

EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
16 th November 2016 From 6.30 pm to 8.30 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 Jan Smith (Community and Leisure) Councillor Lesley Thurland (Finance)	Councillor Maggie Don Councillor Anne Lee Councillor Ruth Groome Councillor Mick Scrimshaw Councillor Michael Tebbutt Councillor Keli Watts	Councillor Mark Dearing	Councillor Jan Smith – Item 12	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on Wednesday 30th 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 as soon as is reasonably practicable after the meeting.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	MINUTES
16.EX.45	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 19 th October 2016 be approved and signed as a correct record.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	DRAFT WORK PROGRAMME
16.EX.46	-	9	
RESOLVED			The Council's Draft Work Programme to be published on 13 th December 2016, was noted

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
16.EX.47	A16/022	10	
SPEAKERS		None	
RESOLVED		<p>That the Executive Committee noted the following:</p> <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 2016/17 and future years; c) Notes the summary budget timetable for 2017/18 (as outlined in Appendix B). 	
REASONS		To keep updated on the Council's budget and budget timetable for 2017/18	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	DOG CONTROL PUBLIC SPACES PROTECTION ORDER
16.EX.48	A16/016	11	
SPEAKERS			Shona Scrimshaw, Paul Robinson, Tim Ellis and Councillor Mick Scrimshaw
RESOLVED			<p>The Executive</p> <ul style="list-style-type: none"> a) Agreed that the following control measures were included in the proposed Public Space Protection Order relating to dog control: <ul style="list-style-type: none"> (i) Continue with existing powers that make it an offence if a person in charge of a dog fails to clean up its faeces. (ii) Continue with existing powers that make it an offence to allow a dog into any of the Council's eight cemeteries', without being on a lead. (iii) Continue with existing powers making it a requirement for owners to put their dog(s) on a lead(s), when asked to do so by an authorised officer. (iv) Introduce a new offence prohibiting dogs being allowed into fenced-in or enclosed play areas. (v) Introduce a new offence requiring dogs to be kept on leads in additional areas, as shown on the map at Appendix A. (Manor House Gardens, Garden of Rest, Parish Church Yard, Market Place and Municipal Gardens excluding Jubilee Gardens). (vi) Introduce a new offence prohibiting any one person walking more than six dogs at any one time. b) Authorised the Head of Democratic & Legal Services to make any necessary amendments to the draft Dog Control Public Space Protection Order as set out at Appendix B and excluding Jubilee Gardens and to sign the Order and agree the commencement date; and c) Jubilee Gardens should be excluded from the order and be monitored closely
REASONS			To enable dog fouling and other forms of irresponsible dog ownership to be better managed, therefore having a beneficial impact on the protection and enhancement of the local environment.
ALTERNATIVE OPTIONS CONSIDERED			To include Jubilee Gardens in the order

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	VOLUNTARY SECTOR SERVICE LEVEL AGREEMENTS
16.EX.49	A16/017	12	
SPEAKERS			Rachel Bradshaw-Wilson, Councillor Maggie Don, Councillor Ruth Groome and Councillor Mick Scrimshaw
RESOLVED			<p>That the Executive</p> <ul style="list-style-type: none"> a) Award the Service Level Agreements to the organisations as outlined in the report and highlighted in bold at Appendix D; and b) Agreed that the funding for Service Level Agreements will initially be confirmed for 2017/18 and 2018/19 only. Funding for 2019/20 and 2020/21 will be assessed in the light of the Council's financial position at that time
REASONS			<p>To ensure the Council continued its commitment to the Voluntary Sector through continuation of its funding at the same level as previous years</p> <p>To deliver certain services the Council wishes to sponsor</p>
ALTERNATIVE OPTIONS CONSIDERED			None

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	PARLIAMENTARY BOUNDARY REVIEW
16.EX.50	A16/025	13	
SPEAKERS		None	
RESOLVED		That the Executive agree: That the Constituency of Kettering be made up of the wards of the Borough of Kettering and the Finedon Ward of the Borough Council of Wellingborough.	
REASONS		The Council is a consultee in respect of this matter and accepted the Boundary Commission's recommendations.	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LOCAL GOVERNMENT ACT 1972
16.EX.51	-	-	
RESOLVED		That the press and public be excluded from the remainder of the meeting on the grounds that it involved items of business included the likely disclosure of exempt information as defined by paragraphs 1-7 of Schedule 12A of the Local Govern Act 1972 (as amended)	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	6 STATION ROAD
16.EX.52	A16/020	14	
RESOLVED	<p>That the Executive Committee: -</p> <ul style="list-style-type: none"> a) Noted the contents of the report; b) Agreed that the preferred option for 6 Station Road was to market the property for sale/lease; and c) A report be brought back to the Executive Committee in due course 		
REASONS	<p>Members have made their priorities for infrastructure and jobs led growth clear, these are the prerequisites of growth. Members have indicated they wish to use the growth agenda to leverage three key interrelated ambitions for the Borough; namely:</p> <ul style="list-style-type: none"> • A better offer for our town centres. • A better education and training offer. • A better employment offer – high grade, higher density jobs. <p>Bringing the building back into use – be it by a third party, would contribute towards the continued regeneration of Kettering Town Centre and potentially provide capital funds for other commercial investment projects.</p>		
ALTERNATIVE OPTIONS CONSIDERED	To sell 6 Station Road.		