



Cabinet

10th November 2020

Virtual meeting via Zoom

2pm

The meeting will be available for the public to view here:


<https://www.youtube.com/channel/UCOtMXypYYhvEHxYkCiUdtqw>

This agenda has been published by Democratic Services.

Contact: democraticservices@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.
01.	Apologies.	--		Sofia Neal-Gonzalez 07920 416211
02.	Notification of requests from members of the public to address the meeting.	--		Sofia Neal-Gonzalez 07920 416211
03.*	Minutes of the meeting held in public on 8 th September 2020	Pack One 5 - 14		Sofia Neal-Gonzalez 07920 416211
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 6	Pack One 15 - 34	Councillor Longley	Iain Jenkins 01604 364664
07. * 	Capital Monitoring Report: Forecast Outturn as at Period 6 for the financial year ending 31 st March 2021	Pack One 35 - 46	Councillor Longley	Andrea Devereux 01604 367348
08. *	Treasury Management Strategy Update	Pack One 47 - 66	Councillor Longley	Biyi Adegbola 07958 249 927
09. *	An Update on the Children First Northamptonshire Social Care Improvement Plan	Pack Two 3 - 6	Councillor Baker	Tracy Bottomley 07500 881868
10. *	Corporate Parenting Board 2019 - 20	Pack Two 7 - 56	Councillor Baker	Tom Norford 01604 364010

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11. * Ⓚ	Additional funding for the School Minor Works 2020/21 budget to address condition issues in Northamptonshire's maintained schools estate.	Pack Two 57 - 62	Councillor Baker	Jackie Desmond 07545 420556
12. * Ⓚ	Determination of the admission arrangements for the 2022 intakes in schools where Northamptonshire County Council is the admission authority.	Pack Three 3 – 50	Councillor Baker	Jan Baines 01604 367026
13. * Ⓚ	Approval for the Procurement of an Education Management Solution and ongoing support for a period of three years	Pack Three 51 - 58	Councillor Baker	Mark Salisbury 07540 671466
14. * Ⓚ	Care home commissioning intentions - residential and nursing care services for older people aged 65 and over.	Pack Three 59 - 72	Councillor Morris	Robert Mackenzie-Wilson 01604 361987
15. * Ⓚ	A community based approach to addressing health inequalities in Northamptonshire.	Pack Four 3 – 16	Councillor Morris	Chloe Gay 07894299732
16. *	Update on Chester Farm	Pack Four 17 - 56	Councillor Bowen	Kerry Purnell 07787 266210
17. > Ⓚ	Modern Slavery - (The General Exception Rule has been applied)		Councillor Naden-Horley	Martin Scofield 01604 361357
EXEMPT BUSINESS				
<p>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:</p> <p>“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”</p>				
18.* Ⓚ	Shaw Healthcare (PPP) Contract Variation	Pack Five 3 – 30	Ian Morris	Tracy Lockwood 07825 700331
URGENT BUSINESS				

Edwina Adefehinti, Proper Officer

Date issued: 2 November 2020

This information can be made available in other formats upon request. Please contact Sofia Neal-Gonzalez, Democratic Services Officer on Tel. 07920 416211 or email: democraticservices@northamptonshire.gov.uk

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 7 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 meeting dates in 2020/2021 are as follows:

- Tuesday 9 February 2021

The venue will be confirmed when the papers for a particular meeting are published, but at the moment meetings are taking place virtually. Members of the public who wish to view the meeting can do so via the Northamptonshire Democracy YouTube Channel here:

<https://www.youtube.com/channel/UCOtMXypYYhvEHxYkCiUdtqw>

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 downloaded here: <http://cmis.northamptonshire.gov.uk/cmis5live/>

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/cmis5live/ForwardPlan.aspx>

Can I take part in Cabinet meetings?

Cabinet meetings are normally held in public. At present, members of the public may watch the proceedings via YouTube (see link above) in place of attending meetings in person. Members of the public may request to make a statement on any item on the public part of the agenda. Anyone wishing to make such a statement should notify Democratic Services 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
Shaw Healthcare (PPP) Contract Variation	Report contains information that is exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972	None.	None.