

## EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
14 <sup>th</sup> June 2017  From 6.30 pm to 7.05pm	Councillor Russell Roberts (Leader)  Councillor Lloyd Bunday (Deputy Leader)  Councillor Mark Dearing (Regeneration)  Councillor David Howes (Rural)  Councillor Ian Jelley (Strategic Delivery and Environment)  Councillor Mark Rowley (Housing, Communications and Youth)  Councillor Lesley Thurland (Finance)	Councillor Anne Lee  Councillor Mick Scrimshaw	Councillor Ian Jelley	None	None	None

### IMPORTANT NOTE

**PLEASE NOTE:** Decisions will become effective after 5.30 pm on Wednesday, 28<sup>th</sup> June 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](http://www.kettering.gov.uk) as soon as is reasonably practicable after the meeting.

**Prior to the commencement of the meeting a minute's silence was held for the victims of the fire at  
Grenfell Tower Block in West London**

<b>Minute No.</b>	<b>Forward Plan Ref No. <i>(if applicable)</i></b>	<b>Agenda Item</b>	<b>MINUTES</b>
17.EX.03	-	3	
<b>RESOLVED</b>			that the minutes of the meeting of the Committee held on 12 <sup>th</sup> April 2017 be approved and signed as a correct record.

<b>Minute No.</b>	<b>Forward Plan Ref No. <i>(if applicable)</i></b>	<b>Agenda Item</b>	<b>WORK PROGRAMME</b>
17.EX.04	-	9	
<b>RESOLVED</b>			The Council's Work Programme published on 2 <sup>nd</sup> June was noted

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>MAINTAINING A DURABLE BUDGET</b>
17.EX.05	A17/001	10	
<b>RESOLVED</b>	<p>That:</p> <p>(i) the following be noted:</p> <p>(a) the Council's Medium Term Financial Strategy and associated guiding principles;</p> <p>(b) the key updates made in the Budget 2017 and the continued uncertainty this brings to the Council's Medium Term Financial Strategy – especially in relation to potential changes to local government funding; and</p> <p>(c) the draft out-turn position for 2016/17 for the General Fund, Housing Revenue Account, Capital Programme and Treasury Management.</p> <p>(ii) the amended New Homes Bonus Strategy as detailed in Table 4 of the report be approved.</p> <p>(iii) the Capital Programme carry forwards from 2016/17 (as detailed in Appendix B to the report) be approved.</p>		
<b>REASONS</b>	<p>To update members on the Council's latest budget model; the delivery of efficiency savings for 2017/18; the estimated level of budget savings that may be required over the next few years and Business Rates.</p> <p>To approve the alternative strategy for New Homes Bonus income following national changes to the scheme.</p> <p>To approve the Capital Programme carry forwards from 2016/17.</p>		
<b>ALTERNATIVE OPTIONS CONSIDERED</b>	None.		

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>FORMER LAWRENCES SITE – DESBOROUGH (UPDATE)</b>
17.EX.06	A16/030	11	
<b>SPEAKERS</b>		Mr Kevin O'Brien and Mr Philip Rice	
<b>RESOLVED</b>		<p>That:-</p> <ul style="list-style-type: none"> <li>(i) it be agreed, in principle to begin discussions with DCDT and/or Desborough Town Council regarding the disposal of the factory building on a long term lease at a nominal rent subject to provision of a business plan which incorporates proposals to convert and manage the building and independently raise the necessary funds to do so; and</li> <li>(ii) the Council continue to develop a proposal to redevelop the rest of the site for specialist housing provision and undertaking the necessary negotiations with partners, as well as the necessary consultation with local stakeholders, so that the Council would be in a position to sign off the proposal should the necessary government funding support be forthcoming.</li> </ul>	
<b>REASONS</b>		<p>Relevant planning policies can be found in the North Northamptonshire Joint Core Strategy as Policy 11 (The Network of Urban and Rural Areas) and Policy 12 (Town Centres and Town Centre Uses). Policy 12 states that Market Towns, of which Desborough is one, will provide a strong service role for their local communities and surrounding rural areas. Policy 12 supports the vitality and viability of town centres, promoting a vibrant mix of retail, employment, leisure and cultural facilities. The potential mix of facilities at the site will contribute to both these policies being realised.</p>	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>NATIONAL INFRASTRUCTURE COMMISSION REPORT ON THE FUTURE OF THE OXFORD-CAMBRIDGE CORRIDOR: JOINT RESPONSE</b>
17.EX.07	A17/003	12	
<b>SPEAKERS</b>		Councillor Anne Lee	
<b>RESOLVED</b>		That:- (i) the update provided in this report be received; and (ii) the joint response attached as Appendix 2 to the report be noted.	
<b>REASONS</b>		The inclusion of North Northamptonshire in the Oxford-Cambridge corridor was endorsed by the Joint Delivery Committee for North Northamptonshire at its meeting in April 2017.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>TOWN CENTRE DELIVERY PLAN - UPDATE</b>
17.EX.08	A17/002	13	
<b>SPEAKERS</b>		Councillor Mick Scrimshaw	
<b>RESOLVED</b>		That progress on the Town Centre Delivery Plan be noted.	
<b>REASONS</b>		The delivery plan will shape policy and priorities as they affect the town centre up until 2025.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	

