

**EXECUTIVE COMMITTEE
RECORD OF DECISIONS**

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
26 th July 2017 From 6.30 pm to 7.10pm	Councillor Russell Roberts (Leader) Councillor Lloyd Bunday (Deputy Leader) Councillor David Howes (Rural) Councillor Ian Jelley (Strategic Delivery and Environment) Councillor Lesley Thurland (Finance)	The Deputy Mayor, Councillor James Burton Councillor Anne Lee Councillor Andrew Dutton Councillor Clark Mitchell Councillor Mick Scrimshaw Councillor Michael Tebbutt Councillor Keli Watts	Councillor Mark Dearing Councillor Mark Rowley	None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on Thursday, 10th August 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
17.EX.11	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 14 th June 2017 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
17.EX.12	-	9	
RESOLVED			The Council's draft Work Programme due to be published on 5 th August was noted

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
17.EX.13	A17/004	10	
RESOLVED	<p>That:</p> <p>(i) the following be noted:</p> <p style="padding-left: 40px;">a) the updated Medium Term Financial Strategy and the estimated level of savings required in the medium-term.</p> <p style="padding-left: 40px;">b) the updates relating to Business Rates following the Queen's speech.</p>		
REASONS	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.		
ALTERNATIVE OPTIONS CONSIDERED	None.		

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	FIRE SERVICE GOVERNANCE
17.EX.14	A17/006	11	
SPEAKERS		Councillor Mick Scrimshaw	
RESOLVED		That the Executive Committee support the proposals subject to clarification of accountability, finance and adequate scrutiny arrangements.	
REASONS		To consider changes to fire governance in the County.	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	ASSET MANAGEMENT: SHEERNESS HOUSE, 41 MEADOW ROAD, KETTERING
17.EX.15	A17/005	12	
SPEAKERS		Councillor Mick Scrimshaw	
RESOLVED		<p>That the Executive:-</p> <p>a. agreed in principal to lease Sheerness House to Kettering General Hospital subject to: -</p> <p style="padding-left: 40px;">i. Delegation of authority to the Head of Resources in consultation with the Finance Portfolio Holder to finalise the draft Heads of Terms;</p> <p style="padding-left: 40px;">ii. Delegation of authority to the Head of Resources to finalise the lease agreement with KGH.</p>	
REASONS		<p>Members have made their priorities for infrastructure and jobs led growth clear, these are the prerequisites of growth. Members have indicated they wish to use the growth agenda to leverage three key interrelated ambitions for the Borough; namely:</p> <ul style="list-style-type: none"> • A better offer for our town centres. • A better education and training offer. • A better employment offer – high grade, higher density jobs. <p>Bringing this building back into use, be that as office accommodation, would contribute towards the continued regeneration of Kettering Town Centre.</p>	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LOCAL GOVERNMENT ACT 1972
17.EX.16	-	-	
RESOLVED		That the press and public be excluded from the remainder of the meeting on the grounds that it involved items of business included the likely disclosure of exempt information as defined by paragraphs 1-7 of Schedule 12A of the Local Govern Act 1972 (as amended)	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	FUTURE PROVISION OF STREET SCENE SERVICES
17.EX.17	A16/043	13	
SPEAKERS		Councillor Mick Scrimshaw	
RESOLVED		<p>that: -</p> <p>a) the option for the future provision of street scene services as set out in the report be agreed in principle</p> <p>b) Update reports be brought back to members on a regular basis throughout the process, and as key decision points are reached.</p>	
REASONS		To improve the efficiency of the service	
ALTERNATIVE OPTIONS CONSIDERED		Not to pursue the option	