - 28	Councillor Longley	Iain Jenkins 01604 364664
07. * ⚡	Capital Monitoring Report (CMR) – Forecast Outturn as at Period 2 for the financial year ending 31 st March 2021	Pack One 29 - 48	Councillor Longley	Andrea Devereux 01604 367348
08. *	Treasury Management Report, Quarter 4 2019-20	Pack One 49 - 64	Councillor Longley	Biyi Adegbola 07958 249927
09. *	Final Outturn Report for the Dedicated Schools Grant for the year ending 31 st March 2020	Pack Two 3 - 16	Councillor Baker	Cathi Hadley 01604 362422
10. *	Corporate Performance Report: 2019-20 quarter four	Pack Two 17 - 36	Councillor Bowen	Richard Corless 01604 367072
11. * ⚡	New Primary School on the Towcester South Sustainable Urban Extension (SUE)	Pack Two 37 - 42	Councillor Baker	Jackie Desmond 07545 420556

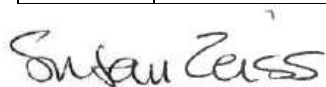
Item No.	Subject	Page No	Responsible Cabinet Member	Contact name & Tel. no.
12. *	Bus Services in Northamptonshire	Pack Two 43 - 52	Councillor Longley	Chris Wragg 01604 364411
13. * 8→	Reprocurement of services to support young people in Northamptonshire who are not or who are at risk of not being in education, training or employment (NEET).	Pack Two 53 - 60	Councillor Baker	Sarah Burr 07738 459552
14. *	Update on highways procurement and delegation to allow the appointment of legal, commercial and financial advisors to the procurement project team	Pack Two 61 - 68	Councillor Smithers	Nick Henstock 07824 866088
15. * 8→	2020/21 Update to the 'School Minor Works' budget to address condition issues in Northamptonshire's maintained schools estate	Pack Two 69 - 76	Councillor Baker	Chris Wickens 07738 638249
16. * 8→	Northamptonshire Rights of Way Improvement Plan - Approve the adoption of the revised Rights of Way Improvement Plan.	Pack Three 3 - 44	Councillor Smithers	Nick Henstock 07824 866088
17. * 8→	The Commissioning of Safeguarding Targeted Interventions and Appropriate Adults and PACE (Police and Criminal Evidence Act 1984) transfer service	Pack Three 45 - 52	Councillor Baker	Sarah Burr 07738 459552
18. *	East Northamptonshire Resource Management Facility Fund Governance	Pack Three 53 - 62	Councillor Smithers	James Edmunds 07500 605276
19. *	Local Outbreak Prevention and Control Plan	Pack Three 63 - 88	Councillor Morris	Rhosyn Harris 07827 088665

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"

URGENT BUSINESS



Susan Zeiss, Proper Officer

Date issued: 6 July 2020

This information can be made available in other formats upon request. Please contact Barbel Gale, Democratic Services Assistant Manager Democratic Services on Tel. 07500 605613 or email: democraticservices@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 Wendy Brackenbury	Local Government Reorganisation
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 2020/2021 are as follows:

- Tuesday 12 May 2020
- Tuesday 14 July 2020
- Tuesday 8 September 2020
- Tuesday 10 November 2020
- Tuesday 9 February 2021

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.

Details of any items of this agenda which may be held in private			
Decision making body:	Cabinet		
Date & Time of meeting:	None		
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
None.	None.	None.	None.