

EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
20th September 2017 From 6.30 pm to 7.31pm	Councillor Russell Roberts (Leader) Councillor Lloyd Bunday (Deputy Leader) Councillor Mark Dearing (Regeneration) Councillor David Howes (Rural) Councillor Ian Jelley (Strategic Delivery and Environment) Councillor Mark Rowley (Housing, Communications and Youth) Councillor Lesley Thurland (Finance)	Councillor Maggie Don Councillor Anne Lee Councillor Clark Mitchell Councillor Mick Scrimshaw	None	Cllr Mark Dearing on Agenda Item 11 – Personal and Pecuniary Cllr David Howes on Agenda Item 11 – Personal and Pecuniary	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on Thursday, 5th October 2017 unless a request to call-in the decision has been made by then. Urgent items are exempt from call-in.

The draft minutes of the above meeting are available on the Council's website at www.kettering.gov.uk as soon as is reasonably practicable after the meeting.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	MINUTES
17.EX.20	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 26 th July 2017 be approved and signed as a correct record.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
17.EX.21	-	9	
RESOLVED			The Council's Work Programme published on 15 th September was noted

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
17.EX.22	A17/007	10	
RESOLVED			<p>That the Executive Committee;</p> <p>Approved</p> <p>a) The revised Guiding Principles as set out in paragraph 2.7 of the officer report</p> <p>b) The Capital Virements as set out in Table 5 of the officer report.</p> <p>Noted the following:</p> <p>c) The updated Medium Term Financial Strategy and the estimated level of savings required in the medium-term.</p> <p>d) The recent developments regarding Business Rates and the development of a draft 'pilot' proposal.</p>
REASONS			<p>To consider updates/amendments to the Council's suite of budget guiding principles and formally approve a number of budget virements (in accordance with the requirements of the Council's Constitution); to update members on the Council's latest budget model; the delivery of efficiency savings for 2017/18; the estimated level of budget savings that may be required over the next few years and Business Rates including the draft 'pilot' proposal.</p>
ALTERNATIVE OPTIONS CONSIDERED			None.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	PRIVATE SECTOR HOUSING ENFORCEMENT POLICY
17.EX.23	A16/050	11	
SPEAKERS		Councillor Mick Scrimshaw	
RESOLVED		That the Executive Committee agreed to adopt the draft Private Sector Housing Enforcement Policy subject to an amendment to remove the early-payment reduction for penalties issued under the Smoke and Carbon Monoxide Alarm Regulations 2015	
REASONS		To consider changes to the Private Sector Housing Enforcement Policy in the light of recent and forthcoming legislative changes	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	KEYWAYS HOUSING ALLOCATIONS SCHEME
17.EX.24	A16/049	12	
SPEAKERS		Councillor Maggie Don	
RESOLVED		That the Executive Committee agreed to adopt the revised Housing Allocation Scheme	
REASONS		To ensure that the Housing Allocation Scheme remains relevant in meeting local housing needs and responds to changes to the legal framework governing the allocations of social housing.	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	SCOTT ROAD AND ALBERT STREET GARAGE SITES – NEW BUILD COUNCIL HOUSING
17.EX.25	A17/008	13	
SPEAKERS		Councillors Clark Mitchell and Mick Scrimshaw	
RESOLVED		That the Executive Committee endorsed the proposals for Scott Road and Albert Street as set out in the officer report and authorised officers to undertake detailed financial modelling for both schemes.	
REASONS		To consider a proposal to develop Scott Road and Albert Street garage sites for affordable housing	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	LOCAL COUNCIL TAX SUPPORT
17.EX.26	A17/009	14	
SPEAKERS			Councillor Mick Scrimshaw
RESOLVED			<p>That the Executive Committee:</p> <ul style="list-style-type: none"> a) Noted the contents of the report; b) Considered that their preferred option was to continue the scheme that has operated in 2017/18 for 2018/19 (i.e. a taper of 45%); <p>Determined that a consultation exercise was required on the basis of remaining at a taper rate of 45% and consult on whether the taper agreed be for one (2018/19) or two years (2018/2020).</p>
REASONS			To consider the future of the Local Council Tax Support Scheme
ALTERNATIVE OPTIONS CONSIDERED			Alternative taper rates.