

EXECUTIVE COMMITTEE  
RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
16 <sup>th</sup> July 2014  From 7.00 pm to 8.30 pm	Councillor Russell Roberts (Leader of the Council)  Councillor Christopher Lamb (Planning & Growth)  Councillor Steve Bellamy (Housing)  Councillor Ian Jelley (Finance)  Councillor Michael Brown (Communications and ICT)  Councillor Jan Smith (Community and Culture)  Councillor Derek Zanger (Regeneration)	Councillor Lloyd Bunday	Councillor Mark Dearing (Environment)	None	None	None

**IMPORTANT NOTE**

**PLEASE NOTE:** Decisions will become effective after 5.30 pm on Tuesday, 22<sup>nd</sup> July 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](http://www.kettering.gov.uk)

## APPOINTMENT OF ADDITIONAL MEMBER OF THE EXECUTIVE

The Chair announced that, in accordance with the provisions contained in Part 8 of the Council's Constitution, Councillor Lloyd Bunday had been appointed to the Executive with effect from 1<sup>st</sup> August 2014.

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	MINUTES
14.EX.11	-	3	
<b>RESOLVED</b>			that the minutes of the meeting of the Committee held on 11 <sup>th</sup> June 2014 be approved and signed as a correct record.

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	WORK PROGRAMME
14.EX.13	-	9	
			The Council's draft Work Programme to be published on 11 <sup>th</sup> August 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.14	A14/003	10	
<b>RESOLVED</b>			<p>That the Executive:-</p> <ul style="list-style-type: none"> <li>(i) 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, be endorsed;</li> <li>(ii) the development of the Healthy High Street Campaign alongside Business in the Community be supported; and</li> <li>(iii) the investment being planned in the town centre be welcomed.</li> </ul>
<b>REASONS</b>			To ensure a better offer for the town centre in accordance with the Council's priorities for infrastructure and jobs-led growth.
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			None.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
14.EX.15	A14/004	11	
<b>RESOLVED</b>			<p>That the Executive:-</p> <ul style="list-style-type: none"> <li>(i) endorses the 'prioritisation golden rules' contained in Section 4.6 of the report (as amended);</li> <li>(ii) approves the Capital Programme carry forwards from 2013/14 (as detailed in Appendix A of the report);</li> <li>(iii) notes the following:- <ul style="list-style-type: none"> <li>(a) the success the Council has achieved in partnership working</li> <li>(b) the Council's Medium Term Financial Strategy and associated guiding principles</li> <li>(c) 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</li> <li>(d) the draft out-turn position for 2013/14 for the General Fund, Housing Revenue Account, Capital Programme and Treasury Management.</li> </ul> </li> </ul>
<b>REASONS</b>			<p>To establish a high level strategy to assist in the future prioritisation of spending (as requested by the Executive on 16<sup>th</sup> April 2014)</p> <p>To approve Capital Programme carry forwards.</p>
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			None.

<b>Minute No.</b>	<b>Forward Plan Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	CUSTOMER SERVICE EXCELLENCE
14.EX.16	A14/006	12	
<b>RESOLVED</b>		<p>That:-</p> <ul style="list-style-type: none"> <li>(i) the report be noted and the accreditation of the Customer Service Excellence Standard be commended; and</li> <li>(ii) all those concerned be commended for not only preserving but enhancing customer care against a back-cloth of rising demand and financial constraints.</li> </ul>	
<b>REASONS</b>		To acknowledge Kettering Borough Council's successful re-accreditation to the Customer Services Excellence standard.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	STRATEGIC ECONOMIC PLANS – NORTHAMPTONSHIRE ENTERPRISE PARTNERSHIP (NEP) AND SOUTH EAST MIDLANDS LOCAL ENTERPRISE PARTNERSHIP (SEMLEP)
13.EX.77	A13/036	13	
<b>SPEAKER</b>		Councillor David Bishop	
<b>RESOLVED</b>		That the contents of the two Strategic Economic Plans be endorsed.	
<b>REASONS</b>		The content of both Strategic Economic Plans reflects the Borough Council's ambitions for the Borough and the wider economic areas in which it is located.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	CHANGING THE CONSTITUTION - VOTING ON THE COUNCIL'S BUDGET
13.EX.78	A13/044	14	
<b>RESOLVED</b>		<p>That:-</p> <p>The Executive agrees and recommends to Council that Paragraph 19.4 of the Council Procedure Rules be amended to include the following provision:-</p> <p><i>"a recorded vote shall be taken at any budget decision making meeting of the Council, as defined by The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, including any amendments to the motion, and there shall be recorded in the minutes the names of the persons who cast a vote for the decision or against the decision or who abstained for voting."</i></p>	
<b>REASONS</b>		To amend the Council's constitution in order to implement the Regulations.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	CHANGING THE CONSTITUTION – TERMS OF REFERENCE FOR THE TENANTS' FORUM
13.EX.79	A13/045	15	
<b>RESOLVED</b>		<p>That:-</p> <ul style="list-style-type: none"> <li>(i) the Executive agrees and recommends to Council that the revised constitution for the Tenants' Forum as set out in Appendix A of the report be adopted with effect from 24<sup>th</sup> April 2014; and</li> <li>(ii) the Tenants' Code of Conduct be endorsed.</li> </ul>	
<b>REASONS</b>		To amend the Council's constitution in respect of the Terms of Reference for the Tenants' Forum	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	



Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	SUPERFAST BROADBAND PROVISION IN THE BOROUGH – FINANCIAL SUBSIDY
13.EX.80	A13/051	16	
<b>SPEAKERS</b>		Councillor David Bishop Councillor Michael Tebbutt	
<b>RESOLVED</b>		<p>That the Executive makes a provisional (in principle) offer to the County Council for a sum up to £225,000 (to be spread over three financial years starting in 2015-16) to support superfast broadband connectivity, on the basis that:-</p> <ul style="list-style-type: none"> <li>(a) it is match funded by the County Council (excluding BDUK contributions)</li> <li>(b) the priorities for connectivity are (in order): <ul style="list-style-type: none"> <li>(i) Employment estates</li> <li>(ii) Kettering Town Centre</li> <li>(iii) Residential urban and rural areas shaded light blue on the map attached to the report (the most cost-effective clusters).</li> </ul> </li> <li>(c) the County Council will engage the Borough Council on the extent of connectivity and the prioritisation of areas, as information is ascertained (subject to commercial confidentiality requirements).</li> </ul>	
<b>REASONS</b>		The Council's objective of security "higher density, higher quality" jobs will clearly be assisted by better broadband connectivity.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		To make a provision for the full amount requested (£450,000) To not make an offer to the County Council	