

EXECUTIVE COMMITTEE
RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
10 th September 2014 From 7.00 pm to 7.50 pm	Councillor Russell Roberts (Leader of the Council) Councillor Christopher Lamb (Deputy Leader) Councillor Steve Bellamy (Housing) Councillor Ian Jelley (Finance) Councillor Michael Brown (Communications and ICT) Councillor Jan Smith (Community and Culture) Councillor Derek Zanger (Regeneration) Councillor Lloyd Bunday (Customer Services)	Councillor Linda Adams Councillor June Derbyshire Councillor Terry Freer Councillor David Soans Councillor Michael Tebbutt Councillor Jonathan West	Councillor Mark Dearing (Environment)	Cllr Russell Roberts (personal interest in Item 12 as a member of Barton Seagrave Parish Council)	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on Tuesday, 23rd September 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
14.EX.18	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 16 th July 2014 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
14.EX.20	-	9	
			The Council's draft Work Programme to be published on 11 th September 2014 was noted, having been emailed to members prior to the meeting.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	SUITE 16 AND ECONOMIC REGENERATION
14.EX.21	A14/009	10	
SPEAKER		Councillor Michael Tebbutt	
RESOLVED		<p>That:-</p> <ul style="list-style-type: none"> (i) the approach to Social Media usage and the success it is already delivering be recognised; (ii) the delivery of Public Realm Phase 4 be supported; (iii) news that parts of Kettering will be within a new Assisted Area Status be welcomed; and (iv) continued progress towards achieving Purple Flag status for Kettering Town Centre be noted. 	
REASONS		To ensure a better offer for the town centre in accordance with the Council's priorities for infrastructure and jobs-led growth.	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
14.EX.22	A14/010	11	
RESOLVED			<p>That the Executive:-</p> <ul style="list-style-type: none"> (i) commends all those associated with securing additional funding for Kettering Borough and the County; (ii) notes the following:- <ul style="list-style-type: none"> (a) the Council's Medium Term Financial Strategy and associated guiding principles (b) the Council's current Medium Term Financial Forecast and the progress being made for the delivery of efficiency savings for 2015/16 and future years (c) the significant uncertainty facing the Council as outlined in paragraph 4.1 of the report; (iii) agree to consult on the two options (outlined in the report) for the future operation of the Local Council Tax Support Scheme as outlined in paragraph 5.11; and (iv) not to express a preferred option at this stage in the process
REASONS			<p>To ensure the Council's medium term guiding principles are adhered to.</p> <p>To note the significant uncertainty facing the Council this year (2014/15 – 2015/16) and in the Medium Term (2016/17 – 2019/20)</p> <p>To seek endorsement of options on which to undertake a public consultation in respect of potential changes the Council Tax Support Scheme given the need to keep the scheme under review as highlighted in January 2013 when the new scheme was introduced.</p>
ALTERNATIVE OPTIONS CONSIDERED			<p>Two options as outlined in the report were considered as follows:-</p> <p>Option 1: Taper based on the 'annual cost' of the Council Tax Support Scheme</p> <p>Option 2: Taper based on the 'cumulative cost' over the medium term of the Council Tax Support Scheme.</p> <p>After consideration the decision to consult on both options was taken.</p>

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	COMMUNITY GOVERNANCE REVIEW
14.EX.23	A14/014	12	
<p>RESOLVED:</p> <p>RECOMMENDED:</p> <p><i>(NB: The recommendations of Full Council on 24th September will be subject to further public consultation to take place from 1st October and 30th November 2014)</i></p>	<p>That the comments received as part of the public consultation and from the Research and Development Committee held on 2nd September 2014 be noted; and</p> <p>That the following options be considered by full Council on 24th September 2014:-</p> <ul style="list-style-type: none"> (a) <u>Barton Seagrave</u>: Option B (removal of the ward boundary between St Botolph's Ward and Seagrave Ward to create a single eight seat Parish Council). (b) <u>Broughton</u>: Option A (Broughton Parish Council to remain with 11 seats) (c) <u>Burton Latimer</u>: Option B (Removal of the ward boundary between Latimer ward and Plessy ward to create a single eight seat Parish Council) (d) <u>Cranford</u>: Option B (To potentially undertake a Cranford-specific Community Governance Review regarding the possibility of redrawing of the parish boundary to reflect the needs of the community once the East Kettering Development hits a trigger point of 200 electors or at 1st January 2018, whichever is the earlier) (e) <u>Cransley and Mawsley</u>: Option B (To re-draw the boundary between Cransley and Mawsley to take account of where building in Mawsley has taken place over the existing boundary between the two parishes) (f) <u>Geddington, Newton and Little Oakley</u>: Option A (Geddington, Newton and Little Oakley Parish Council to remain with 13 seats) (g) <u>Rushton and Wilbarston (Pipewell)</u>: Option B (The Pipewell Ward, currently in the Parish of Wilbarston, be transferred to Rushton Parish Council). 		
<p>REASONS</p>	<p>To consider comments from the Research and Development Committee and the results of the initial public consultation exercise and to formulate the final Community Governance Review proposals for recommendation to full Council.</p>		
<p>ALTERNATIVE OPTIONS CONSIDERED</p>	<p><u>Barton Seagrave</u>: To retain the existing two ward parish. <u>Broughton</u>: To reduce the number of seats on Broughton Parish Council to a lesser number. <u>Burton Latimer</u>: To retain the existing two ward parish. <u>Cranford</u>: To take no action in regard to altering the parish boundary. <u>Cransley and Mawsley</u>: To retain the existing parish boundary. <u>Geddington, Newton and Little Oakley</u>: To reduce the number of seats on the Parish Council from 13 to 11. <u>Rushton and Wilbarston (Pipewell)</u>: Pipewell to remain as a ward of Wilbarston Parish Council with no change.</p>		

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	POLLING PLACE AND POLLING DISTRICT REVIEW
14.EX.24	A14/012	13	
RESOLVED			That the process for the Polling Place and Polling District Review be noted and agreed.
REASONS			It is a legal requirement that Returning Officers review the polling districts and polling places within their Council area every five years.
ALTERNATIVE OPTIONS CONSIDERED			None.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	NEWLAND STREET BUS SHELTERS
14.EX.25	A14/011	14	
RESOLVED	<p>That:-</p> <ul style="list-style-type: none"> (i) a loan in the sum of £180,000 from Ellandi towards the cost of replacement bus shelters in Newland Street be accepted; (ii) the loan be repaid in equal instalments of £60,000 over three years commencing on the first anniversary of the loan; (iii) the expenditure be met from future S106 payments arising out of the West Hill development; (iv) provision be made within future years' capital programmes to account for the expenditure and income; and (v) the Head of Democratic and Legal Services be authorised to negotiate, agree and enter into any agreement required by Ellandi for the loan. 		
REASONS	<p>To approve forward funding for the replacement of the Newland Street Bus Shelters and agree a suitable repayment schedule.</p> <p>To improve the aspect in Newland Street, improve the prospects of attracting new retailers into town and improve the conditions for bus passengers and pedestrians, all of which could have a positive impact on regeneration and the Business Rates Retention Scheme.</p> <p>As the Council has a shared property ownership with Newlands in respect of the Gold Street shops, anything which improves the profitability of the centre and the town centre retail area as a whole does also have a financial benefit to the Council.</p>		
ALTERNATIVE OPTIONS CONSIDERED	<p>For the Council to find £180,000 in this year's capital programme and be refunded over the next three years from West Hill, which would be a more expensive solution as the Council would have the cashflow risk of the £180,000 in full.</p>		

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	AMENDMENT TO OFF-STREET PARKING ORDER
14.EX.26	A14/011	15	
RESOLVED	<p>That:-</p> <ul style="list-style-type: none"> (i) statutory consultation on the proposed Amendment Order to the Kettering Borough Council (Off Street Parking Places) Order be undertaken; and (ii) authority be delegated for the completion of the Order and any minor amendments to given to the Head of Democratic and Legal Service, in consultation with the portfolio holder 		
REASONS	<p>The creation of additional parking areas allows the Council to better manage its resources.</p> <p>The revised Order will update payment methods to include reference to the credit and debit card facilities on the car parks, and the cashless payment service currently available with PayByPhone.</p>		
ALTERNATIVE OPTIONS CONSIDERED	None.		

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	FORMER LAWRENCE'S FACTORY SITE - MARKETING
14.EX.27	A14/013	16	
SPEAKERS		Councillor David Soans Councillor Michael Tebbutt	
RESOLVED		That:- (i) offers be obtained from the open market for the freehold disposal of the site; and (ii) a further report on the outcome of the exercise and the options for development of the site be brought back to the Executive for consideration.	
REASONS		To enable a marketing process to obtain offers for the potential disposal of the site to commence. The Council has a statutory duty under S123 of the Local Government Act 1972 to obtain the best consideration reasonably available for the site as part of the process.	
ALTERNATIVE OPTIONS CONSIDERED		None.	