



URGENT BUSINESS AND SUPPLEMENTARY INFORMATION

Council

27 February 2019

Agenda Item Number	Page	Title	Officer Responsible	Reason Not Included with Original Agenda
7	(Pages 1 - 2)	Motions	N/A	Submitted after agenda publication
11	(Pages 3 - 4)	Business Plan 2019/20 and Medium Term Financial Strategy 2019/20 - 2023/24 Appendix 11	Assistant Director: Finance, Procurement and Property & Section 151 Officer	Additional Appendix to report

If you need any further information about the meeting please contact Natasha Clark, Democratic and Elections natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

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South Northamptonshire Council

Council

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Agenda Item 7: Motions

One motion has been submitted with advance notice, in accordance with Council Procedure Rule 12.

Towcester 'relief road'

Council recognises the efforts of officers, members and others to bring forward the completion date for the Towcester 'relief road', well in advance of 1,016 houses being occupied. However, council also now recognises unless the specification for the 'relief road' meets the requirements for adoption by Highways England and is adopted, the 'relief road' will not take HGVs out of Towcester town centre or improve air quality. Such a 'relief road' would thereby have no effect on improving air quality, acting simply as an estate access road.

Council therefore resolves to renew and increase its effort to ensure planning permission for the 'relief road' meets Highways England's standard for adoption and lobby's government to ensure Towcester gets an adopted bypass, with the A5 de-trunked through the town.

Proposer: Councillor Martin Johns

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South Northamptonshire Council Reserves - CURRENT FORECAST (Subject to change)

SNC EARMARKED RESERVES

Earmarked Reserve	Purpose	Estimated Balance 31-Mar-2019	Transfer In 2019/20	Transfer Out 2019/20	Estimated Balance 31-Mar-2020
General Fund:		£000	£000	£000	£000
Business Continuity	This reserve is to mitigate any potential costs associated with business continuity as required	(67)			(67)
Business Rates and Risk Reserve	This reserve is to mitigate risks arising from business rates volatility and general risks facing the organisation	(1,397)			(1,397)
Civic Insignia	This is to fund the cost of replacement insignia	(27)			(27)
Insurance and Development Reserve	This reserve assists with the management of some council initiatives and insurance	(161)			(161)
Elections Fund	This is to cover the cost of the 4 yearly local elections	(306)			(306)
IR/HR Harmonisation and Development	This reserves supports the Council with its ICT/HR Harmonisation and Development Projects	(96)			(96)
Planning Policy - Local Plan	This reserve has been set up to assist with the costs of delivering a Local Development Framework	(210)			(210)
New Homes Bonus	This reserve will be used to fund the cost of implementing superfast broadband across the district.	(247)			(247)
New Homes Bonus (Affordable Housing)	This reserve will be used to fund the cost of various strategic housing projects.	(169)	(132)	16	(285)
New Homes Bonus (Communities)	This reserve is to fund the community grants scheme paid to community groups across the district	(1,840)	(766)		(2,606)
New Homes Bonus (Economic Development)	This reserve will be used to cover the costs of various Economic Growth projects across the district	(98)	(256)	256	(98)
New Homes Bonus (Voluntary Sector)	This reserve is used to fund the cost of the voluntary sector grants scheme paid to voluntary sector groups across the district	(400)	(256)		(656)
Neighbourhood Planning	This reserve will be used to cover the costs associated with delivering the neighbourhood plans.	(103)			(103)
Planning Fee Reserve	This reserve will be used to fund the costs associated with major planning applications where the costs fall over more than one financial year	(486)			(486)
Strategic Housing	This reserve is used to progress the strategic housing projects in relation to homelessness	(82)			(82)
Transition and Transformation	This reserves supports the Council with its Transformation and Transition projects	(3,071)	(815)	27	(3,859)
Buildings at Risk	This reserve has been set up to mitigate against the cost of emergency enforcement as required	(120)			(120)
S106 Belle Baulk (Watermeadows)	This reserve has been created from specific S106 monies and will be used for the maintenance of the Watermeadows on an on-going basis	(120)			(120)
Towcester Town Fund	This reserve has been created from specific S106 monies and will be spent on Towcester Town centre	(89)			(89)
Blisworth Community Grant Scheme	This reserve has been created from specific S106 monies and will be used to fund the cost of the Blisworth Community grant scheme	(11)			(11)
Sub-total		(9,101)	(2,225)	299	(11,027)
Capital Earmarked Reserves					
Moat Lane Contribution	This reserve is to cover costs associated with Moat Lane Regeneration project	(180)			(180)
Capital Financing Reserve	These are capital reserves to be used to fund the capital programmes	(2,022)			(2,022)
Municipal Buildings	These are capital reserves to be used to fund the capital programmes	(278)			(278)
Sub-total		(2,480)	0	0	(2,480)
Total Earmarked Reserves		(11,581)	(2,225)	299	(13,507)
General Fund Balance		(1,492)	(325)		(1,817)
Usable Reserves		(13,073)	(2,550)	299	(15,324)

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