

## EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
15 <sup>th</sup> November 2017  From 6.30 pm to 7.13 pm	Councillor Russell Roberts (Leader)  Councillor Lloyd Bunday (Deputy Leader and Community & Leisure)  Councillor David Howes (Rural)  Councillor Ian Jelley (Strategic Delivery & Environment)  Councillor Mark Rowley (Housing, Communications and Youth)	Councillor Maggie Don  Councillor Andrew Dutton  Councillor Mick Scrimshaw	Councillor Lesley Thurland (Finance)  Councillor Mark Dearing (Regeneration)	Councillor Mark Rowley (Personal interest in Item 13)	None	None

### IMPORTANT NOTE

**PLEASE NOTE:** Decisions will become effective after 5.30 pm on Wednesday, 29<sup>th</sup> 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](http://www.kettering.gov.uk) as soon as is reasonably practicable after the meeting.

<b>Minute No.</b>	<b>Forward Plan Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	<b>MINUTES</b>
17.EX.39	-	3	
<b>RESOLVED</b>			that the minutes of the meeting of the Committee held on 18 <sup>th</sup> October 2017 be approved and signed as a correct record.

<b>Minute No.</b>	<b>Forward Plan Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	<b>WORK PROGRAMME</b>
17.EX.40	-	9	
<b>RESOLVED</b>			The Council's Work Programme published on 8 <sup>th</sup> November 2017, was noted

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>MAINTAINING A DURABLE BUDGET</b>
17.EX.41	A17/007	10	
<b>SPEAKERS</b>			Councillors Mick Scrimshaw and Andrew Dutton
<b>RESOLVED</b>			<p>That:-</p> <ul style="list-style-type: none"> <li>(i) the Council's Medium Term Financial Strategy and associated guiding principles be noted;</li> <li>(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 be noted;</li> <li>(iii) the medium term strategy for car parking charges as outlined in Section 6 of the report be amended for three years from 2018/19;</li> <li>(iv) the annual revenue budget for the sum of £40,000 for town centre initiatives be maintained for the next three years;</li> <li>(v) the summary budget timetable for 2018/19 (as outlined in Appendix C to the report) be noted.</li> </ul>
<b>REASONS</b>			<p>To be kept updated on the Council's budget and timetable for 2017/18.</p> <p>To approve a car parking charging strategy for three years from 2018/19.</p> <p>To approve a three year budget of £40,000 for town centre initiatives.</p>
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			None.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>NORTHAMPTONSHIRE COUNTY COUNCIL – BUDGET CONSULTATION AND MEDIUM TERM FINANCIAL PROJECTIONS</b>
17.EX.42	A17/020	11	
<b>SPEAKERS</b>		Councillor Mick Scrimshaw	
<b>RESOLVED</b>		<p>That:-</p> <ul style="list-style-type: none"> <li>(i) the updates provided in the report be noted;</li> <li>(ii) the financial challenges that are facing Northamptonshire County Council be recognised;</li> <li>(iii) a collective response with other District and Borough Councils in relation to the savings options that are being consulted upon be submitted where possible;</li> <li>(iv) authority be delegated to the Head of Resources (in consultation with the Finance Portfolio Holder) to formally respond to the current NCC budget consultation.</li> </ul>	
<b>REASONS</b>		<p>To ensure compliance with the Council's Financial Golden Rules and Financial Guiding Principles as set out in Section 6 of the report.</p> <p>To consider the potential impact that Northamptonshire County Council's saving options could have on services currently provided by Kettering Borough Council and other District and Borough Councils in the county).</p> <p>To agree an approach to respond to Northamptonshire County Council's current budget consultation.</p>	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>AWARD OF CONTRACT – ROOF RENEWAL PROGRAMME 2017-2012</b>
17.EX.43	A17/018	12	
<b>SPEAKERS</b>		Councillor Mick Scrimshaw Councillor Maggie Don	
<b>RESOLVED</b>		That the tender from Contractor A (Warkton Roofing) in the sum of £573,705 for the re-roofing of 158 properties on the Pytchley Road Estate, Kettering, be accepted.	
<b>REASONS</b>		The tender process was conducted in line with the Council's contract procurement rules with contractors being invited to tender through the Government's Contract Finder portal.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>AWARD OF CONTRACT – HOMES FOR THE FUTURE PHASE 3</b>
17.EX.44	A17/021	13	
<b>SPEAKERS</b>		Councillors Mick Scrimshaw and Maggie Don	
<b>RESOLVED</b>		That the tender from Contractor C (Kier Group plc) in the sum of £433,120 for the completion of the Homes for the Future contract in Desborough be accepted.	
<b>REASONS</b>		The tender process was conducted in line with the Council's contract procurement rules with contractors being invited to tender through the Government's Contract Finder portal.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	