

EXECUTIVE COMMITTEE
RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
11 th June 2014 From 7.00 pm to 7.55 pm	Councillor Russell Roberts (Leader of the Council) Councillor Christopher Lamb (Planning & Growth) Councillor Ian Jelley (Finance) Councillor Steve Bellamy (Housing) Councillor Michael Brown (Communications and ICT) Councillor Mark Dearing (Environment) Councillor Jan Smith (Community and Culture) Councillor Derek Zanger (Regeneration)	Councillor Maurice Bayes Councillor Lloyd Bunday Councillor David Howes Councillor Paul Marks Councillor Michael Tebbutt Councillor Jonathan West		None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on Tuesday, 24th June 2014 unless a request to call-in the decision has been made by then. Urgent items are exempt from call-in.

The minutes of the above meeting, after approval, are available on the Council's website at www.kettering.gov.uk

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	MINUTES
14.EX.02	-	3	
RESOLVED		that the minutes of the meeting of the Committee held on 16 th April 2014 be approved and signed as a correct record.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	TASK AND FINISH GROUP REPORT ON HS2 <i>(Referred from Research and Development Committee)</i>
14.EX.04	-	6	
SPEAKERS		Councillor Paul Marks (Chair of Research and Development Committee) Councillor Mike Tebbutt	
RESOLVED		That the report of the Research and Development Committee be endorsed and its conclusions inform the Council's future lobbying strategy; and that the Council work closely with its partners to realise that strategy.	
REASONS		The establishment of a Working Party to lobby will ensure Kettering Borough optimises all opportunities that will arise from electrification of the Midland Mainline and HS2.	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
14.EX.05	-	9	
RESOLVED			The Council's draft Work Programme to be published on 17 th June 2014 was noted, having been emailed to members prior to the meeting.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	TOWN CENTRE REGENERATION
14.EX.06	A13/045	10	
SPEAKERS			Councillor Jonathan West Councillor Mike Tebbutt
RESOLVED			That the Executive:- <ul style="list-style-type: none"> (i) endorses the hard work and preparation being done to deliver a programme of events over the summer that cements Kettering Town Centre as the place to be; (ii) celebrates the successful teenage market and welcomes news of the new incentive scheme for traders; (iii) supports the programme of events for the big screen over the summer; (iv) acknowledges the recognition the team is getting from partner organisations and the Home Office for the great work on delivering a Purple Flag for Kettering; (v) looks forward to the Freedom of the Borough march.
REASONS			To ensure a better offer for the town centre in accordance with the Council's priorities for infrastructure and jobs-led growth.
ALTERNATIVE OPTIONS CONSIDERED			None.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
14.EX.07	A13/046	11	
RESOLVED			<p>That:-</p> <ul style="list-style-type: none"> (i) the success the Council has achieved in attracting external funding be noted; (ii) the Council's Medium Term Financial Strategy and associated guiding principles be noted; (iii) the Council's current Medium Term Financial Forecast and the progress being made for the delivery of efficiency savings for 2014/15 and future years be noted; (iv) the need to consider the future operation of the Council Tax Support Scheme at a future meeting be noted.
REASONS			To provide members with a case study, highlight the delivery of efficiency savings and illustrate medium term financial modelling and efficiency savings required for future years.
ALTERNATIVE OPTIONS CONSIDERED			None.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	THE COMMUNITY FUND
14.EX.08	A13/050	12	
SPEAKERS		Councillor Jonathan West	
RESOLVED		that the Terms of Reference attached as an Appendix to these minutes be approved.	
REASONS		To facilitate the fund becoming operational.	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	BROADBAND - UPDATE
14.EX.09	A13/051	13	
RESOLVED		That an agreement with Northamptonshire County Council be entered into on the basis that the Borough Council's contribution is matched at least 2-1 by NCC/BDUK and that a claw-back provision be included in the agreement setting out the basis for a proportionate share of any claw-back at the end of the contact term.	
REASONS		The Council's objective of securing "higher density, higher quality" jobs will clearly be assisted by better broadband connectivity.	
ALTERNATIVE OPTIONS CONSIDERED		To not agree the draft Contract.	

COMMUNITY FUND – HIGH LEVEL TERMS OF REFERENCE

1. Who May Apply (within the Borough)

- Community Groups
- Town & Parish Councils

2. Project Criteria

- Community based projects
- Environmental Improvements
- Health & Safety Improvements
- The project should generally be in line with the Council's stated aims, objectives and policies
- Capital based projects

Please Note – the Community Fund is not available for revenue projects or for meeting an organisation's running costs.

3. Application Review Period

- Annually / On-going (subject to funding availability)

4. Funding Criteria

- Grants will normally not exceed £2,500.
- Preference will normally be given to projects where (1) some form of match-funding exists, (2) are not subject to other KBC funding
- Organisations that have financial balances in excess of three months running costs will be required to match fund any KBC contribution.
- Organisations must have a bank / building society account in the name of the organisation (as per the current terms and conditions of the Village Hall Grant Scheme)

5. Administered By

- Community Services (as per the Village Hall Grant Scheme)
- More detailed terms and conditions will be required (eg, grant timescales etc...) and a detailed application form will be worked-up.