

## EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
13th January 2016  From 7.00 pm to 7:40 pm	Councillor Russell Roberts (Leader) Councillor Lloyd Bunday (Deputy Leader) Councillor James Burton (Strategic Delivery) Councillor Mark Dearing (Environment) Councillor David Howes (Rural) Councillor Jan Smith (Finance) Councillor Lesley Thurland (Community and Culture) Councillor Derek Zanger (Regeneration)	Councillor Maggie Don Councillor Anne Lee Councillor Mark Rowley Councillor Mick Scrimshaw Councillor Mike Tebbutt	None	None	None	None

### IMPORTANT NOTE

**PLEASE NOTE:** Decisions will become effective after 5.30 pm on Tuesday, 26<sup>th</sup> January 2016 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](http://www.kettering.gov.uk) as soon as is reasonably practicable after the meeting.

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	<b>MINUTES</b>
15.EX.62	-	3	
<b>RESOLVED</b>			that the minutes of the meeting of the Committee held on 9 <sup>th</sup> December 2015 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>	<b>DRAFT WORK PROGRAMME</b>
15.EX.63	-	9	
<b>RESOLVED</b>			The Council's Draft Work Programme to be published on 21 <sup>st</sup> January 2016, was noted

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>BUDGET PROPOSALS FOR 2016/17 AND PREPARING FOR THE MEDIUM TERM</b>
15.EX.64	A15/030	10	
<b>RESOLVED</b>		<p>That:</p> <ul style="list-style-type: none"> <li>(i) the current budget position for 2015/16 be noted;</li> <li>(ii) it be recognised that the budget delivery framework had identified savings that would enable a balanced budget to be achieved for 2016/17;</li> <li>(iii) it be recognised that the task of balancing the budget in future years was becoming increasingly difficult especially in the light of increasing service pressures, reduced national funding, proposed changes to New Homes Bonus, Business Rates and reduced capacity;</li> <li>(iv) the draft budgets for 2016/17 (as contained in the separate budget booklet) be referred to Scrutiny for comment in accordance with the Council's constitution; and</li> <li>(v) the implications of the financial settlements and the need to review the key areas of uncertainty (such as New Homes Bonus and Business Rates) within the budget be noted and assumptions revised as the financial landscape became clearer.</li> </ul>	
<b>REASONS</b>		To start the Council's formal budget consultation process and refer the draft budget to Scrutiny.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>LOCAL GOVERNMENT ACT 1972</b>
15.EX.65	-	-	
<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 Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>INVESTMENT OPPORTUNITY – INFORMATION UPDATE</b> <i>(This report was considered in private and confidential as it contained information which related to the financial and business affairs of a particular person, including the authority holding the information.)</i>
15.EX.66	-	11	
<b>SPEAKER</b>		Cllr Mick Scrimshaw	
<b>RESOLVED</b>		That the report be noted	
<b>REASONS</b>		To provide the Executive with an update on the work done to date on the investigations into the commercial viability of a potential investment opportunity.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	