

To all Members

Direct Line: (01536) 535661
Email: davidpope@kettering.gov.uk
Our Ref: DJP
Your Ref:
Date: 21st February 2017

Dear Councillor

You are summoned to a meeting of Kettering Borough Council to be held in the Council Chamber on **Wednesday, 1st March 2017** at 7.00 pm.

Yours faithfully

A handwritten signature in black ink that reads "David Cook". The signature is written in a cursive style with a large, looped initial "D".

D Cook
Chief Executive

AGENDA

1. Apologies.
2. Minutes of the meeting of the Council held on 14th December 2016 to be approved as a correct record and signed by the Mayor
3. Minutes of the Budget Consultation Meeting held on 26th January 2017 to be approved as a correct record.
4. Declarations of Interest:-
 - Disclosable Pecuniary Interests
 - Personal Interests
5. To receive any announcements from the Mayor and/or the Leader of the Council.

6. Report of the Chief Executive
7. The Mayor to ask members of the public present if they want to speak on any item on the agenda.
8. The Mayor to receive any public deputations and petitions
9. Nomination of Deputy Mayor 2017/18

REPORT:

10. Budget Proposals 2017/18: General Fund, Capital Programme and Housing Revenue Account

(NB: In accordance with The Local Authorities (Standing Orders) (England) (Amendments) Regulations 2014 a named vote on the Council's budget will be taken.)

11. Treasury Management Strategy 2017/18
12. The Localism Act 2011 - Pay Policy Statement
13. Local Development Scheme

MOTION:

14. To consider motions received in accordance with Council Procedure Rule 16 as follows:-

- (i) To be proposed by Councillor Lloyd Bunday and seconded by Councillor Mick Scrimshaw

"This council notes:

- *1 in 4 people will experience a mental health problem in any given year.*
- *The World Health Organisation predicts that depression will be the second most common health condition worldwide by 2020.*
- *Mental ill health costs some £105 billion each year in England alone.*
- *People with a severe mental illness die up to 20 years younger than their peers in the UK*

- *There is often a circular relationship between mental health and issues such as housing, employment, family problems or debt.*

This council believes:

- *As a local authority we have a crucial role to play in improving the mental health of everyone in our community and tackling some of the widest and most entrenched inequalities in health.*
- *Mental health should be a priority across all the local authority's areas of responsibility, including housing, community safety and planning.*
- *All councillors, whether members of the Executive or Scrutiny and in our community and casework roles, can play a positive role in championing mental health on an individual and strategic basis.*

This council resolves:

- *To sign the Local Authorities' Mental Health Challenge run by Centre for Mental Health, Mental Health Foundation, Mental Health Providers Forum, Mind, Rethink Mental Illness, Royal College of Psychiatrists and YoungMinds.*
- *We commit **to appoint an elected member as 'mental health champion'** across the council.*
- *We will seek to identify a member of staff within the council to act as 'lead officer' for mental health.*

The council will also:

- *Support positive mental health in our community, including in local schools, neighbourhoods and workplaces.*
- *Work to reduce inequalities in mental health in our community.*
- *Work with local partners to offer effective support for people with mental health needs.*
- *Tackle discrimination on the grounds of mental health in our community.*
- *Proactively listen to people of all ages and backgrounds about what they need for better mental health.*
- *Sign up to the [Time to Change pledge](#).*

15. To receive questions from members.

16. Any matters of urgency that the Mayor decides should be considered.

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

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No Smoking

Smoking is not permitted in the Municipal Offices.

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If you wish to report on this meeting, please telephone 01536 534191 or email 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>