

To all Members

*Direct Line:* (01536) 535661  
*Email:* davidpope@kettering.gov.uk  
*Our Ref:* DP  
*Your Ref:*  
*Date:* 6<sup>th</sup> December 2016



Dear Councillor

You are summoned to a meeting of Kettering Borough Council to be held in the Council Chamber, Municipal Offices, Bowling Green Road, Kettering on Wednesday, 14<sup>th</sup> December 2016 at **6.30 pm**.

Yours faithfully

A handwritten signature in black ink that reads "David Cook". The signature is fluid and cursive, with a large initial 'D' and a trailing flourish.

D Cook  
Chief Executive

***Prior to commencement of the meeting Greenfield Primary School  
will entertain members with festive songs***

## AGENDA

1. Apologies.
2. Minutes of the meeting of the Council held on 28<sup>th</sup> September 2015 to be approved as a correct record and signed by the Mayor
3. Declarations of Interest:-
  - Disclosable Pecuniary Interests
  - Personal Interests
4. To receive any announcements from the Mayor and/or the Leader of the Council.
5. Report of the Chief Executive.
6. The Mayor to ask members of the public present if they want to speak on any item on the agenda.

### REPORTS:

7. Appointment of the Independent Person (*report attached*)
8. Process for External Auditor Appointment (*report attached*)
9. Flexible Resourcing Update (*to follow*)
10. Council Tax Support Scheme (*report attached*)

### MOTIONS:

11. To consider motions received in accordance with Council Procedure Rule 16 as follows:-
  - (i) To be proposed by Councillor Mick Scrimshaw and seconded by Councillor Maggie Don

*“This council requests that officers prepare a report to go to the Research & Development Committee about the viability of building a new swimming pool for Kettering. It is clear that residents have concerns about the current facilities and also that Kettering is being left behind compared to other local towns. Given the recent success of our Olympic and Paralympics teams this could be an opportune moment to invest in the town’s future athletes.”*

- (ii) To be proposed by Councillor Mick Scrimshaw and seconded by Councillor Maggie Don

*“This council asks the relevant scrutiny committee to consider the policy we have of not refunding the £50 payment to remove a wasp’s nest if it turns out they are actually bees and the council ends up doing no work”*

- (iii) To be proposed by Councillor Mike Brown and seconded by Councillor Steve Bellamy

*“This council will begin conversations with Kettering Town Football Club and/or Kettering Town Football Club Community CIC with an aim to using KBC-owned Frenches Field in conjunction with Weekley Glebe Fields to deliver a local sporting stadium without any loss to public playing pitches.”*

- (iv) To be proposed by Councillor Mike Brown and seconded by Councillor Steve Bellamy

*“The Council requests that the Executive reconsider its decision to delegate ACV application decisions to Officers and ask the Executive to consider bringing the decision making powers back to the Executive Committee, ensuring decisions are made by elected representatives in public, for the public, with the advice and support of a Council Officer report.”*

- (v) To be proposed by Councillor Anne Lee and seconded by Councillor Maggie Don

*“Any person not in permanent residence within the Borough at the time of death but who had been resident and been required to move out of the area for circumstances beyond their control e.g. health care issues, armed forces etc. – subject to evidence of previous residency and reason for relocation may be buried in a cemetery of the Authority at the basic fees determined in the Authority’s fees and charges.*

*Any person not in permanent residence within the Borough at the time of death and not meeting the requirements of the paragraph above may be buried in a cemetery of the Authority at the basic fees determined in the Authority’s fees and charges at twice the fees (instead of four times), effective from January 2017.”*

12. To receive questions from members.
13. Any matters of urgency that the Mayor decides should be considered.

***After the meeting has concluded, the Mayor invites all members to join him in the Mayor’s Parlour for seasonal refreshments.***

### **Fire Alarm**

All meetings shall be adjourned immediately on the sounding of the fire alarm. The alarm is a continuous two-tone siren. On hearing the alarm please leave the building by the nearest emergency exit. There are emergency exits at both ends of the corridor outside the meeting rooms. On leaving the building please cross the car park and assemble on the grassed area by the church. Do not attempt to drive out of the car park as this may impede the arrival of emergency vehicles. Please do not return to the building until you are told it is safe to do so by a Council employee.

### **Toilets**

There are toilets in the corridor off the main entrance to the building you came through to get to the meeting room.

### **Facilities for Babies and Children**

If you wish to use a private area to feed your baby please ask a member of staff. There are changing facilities in the corridor off the main entrance adjacent to the toilets.

### **Access for Disabled People**

There are allocated parking bays outside the main entrance to the Municipal Offices for disabled people. The meeting rooms are located on the ground floor and access is gained for wheelchair users via the main entrance. If you require assistance, please ask the attendant on duty in the reception area.

### **No Smoking**

Smoking is not permitted in the Municipal Offices.

### **Reporting on Meetings of the Council**

Members of the press and public are entitled to report on meetings of the Council, Committees and the Executive, except in circumstances where they have been excluded in accordance with national rules.

If you wish to report on this meeting, please telephone 01536 534191 or email [democracy@kettering.gov.uk](mailto:democracy@kettering.gov.uk) at least two days before the meeting to enable the Council to provide reasonable facilities for you to do so. Failure to advise the Council of your intention may mean the necessary facilities will not be available.

If you are planning to attend, and do not wish to be recorded or photographed, please inform the Chair at the start of the meeting. The Protocol for members of the public wishing to film and report on meetings is available on Kettering Borough Council's website at:

<http://www.kettering.gov.uk/recordingmeetings>