

EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
18 th October 2017 From 6.30pm to 7.50pm	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 Mick Scrimshaw Councillor Andrew Dutton Councillor Paul Marks Councillor Mike Tebbutt Councillor Ash Davies	None	Councillor Bunday – Item 12 (Personal)	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on Thursday, 2nd November 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.28	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 20 th September 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.29	-	9	
RESOLVED			The Council's Work Programme published on 4 th October was noted

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	STREET SCENE PARTNERSHIP WITH CORBY BOROUGH COUNCIL
17.EX.30	A17/012	10	
SPEAKERS		None	
RESOLVED		<p>That the Executive Committee:-</p> <ul style="list-style-type: none"> i) Agree the Memorandum of Understanding, subject to any amendments being delegated to the Head of Environmental Care in consultation with the Head of Democratic and Legal Services; and ii) That Cllrs Roberts, Jelley and Scrimshaw be nominated to represent KBC on the shared service joint steering group; and iii) To facilitate the shared service arrangement, the Executive Committee approved the extension of the existing fleet contract for a further 7 years from September 2020 subject to delegated authority to the Head of Democratic and Legal Services in consultation with the Head of Environmental Care and the Head of Resources. 	
REASONS		<p>To update members on the progress and ongoing work around the development of a shared Street Scene Service between Corby Borough Council (CBC) and Kettering Borough Council (KBC); to seek approval to enter into a Memorandum of Understanding (MoU) with CBC on the development of shared service; to seek nominations for elected members to sit on the proposed joint steering group as set out in the MoU; and to receive legal advice on the use and extension of KBC's existing fleet contract for the proposed shared service arrangement</p>	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
17.EX.31	A17/007	11	
SPEAKERS		Cllr Mick Scrimshaw	
RESOLVED		<p>That the Executive Committee:-</p> <p>Delegated responsibility to the Council's Section 151 Officer in conjunction with the Finance Portfolio Holder to submit the Northamptonshire Pilot Bid for 100% Business Rates Retention for 2018/19.</p> <p>Noted the following</p> <ul style="list-style-type: none"> i) The Council's Medium Term Financial Strategy and associated guiding principles; ii) The Council's current Medium Term Financial Forecast and the progress being made for the delivery of efficiency savings for 2018/19 and future years; iii) The Council Tax Support Consultation period would run from 25th September to 20th November 2017; iv) The Treasury Management performance for the period 1st April – 30th September 2017. 	
REASONS		<p>To remind Members of the context / background to the council's budget and medium term financial strategy; provide a revised medium term budget model illustrating the levels of savings that may be required over the coming years and highlight the significant financial challenges facing the Council; provide an update on the Council Tax Support Consultation process, following the decision taken by the Executive Committee at its previous meeting; provide a mid-year update on Treasury Management; and to provide an update on Business Rates Pilots for 100% Business Rates Retention for 2018/19 and seek delegated authority to submit a Countywide Northamptonshire Bid.</p>	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	TOWN CENTRE DELIVERY PLAN – NEXT STEPS
17.EX.32	A17/018	12	
SPEAKERS		Cllr Mick Scrimshaw	
RESOLVED		<p>In respect of a public WiFi system:-</p> <p>i) To produce a scoping document for the provision of a WiFi service and investigate future capital and revenue costs for a scalable solution;. with a report back to this committee before any decision was made</p>	
REASONS		To set out the conclusions from the Town Centre Conference held on 13 th September, and to propose some immediate actions for implementation, as well as to sketch out further engagement work ahead of agreeing a final delivery plan.	
ALTERNATIVE OPTIONS CONSIDERED		To agree the principle of establishing free public WiFi in the town centre, to seek tenders for the provision of a WiFi service and make provision in future capital and revenue budgets accordingly	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	TOWN CENTRE PUBLIC SPACES PROTECTION ORDER REVIEW
17.EX.33	A17/010	13	
SPEAKERS		Cllr Mick Scrimshaw	
RESOLVED		<p>That the Executive:</p> <ul style="list-style-type: none"> (i) Approved the approach taken by officers in the implementation of the Town Centre PSPO; and (ii) Extended delegated authority under Part 4 Chapter 1 and Chapter 3 of the Anti-social Behaviour, Crime and Policing Act 2014 to the Head of Development Services and the Head of Environmental Care 	
REASONS		To provide the Executive with an overview of the effectiveness of the Town Centre Public Spaces Protection Order introduced a year ago, under the Anti-Social Behaviour, Crime and Policing Act 2014 and to ask Members to agree to extending authorisations under the provisions of the Anti-Social Behaviour, Crime and Policing Act 2014 to the Heads of Development Services and Environmental Care.	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	NEW AND REPLACEMENT PUBLIC SPACE PROTECTION ORDERS
17.EX.34	A17/011	14	
SPEAKERS		Cllr Mick Scrimshaw	
RESOLVED		<p>That the Executive:</p> <ul style="list-style-type: none"> i) Agreed the transfer of existing DPPOs in Desborough, Burton Latimer and The Grange to Public Space Protection Orders; and ii) Agreed the proposed new Public Space Protection Orders for Rothwell and Mill Road Park as set out at Appendix 3 (a and b) and 5 (a and b) to the report 	
REASONS		To ask Members to agree proposals to replace the existing Designated Public Places Order (DPPOs) with Public Space Protection Orders (PSPOs) as required by the Anti-social Behaviour, Crime and Policing Act 2014; and to agree new PSPOs for Rothwell and Mill Road Park.	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	BUSINESS SUPPORT – ENTERPRISING KETTERING
17.EX.35	A17/017	15	
SPEAKERS		Cllr Mick Scrimshaw	
RESOLVED		That the Executive Committee: i) Noted the range of business and enterprise support currently available; ii) Approved and welcomed Enterprising Kettering as an umbrella offer to business; and iii) Agreed proposals to utilise the funding previously allocated for business support in the way set out in the report	
REASONS		To set out the proposed future delivery and promotion of local business and enterprise support provision under a new Enterprising Kettering brand; and to present recommendations for the use of agreed Community Grant enterprise funding	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	OUTCOME OF OMBUDSMAN INVESTIGATION
17.EX.36	A17/016	16	
SPEAKERS		Cllr Mick Scrimshaw	
RESOLVED		The Executive Committee considered the findings of the Ombudsman's report and the actions that had been taken as a result.	
REASONS		In accordance with the Local Government Act 1974, the Council is required to consider an Ombudsman's report where a complaint has been upheld and maladministration and injustice have occurred. Accordingly, the report advised the Executive Committee of the outcome of an investigation undertaken by the Local Government and Social Care Ombudsman into a complaint by Mrs C concerning her homelessness application and temporary accommodation.	
ALTERNATIVE OPTIONS CONSIDERED		None	

