To all Members Direct Line: (01536) 535661

Email: davidpope@kettering.gov.uk

Our Ref: DJP

Your Ref:

Date: 19th September 2017

Dear Councillor

You are summoned to a meeting of Kettering Borough Council to be held in the Council Chamber on Wednesday, 27th September 2017 at 7.00 pm.

Yours faithfully

G Soulsby

Managing Director

AGENDA

- 1. Apologies
- 2. Minutes of the meeting of Council held on 19th July 2017 to be approved as a correct record and signed by the Mayor
- 3. Declarations of Interest:-
 - Disclosable Pecuniary Interests
 - Personal Interests
- 4. To receive any announcements from the Mayor and/or the Leader of the Council

- 5. Report of the Managing Director
- 6. The Mayor to ask members of the public present if they want to speak on any item on the agenda

Motions:

- 7. To consider motions received in accordance with Council Procedure Rule 16 as follows:-
 - (i) To be proposed by Councillor Jonathan West and seconded by Councillor Anne Lee

"The Department of Transport are currently consulting on the future of the East Midlands rail franchise. This council agrees to respond to this consultation raising its concerns about the possibility of a reduction in services to and from Kettering. Any reduction in the number of trains would obviously have an adverse effect on local commuters and residents but it would also make Kettering less attractive to businesses, in particular ones wishing to look to relocate from London."

(ii) To be proposed by Councillor Mick Scrimshaw and seconded by Councillor Clark Mitchell

"This council agrees to either refund or discount the monthly payments of those users who pay by direct debit to use the gym facilities at Kettering Swimming Pool by £20 (£10 a month for two months) because of the fact the swimming pool has been closed. Other pool users have been refunded or reimbursed due to the closure, and as gym membership includes free use of the pool we agree that this gesture would be a suitable gesture of good will to our customers."

- 8. To receive questions from members
- 9. Any matters of urgency that the Mayor decides should be considered

Fire Alarm

All meetings shall be adjourned immediately on the sounding of the fire alarm. The alarm is a continuous two-tone siren. On hearing the alarm please leave the building by the nearest emergency exit. There are emergency exits at both ends of the corridor outside the meeting rooms. On leaving the building please cross the car park and assemble on the grassed area by the church. Do not attempt to drive out of the car park as this may impede the arrival of emergency vehicles. Please do not return to the building until you are told it is safe to do so by a Council employee.

Toilets

There are toilets in the corridor off the main entrance to the building you came through to get to the meeting room.

Facilities for Babies and Children

If you wish to use a private area to feed your baby please ask a member of staff. There are changing facilities in the corridor off the main entrance adjacent to the toilets.

Access for Disabled People

There are allocated parking bays outside the main entrance to the Municipal Offices for disabled people. The meeting rooms are located on the ground floor and access is gained for wheelchair users via the main entrance. If you require assistance, please ask the attendant on duty in the reception area.

No Smoking

Smoking is not permitted in the Municipal Offices.

Reporting on Meetings of the Council

Members of the press and public are entitled to report on meetings of the Council, Committees and the Executive, except in circumstances where they have been excluded in accordance with national rules.

If you wish to report on this meeting, please telephone 01536 534191 or email democracy@kettering.gov.uk at least two days before the meeting to enable the Council to provide reasonable facilities for you to do so. Failure to advise the Council of your intention may mean the necessary facilities will not be available.

If you are planning to attend, and do not wish to be recorded or photographed, please inform the Chair at the start of the meeting. The Protocol for members of the public wishing to film and report on meetings is available on Kettering Borough Council's website at:

http://www.kettering.gov.uk/recordingmeetings