

EXECUTIVE COMMITTEE
RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
15 th January 2014 From 7.00 pm to 7.58 pm	Councillor Ian Jelley (Finance) Councillor Steve Bellamy (Housing) Councillor Michael Brown (Communications and ICT) Councillor Mark Dearing (Environment) Councillor Jan Smith (Community and Culture) Councillor Derek Zanger (Regeneration)	Councillor David Bishop Councillor Lloyd Bunday Councillor Terry Freer Councillor Shirley Lynch Councillor Cliff Moreton	Councillor Russell Roberts (Leader of the Council) Councillor Christopher Lamb (Planning & Growth)	Councillor Mark Dearing – Personal interest in Items 11 and 12 as a private landlord	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on Tuesday, 28th January 2014 unless a request to call-in the decision has been made by then. Urgent items are exempt from call-in.

The minutes of the above meeting, after approval, are available on the Council's website at www.kettering.gov.uk

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	MINUTES
13.EX.53	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 11 th December 2013 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
13.EX.54	-	9	
			The Council's Work Programme published on 11 th November 2013 was noted, having been emailed to members prior to the meeting.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	BUDGET PROPOSALS FOR 2014/15 AND PREPARING FOR THE MEDIUM TERM
13.EX.57	A13/035	10	
RESOLVED	<p>That:-</p> <ul style="list-style-type: none"> (i) the current budget position for 2013/14 be noted; (ii) the savings that the budget delivery framework had generated to set a balanced budget for 2014/15 be recognised; (iii) the draft budgets for 2014/15 (as contained in the separate budget booklet) be referred to Scrutiny for comment in accordance with the Council's Constitution. 		
REASONS	To start the Council's formal budget consultation process and refer the draft budget to Scrutiny.		
ALTERNATIVE OPTIONS CONSIDERED	None.		

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	PRIVATE SECTOR HOUSING ENFORCEMENT POLICY
13.EX.58	A13/029	11	
SPEAKER		Councillor David Bishop	
RESOLVED		That the Private Sector Housing Enforcement Policy be adopted	
REASONS		<p>To adopt a new policy that sets out the Council's approach to dealing with sub-standard housing conditions in the private sector.</p> <p>To ensure compliance with the law when dealing with sub-standard residential accommodation.</p> <p>To protect occupants of private sector housing and ensure consistency of approach.</p>	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	HOUSING ALLOCATION SCHEME
13.EX.59	A13/030	12	
SPEAKER		Councillor David Bishop	
RESOLVED		That the revised Housing Allocation Scheme be adopted with immediate effect.	
REASONS		To comply with the latest legislation and case law governing social housing allocations and the Equalities Act. To take account of feedback received from consultation with partners and other agencies.	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	BROUGHTON NEIGHBOURHOOD PLAN AREA DESIGNATION
13.EX.60	A13/037	13	
RESOLVED		That the consultation on the Broughton Neighbourhood Plan Area be noted and the Parish of Broughton (as shown on the plan appended to the report) be designated as the Broughton Neighbourhood Plan Area.	
REASONS		To comply with the Neighbourhood Planning (General) Regulations 2012. Once adopted, the Broughton Neighbourhood Plan will form part of the statutory Development Plan.	
ALTERNATIVE OPTIONS CONSIDERED		None.	