

**EXECUTIVE COMMITTEE
RECORD OF DECISIONS**

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
18 th Sept 2019 From 6.30 pm to 7.46 pm	Councillor Russell Roberts (Leader) Cllr 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)	Cllr Andrew Dutton Cllr Anne Lee Cllr Mick Scrimshaw		None	None	Graham Soulsby and Mark Dickenson declared a personal interest in Item 11 as Head of Paid Service and Chief Financial Officer respectively and would leave the meeting for the duration of that item.

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 2nd October 2019 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
19.EX.10	-	3	
RESOLVED			That the minutes of the meeting of the Committee held on 12 th June 2019 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	ISSUES REFERRED FROM SCRUTINY COMMITTEES - WELLINGTON HOUSE
19.EX.13	N/A	6	
SPEAKERS		Cllr Mick Scrimshaw	
RESOLVED		<p>RESOLVED that the Executive Committee:</p> <ul style="list-style-type: none"> i) noted the Research and Development Committee comments concerning Wellington House and that officers were actively working closely with Home Group to bring the premises back into use; and ii) that should this not be possible, officers would formulate proposals for replacement facilities to be submitted to the Executive Committee 	
REASONS		To consider and respond to the concerns of the Research and Development Committee	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
19.EX.14	-	9	
RESOLVED			The Council's draft work programme to be published on 19 th September 2019 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	DURABLE BUDGET REPORT
19.EX.15	A19/002	10	
SPEAKERS		Cllr Andrew Dutton Cllr Anne Lee Cllr Mick Scrimshaw	
RESOLVED		<p><u>RESOLVED</u> That the Executive Committee;</p> <p>a) Noted the Council's Medium-Term Financial Strategy and associated guiding principles; b) Noted the Council's updated Medium-Term Financial Strategy and the estimated level of savings required in the medium term; c) The Local Council Tax Support Scheme for 2020/21 remain unchanged with no consultation therefore required; and d) Delegated authority to the Council's Section 151 Officer (in consultation with the Finance Portfolio Holder) to formalise KBC's sign-off for either a Business Rates Pilot or a Business Rates Pool for 2020/21 depending on Government announcements.</p> <p>In relation to the addendum to the report the resolution was as follows:</p> <p><u>RESOLVED</u> That the Executive Committee;</p> <p>a) Noted the submission and success of an Expression of Interest for Kettering Town Centre to the High Street Heritage Action Zone Fund; and b) Endorsed that the Council move to complete Stage 2 – Programme Design</p>	
REASONS		<p>A report was submitted which:-</p> <p>i) Reminded members of the context/background to the Council's budget and medium term financial strategy; ii) Provide updates (with appropriate commentary) on the latest projections of the Council's three main accounts; iii) Identified the key issues from the Government's recent 2019 Spending Round announcement; iv) Asked members whether they wished to consider alternative options for the operation of the Council Tax Support Scheme for 2020/21 (through a formal consultation process) or whether they would prefer to leave the current scheme unchanged for a further year; v) Sought delegated authority for Business Rates Pilot or Business Rates Pool for 2020/21 (should the opportunity become available)</p> <p>In addition, an addendum to the main report had been circulated in relation to the Kettering Heritage Action Zone.</p>	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	CHANGES TO THE CONSTITUTION
19.EX.16	A19/005	11	
SPEAKERS			
RESOLVED			RESOLVED The Committee recommended to Council that it approve the changes to the constitution as set out in the appendices to the report.
REASONS			To consider changes to the Council's constitution to reflect changes in regulations and best practice recommendations from the Committee for Standards in Public Life.
ALTERNATIVE OPTIONS CONSIDERED			None

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	POLLING PLACE AND POLLING DISTRICT REVIEW
19.EX.17	A19/006	12	
SPEAKERS		Cllr Andrew Dutton	
RESOLVED		<p><u>RESOLVED</u> That the Committee:</p> <ul style="list-style-type: none"> a) Considered the responses to the review and recommended the draft recommendations attached to the report to the meeting of Council to be held on 25th September 2019; b) Authorise the (Interim) Head of Democratic and Legal Services to make a Polling Places Order that incorporates all of the above recommendations by 30th November 2019 at the latest, subject to Council approving them; and c) Agree that any other unexpected changes in circumstances to polling places and polling districts that occur between 2019 and 2024 shall be dealt with by way of interim reviews as appropriate. 	
REASONS		To receive details of the responses received in relation to the ongoing Polling Place and Polling District Review, the comments of the Research and Development Committee in relation to the review and sought Executive comments prior to the submission to Council at its meeting on 25 th September.	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	REVIEW OF TENANCY POLICY
19.EX.18	A19/004	13	
SPEAKERS		Cllr Mick Scrimshaw	
RESOLVED		RESOLVED That the Executive Committee approved the policy amendments as set out in the report.	
REASONS		To approve the amended Tenancy Policy	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LOCAL GOVERNMENT ACT 1972
19.EX.19	-	-	
RESOLVED		That the press and public be excluded from the remainder of the meeting on the grounds that it involved items of business included the likely disclosure of exempt information as defined by paragraphs 1-7 of Schedule 12A of the Local Govern Act 1972 (as amended)	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	AWARD OF TENDER FOR PROVISION OF DRY RECYCLING SERVICES
19.EX.20	A18/030	14	
SPEAKERS		None	
RESOLVED		RESOLVED That the Executive Committee approved the variant bid for the tender for the provision of dry recycling services and awarded the contract to Contractor A	
REASONS		To approve a tender for provision of dry recycling services	
ALTERNATIVE OPTIONS CONSIDERED		None.	