



To all Members

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*Our Ref:* AI  
*Your Ref:*  
*Date:* 10th December 2013

Dear Councillor

You are summoned to a meeting of Kettering Borough Council to be held in the Council Chamber, Municipal Offices, Bowling Green Road, Kettering on Wednesday, 18th December 2013 at 7.00 pm.

Yours faithfully

D Cook  
Chief Executive

*Prior to commencement of the meeting Wren Spinney Community Special School will sing festive songs*

## **AGENDA**

1. Apologies.
2. Minutes of the meeting of the Council held on 25th September 2013 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 Chief Executive.
6. The Mayor to ask members of the public present if they want to speak on any item on the agenda.

Reports:

7. Future Structure of the East Kettering Liaison Forum (*attached*).
8. Members' Allowances: Executive Committee Members (*attached*).
9. Standards Advisory Committee – Annual Report (*attached*)
10. To consider motions received in accordance with Council Procedure Rule 16 as follows:-
  - (i) To be proposed by Councillor Bullock and seconded by Councillor Groome:-

*"That this Council notes the KPMG report that the HS2 rail project could cost Kettering £50 million in lost economic output. This Council believes that this proposed line is not feasible given the estimated costs and impact on local communities. In particular Network Rail projections suggest a 25% reduction in passenger services at Kettering when HS2 is built and the East Midlands interchange station for HS2 would not be served by direct trains from Kettering. This Council urges the Executive to lobby against the project as proposed in Kettering's interest and supports the aims of 51M, the cross-party local Councils' campaign organisation opposing HS2."*
  - (ii) To be proposed by Councillor Don and seconded by Councillor Bishop:-

*"This council will support the government's initiative to create 'Dementia Friendly Communities' by giving all front line staff and councillors the opportunity to attend a one-off awareness session to become a 'Dementia Friend' delivered by Age UK Northamptonshire."*
11. To receive questions from members.
12. 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.