

EXECUTIVE COMMITTEE  
RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
12 <sup>th</sup> February 2014  From 7.00 pm to 7.35 pm	Councillor Christopher Lamb (Planning & Growth) 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 Maggie Don Councillor Michael Tebbutt Jim French, Martin Lund and Brian Kimpton (Tenants' Forum)	Councillor Russell Roberts (Leader of the Council) The Chief Executive Deputy Chief Executives Martin Hammond and Julia Beckett	Councillor Michael Brown – Personal interest in Item 11 as a member of Tenant's Forum	None	None

**IMPORTANT NOTE**

**PLEASE NOTE: Decisions will become effective after 5.30 pm on Tuesday, 25th February 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](http://www.kettering.gov.uk)

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	MINUTES
13.EX.62	-	3	
<b>RESOLVED</b>			that the minutes of the meeting of the Committee held on 15 <sup>th</sup> January 2013 be approved and signed as a correct record.

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	WORK PROGRAMME
13.EX. 64	-	9	
			Members noted that the Work Programme was due to be published on 13th February 2014.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	TOWN CENTRE REGENERATION AND SUITE 16
13.EX.65	A13/038	10	
<b>RESOLVED</b>		<p>That:-</p> <ul style="list-style-type: none"> <li>(i) the approach to town centre regeneration that has taken place over the last few years be endorsed;</li> <li>(ii) the successes experienced over that period and new faces that have joined our business community be welcomed; and</li> <li>(iii) the importance of the projects currently in the pipeline be recognised and the continuation of the methods that have brought such success be supported.</li> </ul>	
<b>REASONS</b>		<p>Members have indicated they wish to use the growth agenda to leverage three key and interrelated ambitions for the borough, namely:-</p> <ul style="list-style-type: none"> <li>– A better offer for our town centres</li> <li>– A better education and training offer</li> <li>– A better employment offer – high grade, higher density jobs</li> </ul>	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	

Minute No.	Forward Plan Ref No.	Agenda Item	BUDGET PROPOSALS FOR 2012/13 AND PREPARING FOR THE MEDIUM TERM																																													
11.EX.82	A11/002	14																																														
<b>RESOLVED</b>		<p>(i) that:-</p> <p>(a) the comments received from the consultation process to date as detailed at Appendix B be received;</p> <p>(b) having considered the comments made in section 6 of the report, the following be approved:</p> <p>i. That the medium term strategy for car parking charges be amended as outlined in illustration 2 of the report, with effect from April 2014 (initially for a two year period); and</p> <p>ii. The creation of a one-off revenue budget of £40,000 for 2014/15 for further town centre initiatives and pilot schemes (to be funded from the general fund working balance);</p> <p>(c) the average weekly council house rent be increased by 5.10% to £79.73 (on a 52 week year) for 2014/15 (effective from 1<sup>st</sup> April 2014).</p> <p>(d) the debt write off (as detailed in section 11 of the report) be approved;</p> <p>(ii) That it be recommended to Council: -</p> <p>(a) the Revised General Fund Budget (2013/14) and Draft General Fund Budget for (2014/15) – as detailed at Appendix A - Section 1* (amended as appropriate in relation to recommendation (i) (b));</p> <p>(b) the following Council Tax levels for 2014/15 in relation to Kettering Borough Council; and the associated Medium Term Financial Forecast – as detailed at Appendix A – Section 1* (amended as appropriate in relation to recommendation (i)(b)).</p> <table border="1"> <thead> <tr> <th>Band</th> <th>A</th> <th><b>B*</b></th> <th>C</th> <th>D</th> <th>E</th> <th>F</th> <th>G</th> <th>H</th> </tr> </thead> <tbody> <tr> <td>Annual</td> <td>£136.93</td> <td><b>£159.75</b></td> <td>£182.57</td> <td>£205.39</td> <td>£251.03</td> <td>£296.67</td> <td>£342.32</td> <td>£410.78</td> </tr> <tr> <td>Weekly</td> <td>£2.63</td> <td><b>£3.07</b></td> <td>£3.51</td> <td>£3.95</td> <td>£4.83</td> <td>£5.70</td> <td>£6.58</td> <td>£7.90</td> </tr> <tr> <td>Increase per week (pence)</td> <td>0p</td> <td><b>0p</b></td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> </tr> <tr> <td>Increase</td> <td>0.00%</td> <td><b>0.00%</b></td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> </tr> </tbody> </table> <p>* Represents the average level of the household bill within the District</p> <p>a) The Capital Programme (2013 - 2019) as detailed at Appendix A Section 2*;</p> <p>b) The Housing Revenue Account Estimates for 2014/15 as detailed at Appendix A Section 3*.</p> <p><i>*Please note that these references to Appendix A refer to the Draft Budget Booklet 2014/15 that was circulated as Appendix A to the January Budget report to the Executive Committee on 15th January 2014.</i></p>		Band	A	<b>B*</b>	C	D	E	F	G	H	Annual	£136.93	<b>£159.75</b>	£182.57	£205.39	£251.03	£296.67	£342.32	£410.78	Weekly	£2.63	<b>£3.07</b>	£3.51	£3.95	£4.83	£5.70	£6.58	£7.90	Increase per week (pence)	0p	<b>0p</b>	0p	0p	0p	0p	0p	0p	Increase	0.00%	<b>0.00%</b>	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
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<b>REASONS</b>		<p>To approve the level of council house rent increase.</p> <p>To recommend a budget, capital programme, housing revenue account estimates and council tax level to Council</p>																																														
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None																																														

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	TREASURY MANAGEMENT STRATEGY 2014/2015
13.EX.67	A13/041	12	
<b>RESOLVED</b>			<p>That:-</p> <p>(i) the Treasury Management Policy Statement as detailed in Appendix A top the report be approved; and</p> <p>(ii) the Annual Treasury Management Strategy as detailed in Appendix B to the report be approved.</p>
<b>REASONS</b>			<p>The Treasury Management Policy Statement is a high level document, which defines the Council's policies and objectives of its Treasury Management activities.</p> <p>To comply with the requirements of best practice, the Treasury Management Strategy is reported to members in advance of the forthcoming financial year.</p> <p>The Executive Committee is responsible for approving the Treasury Management Policy and Strategy.</p>
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			None.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LOCAL GOVERNMENT ACT 1972 (AS AMENDED)
13.EX.68	-	-	
<b>RESOLVED</b>		that the press and public be excluded from the remainder of the meeting on the grounds that it involved items of business which included the likely disclosure of exempt information as defined by paragraphs 1-7 of Schedule 12A of the Local Government Local Government Act 1972 (as amended)	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	ASSET MANAGEMENT – LAND AT WARKTON LANE/DEEBLE ROAD, KETTERING <i>(This item was considered in private as it contained information relating to the financial and business affairs of a particular person, including the authority holding the information.)</i>
13.EX.69	A13/041	13	
<b>RESOLVED</b>		that authority be delegated to the Head of Democratic and Legal Services to agree terms and enter into an agreement with Hallam Land Ltd and Harrowden Farms Ltd for the permission to undertake highways works over the land outlined on the plan attached to the report for the sum agreed at the meeting and as contained in the report.	
<b>REASONS</b>		The Council as the land owner is entitled to seek financial recompense for the use of its land for the purposes outlined in the report.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	