

## EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
6 <sup>th</sup> December 2017  From 6.30 pm to 7.17 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 Lesley Thurland (Finance)	Councillor Andrew Dutton  Councillor Anne Lee  Councillor Mick Scrimshaw  Councillor Mike Tebbutt	Councillor Mark Dearing (Regeneration)	None	None	None

### IMPORTANT NOTE

**PLEASE NOTE:** Decisions will become effective after 5.30 pm on Wednesday, 20<sup>th</sup> December 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.47	-	3	
<b>RESOLVED</b>			that the minutes of the meeting of the Committee held on 15 <sup>th</sup> November 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.48	-	9	
<b>RESOLVED</b>			The Council's draft work programme to be published on 13 <sup>th</sup> December 2017 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>MAINTAINING A DURABLE BUDGET</b>
17.EX.49	A17/007	10	
<b>SPEAKERS</b>		None	
<b>RESOLVED</b>		<p>That the Executive Committee noted the following:-</p> <ul style="list-style-type: none"> <li>a) The Council's Medium Term Financial Strategy and associated guiding principles;</li> <li>b) 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;</li> <li>c) The key updates made in the Autumn Statement and the uncertainty in relation New Homes Bonus; and</li> <li>d) Recommended to December Council an increase of £20m to the 2017/18 Capital Budget for commercial investments as set out in Section 3.31.</li> </ul>	
<b>REASONS</b>		<p>To remind Members of the context / background to the council's budget and medium term financial strategy</p> <p>To illustrate the latest budget model, the delivery of efficiency savings for 2017/18 and the estimated level of budget savings that may be required over the next few years</p> <p>To request an increase in the Capital Programme for Commercial Investment Schemes.</p> <p>To provide an update following the Government's Budget Announcements</p>	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>LOCAL COUNCIL TAX SUPPORT</b>
17.EX.50	A17/019	11	
<b>SPEAKERS</b>	<p>Councillor Mick Scrimshaw</p> <p>Councillor Andrew Dutton</p> <p>Councillor Anne Lee</p> <p>5 members of the public</p>		
<b>RESOLVED</b>	<p>That the Executive Committee:-</p> <p>a) Noted the comments that were submitted as part of the formal consultation process; and</p> <p>b) Having considered the responses from the public consultation and the information contained within the report, recommended to Council Option 2 as the preferred option</p>		
<b>REASONS</b>	<p>To remind members of the background to the Local Council Tax Support (LCTS) scheme</p> <p>To outline the findings from the public consultation undertaken</p> <p>To outline the choices that are available to the Council following the consultation</p> <p>To request that the Committee to make a recommendation to Council in relation to the changes in the Council Tax Support Scheme to be effective from 1<sup>st</sup> April 2018.</p>		
<b>ALTERNATIVE OPTIONS CONSIDERED</b>	None		

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>NEW BUILD COUNCIL HOUSING – SCOTT ROAD AND ALBERT STREET UPDATES</b>
17.EX.51	A17/048	12	
<b>SPEAKERS</b>		Councillor Anne Lee	
<b>RESOLVED</b>		<p>That the Executive Committee:-</p> <ul style="list-style-type: none"> <li>a) Endorsed the proposals within the report in terms of procurement and financing of the schemes and approved the use of the Blueskies Framework to work with Westleigh on Scott Road;</li> <li>b) Approved the appropriation of Scott Road from the GF to the HRA;</li> <li>c) Granted delegated authority to the Head of Housing in consultation with the Head of Resources and Head of Legal and Democratic to agree terms with Westleigh and progress the delivery of Scott Road;</li> <li>d) Noted the proposals for taking Albert Street forward; and</li> <li>e) Recommended the changes required to the Capital Programme (as outlined in section 5.2) to full Council.</li> </ul>	
<b>REASONS</b>		<p>To provide members with an update (following the previous report on council new build housing that was considered by Executive in September 2017);</p> <p>Sought member commitment to invest in delivering the Scott Road development;</p> <p>Sought member approval to delegate responsibility for the delivery process for Scott Road to the Head of Housing in consultation with the Head of Resources and Head of Legal and Democratic Services.</p> <p>Advised Members of the next steps in terms of the Albert Street site.</p>	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	