

**EXECUTIVE COMMITTEE  
RECORD OF DECISIONS**

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
19 <sup>th</sup> October 2016  From 6.30 pm to 7:11 pm	Councillor Russell Roberts (Leader) Councillor Lloyd Bunday (Deputy Leader) Councillor James Burton (Housing) Councillor David Howes (Rural) Councillor Ian Jelley (Strategic Delivery) Councillor Mark Rowley (Environment) Councillor Lesley Thurland (Finance)	The Deputy Mayor, Councillor Derek Zanger Councillor Maggie Don Councillor Mick Scrimshaw Councillor Michael Tebbutt Councillor Keli Watts	Councillor Mark Dearing Councillor Jan Smith	None	None	None

**IMPORTANT NOTE**

**PLEASE NOTE: Decisions will become effective after 5.30 pm on Wednesday 2<sup>nd</sup> November 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 Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	<b>MINUTES</b>
16.EX.36	-	3	
<b>RESOLVED</b>			that the minutes of the meeting of the Committee held on 21 <sup>st</sup> September 2016 be approved and signed as a correct record.

<b>Minute No.</b>	<b>Forward Plan Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	<b>DRAFT WORK PROGRAMME</b>
16.EX.37	-	9	
<b>RESOLVED</b>			The Council's Draft Work Programme to be published on 15 <sup>th</sup> November 2016, was noted

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>MAINTAINING A DURABLE BUDGET</b>
16.EX.38	A16/013	10	
<b>SPEAKERS</b>			Councillors Councillor Maggie Don and Councillor Mike Scrimshaw
<b>RESOLVED</b>			<p>That the Executive Committee noted the following:</p> <ul style="list-style-type: none"> <li>a) The Council's Medium Term Financial Strategy and associated guiding principles;</li> <li>b) The Council's current Medium Term Financial Forecast and the progress being made for the delivery of efficiency savings for 2016/17 and future years;</li> <li>c) The Council Tax Support Consultation period would run from 6<sup>th</sup> October to 1<sup>st</sup> December 2016;</li> <li>d) The Treasury Management performance for the period 1<sup>st</sup> April – 30<sup>th</sup> September;</li> <li>e) The composition of the Business Rates Pool to remain unchanged in 2017/18 subject to Government agreement.</li> </ul>
<b>REASONS</b>			To keep updated on the Council's budget
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			None

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>NORTH NORTHAMPTONSHIRE DEVELOPMENT COMPANY (NNDC) – FUTURE FUNDING</b>
16.EX.39	A16/012	11	
<b>SPEAKERS</b>		None	
<b>RESOLVED</b>		<p>The Executive Committee agreed that:-</p> <ul style="list-style-type: none"> <li>a) Funding contributions to NNDC cease from 31<sup>st</sup> March 2017</li> <li>b) A sum of £15,000 be provided for viability testing in future budgets</li> <li>c) Written notice of termination of membership be served on NNDC in accordance with the Articles of Association to expire on 31 March 2017.</li> <li>d) The Chairman, Chief Executive and Board members of NNDC be formally thanked for their service in their respective roles over the last few years and for the professional and supportive way in which they have gone about their tasks.</li> </ul>	
<b>REASONS</b>		Given the nature of the services provided by NNDC and the overall constraints on local authority finances it was appropriate to terminate the funding of the company.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		<p>To increase the contribution to approximately £40,000 per annum to maintain the existing level of service</p> <p>To continue funding £30,000 per annum for a further 18 months to two years</p>	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>PARLIAMENTARY BOUNDARY REVIEW</b>
16.EX.40	A16/015	12	
<b>SPEAKERS</b>		Councillor Mick Scrimshaw	
<b>RESOLVED</b>		That the Executive Committee requested the Research and Development Committee to consider this matter in order to formulate a response to the Boundary Commission for England to be agreed by the Executive at the November meeting.	
<b>REASONS</b>		The Council is a consultee in respect of this matter	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>WOMEN'S TOUR 2017</b>
16.EX.41	A16/019	13	
<b>SPEAKERS</b>			Councillor Keli Watts
<b>RESOLVED</b>			<p>That the Executive Committee agreed : -</p> <ul style="list-style-type: none"> <li>a) To accept Northamptonshire County Council's offer to host the finish of the Northamptonshire Women's Tour Stage in Kettering in 2017;</li> <li>b) That the cost of up to £40,000 be met from the Council's contingency budget in 2017/18 or from unallocated reserves.</li> <li>c) The Council actively seeks sponsors to help fund the costs of the event and associated activities.</li> </ul>
<b>REASONS</b>			<p>Taking part in the Women's Tour event helps the Council meet the following key strategic policy objectives: -</p> <ul style="list-style-type: none"> <li>a) Promoting participation in sport, in particular, amongst women and young people;</li> <li>b) Providing a better offer for the town centres in the borough;</li> <li>c) Attracting inward investment.</li> </ul> <p>An earlier decision to host the event would help the Council and its partners attract sponsorship</p>
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			To not host the event