

EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
18 th January 2017 From 6.30 pm to 7.25 pm	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 Clark Mitchell Councillor Michael Tebbutt Councillor Mick Scrimshaw	Councillor Russell Roberts Councillor Mark Dearing	None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on Wednesday 1st February 2017 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 Ref No. <i>(if applicable)</i>	Agenda Item	MINUTES
16.EX.63	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 7 th December 2016 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	DRAFT WORK PROGRAMME
16.EX.64	-	9	
RESOLVED			The Council's Draft Work Programme to be published on 7 th February 2017, was noted

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	DRAFT BUDGET PROPOSALS 2017/18 AND MEDIUM TERM FINANCIAL STRATEGY
16.EX.65	A16/027	10	
SPEAKERS		Ian Watts, Councillor Anne Lee and Councillor Mick Scrimshaw	
RESOLVED		<p>That the Executive Committee:</p> <ul style="list-style-type: none"> a) Referred the draft budgets for 2017/18 (as contained in the separate budget booklet) to Scrutiny for comment in accordance with the Council's Constitution. b) Noted the current budget position for 2016/17. c) 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 and changes to New Homes Bonus funding. d) Noted that the budget consultation period would run from 18th January 2017 to 1st March 2017. The budgets and level of Council Tax for 2017/18 would be set at a meeting of Full Council on 1st March 2017 	
REASONS		To start the Council's formal budget consultation process and refer the draft budget to Scrutiny.	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	REDEVELOPMENT OF THE HOGS HEAD SITE AND DISPOSAL OF THE QUEEN STREET CAR PARK
16.EX.66	A16/031	11	
SPEAKERS			Ian Watts, Mark Beddows, Paul Ansell, Councillor Anne Lee, Councillor Clark Mitchell, Councillor Mick Scrimshaw
RESOLVED			That the Executive Committee defer the decision for further investigation of the new offer submitted and bring back a report to the Executive Committee as soon as possible
REASONS			To consider a new offer for the purchase of the land.
ALTERNATIVE OPTIONS CONSIDERED			1.To approve the disposal of the Queen Street Car Park 2. To refuse the disposal of the Queen Street Car Park