

EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
11th July 2018 From 6.30 pm to 8.10 pm	Councillor Lesley Thurland (Deputy Leader) Councillor Lloyd Bunday (Finance) Councillor Mark Dearing (Regeneration) Councillor Scott Edwards (Community, Leisure and Youth) Councillor David Howes (Rural) Councillor Ian Jelley (Strategic Delivery & Environment) Councillor Mark Rowley (Housing, Communications and Youth)	Councillor Maggie Don Councillor James Hakewill Councillor Paul Marks	Councillor Russell Roberts (Leader)	Councillor Ian Jelley declared an interest in item 17 as a trustee of Rothwell Community Library Trust	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 31st July 2018 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 Ref No. <i>(if applicable)</i>	Agenda Item	MINUTES
18.EX.10	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 23 rd May 2018 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
18.EX.12	-	9	
RESOLVED			The Council's draft work programme to be published on 12 th July 2018 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	UPDATE – FORMER LAWRENCES SITE - DESBOROUGH
18.EX.13	A18/007	10	
SPEAKERS		Mr John Hodder – Desborough Community Development Trust	
RESOLVED		<p>That the Executive</p> <ul style="list-style-type: none"> a) Noted the updated position; b) Confirmed agreement with the principles outlined in paragraph 4.3 of the report; and c) Agreed that, in line with the key principle of deliverability, officers should progress work towards one of the only two viable housing schemes and undertake the necessary site preparation work 	
REASONS		To deliver a solution for the site as included in the Council’s likely Corporate Plan 2018-2020	
ALTERNATIVE OPTIONS CONSIDERED		To explore other proposals for the site.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	BROUGHTON NEIGHBOURHOOD PLAN – DECISION ON EXAMINER’S REPORT
18.EX.14	A18/003	11a	
SPEAKERS			Councillors Maggie Don and James Hakewill
RESOLVED			<p>That the Executive</p> <ul style="list-style-type: none"> a) Noted the content of the examiner’s report; b) Agreed the Examiner’s modifications and that subject to these modifications the Neighbourhood Plan meets the Basic Conditions and other legislative requirements; c) Agreed that the Broughton Neighbourhood Plan as modified proceeds to a local referendum based on the geographical boundary of the Broughton Parish as recommended by the Examiner; and d) Approved the Decision Statement attached at Appendix 3 to be published on the Borough Council’s website
REASONS			To proceed the Broughton Neighbourhood Plan to referendum
ALTERNATIVE OPTIONS CONSIDERED			None.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	BROUGHTON NEIGHBOURHOOD DEVELOPMENT ORDER – DECISION ON EXAMINER'S REPORT
18.EX.15	A18/003	11b	
SPEAKERS		Councillors Maggie Don and James Hakewill	
RESOLVED		<p>That the Executive</p> <ul style="list-style-type: none"> a) Noted the content of the examiner's report; b) Agreed the Examiner's modifications and that subject to these modifications the NDO meets the Basic Conditions and other legislative requirements; c) Agreed that the Broughton NDO as modified proceeds to a local referendum based on the geographical boundary of the Broughton Parish as recommended by the Examiner; and d) Approved the Decision Statement attached at Appendix 3 to be published on the Borough Council's website 	
REASONS		To proceed the Broughton Neighbourhood Development Plan to referendum	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	REFERRAL FROM RESEARCH & DEVELOPMENT COMMITTEE- REQUEST TO REVIEW THE CAR PARKING CHARGING STRATEGY
18.EX.16	A18/008	12	
SPEAKERS		Councillor Maggie Don	
RESOLVED		That t having considered the recommendation from the Research and Development Committee , the Executive decided not, at this time to make any further changes in respect of the cost of car park charges in Kettering Town Centre	
REASONS		To uphold the decision made by the Executive in November 2017	
ALTERNATIVE OPTIONS CONSIDERED		To review the car parking charging strategy	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
18.EX.17	A18/002	13	
SPEAKERS		None.	
RESOLVED		<p>That the Executive</p> <ul style="list-style-type: none"> a) Noted the Council's Medium Term Financial Strategy and associated guiding principles; b) Noted the Council's current Medium Term Financial Forecast and the progress being made for the delivery of efficiency savings for 2019/20 and future years; c) Noted the draft out-turn position for 2017/18 for the General Fund, Housing Revenue Account, Capital Programme and Treasury Management; d) Approved the Capital Programme carry forwards from 2017/18 (as detailed in Appendix C); e) Endorsed the Target Hardening Capital scheme as detailed in Section 4.2; and f) Recommended to July Council an increase of £2.25m to the 2018/19 Capital Budget for Homelessness and Housing Prevention as set out in Sections 4.6 and 4.7. 	
REASONS		<p>To keep updated on the Council's budget</p> <p>To enable the Council to pursue further Housing and Homelessness preventative measures.</p>	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	CORPORATE PLAN 2018/19
18.EX.18	A18/004	14	
SPEAKERS		None.	
RESOLVED		That the Executive <ul style="list-style-type: none"> a) Considered the feedback from Research and Development Committee and agreed the suggested amendment to the draft Corporate Plan 2018 – 2020 included at Appendix 3 of the report; and b) Recommended to Council that it adopts the Corporate Plan 2018 – 2020 	
REASONS		To set the vision, strategic objectives and priorities for the Council moving forward.	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	REVIEW OF THE CONSTITUTION
18.EX.19	A17/061	15	
SPEAKERS		None.	
RESOLVED		That the Executive recommended to Council that it approves the proposed amendments to the Constitution	
REASONS		To enable the Council to meet its legal obligation to adopt and maintain a Constitution.	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	AMENDMENT TO WARD INITIATIVE FUND RESTRICTIONS
18.EX.20	A18/011	16	
SPEAKERS		Councillor Maggie Don	
RESOLVED		That the Executive agreed to amend the Ward Initiative Fund guidelines to remove the following prohibitions: <ul style="list-style-type: none"> a) Any request where the beneficiary has received or is set to receive funding from any other scheme of the Borough Council or County Council; and b) Where appropriate to enable Ward Initiative Fund payments to be made upon receipt of quotes or pro forma invoices to enable fund recipients to receive payment in a timely fashion. 	
REASONS		To respond to a request from the Research and Development Committee that the Executive make amendments to the Ward Initiative Fund.	
ALTERNATIVE OPTIONS CONSIDERED		The removal of the prohibition 'The Ward Initiative Fund will not substitute itself as a provider/funder of services when another public provider cuts such a service'.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LIBRARY SERVICES IN KETTERING BOROUGH
18.EX.21	A18/009	17	
SPEAKERS		Councillor James Hakewill, Kate Lay and Paula Holmes	
RESOLVED		That the Executive noted the report, endorsed the approach taken to date and advise the Research and Development Committee accordingly	
REASONS		To endorse the approach taken to date.	
ALTERNATIVE OPTIONS CONSIDERED		To agree to requests from the public gallery that the Council should purchase the library buildings and rent them out to prospective library operators.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	FUTURE OF PROPERTY SERVICES UPDATE
18.EX.22	A18/010	18	
SPEAKERS		None	
RESOLVED		<p>That the Executive</p> <ul style="list-style-type: none"> a) Endorsed the arrangements for a Shared Property Service with Corby Borough Council; and b) Delegate authority to the Head of Democratic and Legal to finalise the contractual arrangements with Corby Borough Council. 	
REASONS		To develop joint strategies for income generation and achieving economic benefits	
ALTERNATIVE OPTIONS CONSIDERED		Not to enter into a partnership	