

**EXECUTIVE COMMITTEE
RECORD OF DECISIONS**

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
7 th December 2016 From 6.30 pm to 7.40 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 Ash Davies Councillor Maggie Don Councillor Ruth Groome Councillor Clark Mitchell Councillor Keli Watts	Councillor Mark Dearing	None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on Friday 23rd December 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.55	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 16 th November 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.56	-	9	
RESOLVED			The Council's Draft Work Programme to be published on 13 th December 2016, was noted

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
16.EX.57	A16/029	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; and c) The key updates made in the Autumn Statement and the uncertainty in relation New Homes Bonus.
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	LOCAL COUNCIL TAX SUPPORT SCHEME
16.EX.58	A16/026	11	
SPEAKERS			Kirsty Woods, Councillor Keli Watts, Councillor Ruth Groome, Councillor Maggie Don
RESOLVED			<p>That the Executive Committee;</p> <ul style="list-style-type: none"> a) Noted the comments that were submitted as part of the formal consultation process; b) That the Executive Committee recommend the following to Council; <ul style="list-style-type: none"> i) That although there was a slight preference not to keep the Local Council Tax Support scheme in line with the Housing Benefit Scheme two of the three preferences would have no financial impact on customers, therefore to enable the Council to administer the Local Council Tax Support fairly the recommendation was that with effect from 1st April 2017, the following changes are made to ensure that the scheme remained current and where appropriate in line with the Housing Benefit Scheme. <ul style="list-style-type: none"> a. Limit applicable amounts to 2 dependent children b. Reduce absence from home outside of Great Britain to 4 weeks c. Remove work related activity component d. Remove severe disability premium where another person is paid Universal Credit (Carer's Element); and ii) Having considered the responses from the public consultation and the information contained within this report, Option 4 was the preferred option.
REASONS			To determine the local policy for the Council Tax Support Scheme.
ALTERNATIVE OPTIONS CONSIDERED			<ul style="list-style-type: none"> 1. Not to accept the technical changes set out in the report 2. Three options proposing to increase the level of taper above the current level..

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	INTERNAL AUDIT CONTRACT AWARD
16.EX.59	A16/0030	12	
SPEAKERS		None	
RESOLVED		That the Executive approved a) the preferred bidder for the Internal Audit Contract as Company A; and b) That authority be delegated to the Head of Democratic and Legal Services in consultation with the Head of Resources to conclude and sign the contracts with Company A.	
REASONS		To comply both with the law relating to procurement by public authorities and the council's own contract procedure rules	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	YOUTH ENGAGEMENT STRATEGY
16.EX.60	A16/023	13	
SPEAKERS		Councillor Ash Davies, Councillor Clark Mitchell, Councillor Keli Watts	
RESOLVED		That the Executive Committee accepted the recommendations of the Youth Engagement Task and Finish group as set out in Appendix A to the report..	
REASONS		To better engage with, listen to, and inform young people in the Borough	
ALTERNATIVE OPTIONS CONSIDERED		None	