

To all Members

Direct Line: (01536) 535661
Email: davidpope@kettering.gov.uk
Our Ref: DJP
Your Ref:
Date: 5th December 2017



Dear Councillor

You are summoned to a meeting of Kettering Borough Council to be held in the Council Chamber on Wednesday, 13th December 2017 at **6.30pm**.

Yours faithfully

A handwritten signature in black ink, appearing to read 'G Soulsby', with a long horizontal flourish extending to the right.

G Soulsby

Managing Director

***Prior to commencement of the meeting Greenfields Primary School
will entertain members with festive songs***

AGENDA

1. Apologies.
2. Minutes of the meeting of the Council held on 27th September 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.

REPORTS:

7. Capital Programme Amendment (*report attached*)
8. New Build Council Housing at Scott Road and Changes to the Capital Programme (*report attached*)
9. Local Council Tax Support Scheme (*to follow*)

MOTIONS:

10. To consider motions received in accordance with Council Procedure Rule 16 as follows:-
 - (i) To be proposed by the Leader, Councillor Russell Roberts and seconded by Deputy leader, Councillor Lloyd Bunday

“Kettering Borough Council is thankful for the valuable and vital services that Northamptonshire County Council provides for the residents of our borough.

Kettering Borough Council notes the budget proposals from NCC announced on Monday 16th October 2017 which, if implemented, would result in savings of £9.6m effective as of next year; we also note that there is a requirement for further substantial savings.

It is the view of this Council that reductions in funding for key services such as libraries, children’s services and subsidised transport would create major challenges not only to the Council but also to the residents of our borough.

The Council has already reflected this in its first consultation response and will do so again in its response to the next stages of the county council's consultation. The council would urge members of the public to take part in these open consultations and have their say on the future of service provision in Northamptonshire."

- (ii) To be proposed by Councillor Mike Brown and seconded by Councillor Ruth Groome

"This Council notes, with sadness, the loss of the Rockingham Road football stadium, which has previously been an important green space for sports in the town and remains a needed space for sports. It looks forward to a suitable replacement facility being provided within Kettering in the future. This Council will seek meaningful contributions from developers where public, sporting or community green space is lost, in order to provide replacement facilities, recognising the requirements of the law that the contributions sought have to be lawful and justified."

11. To receive questions from members.
12. Any matters of urgency that the Mayor decides should be considered.

After the meeting has concluded, the Mayor invites all members to join him in the Mayor's Parlour for seasonal refreshments.

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>