

EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
17 th January 2018 From 6.30 pm to 6.50 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 Maggie Don Councillor Andrew Dutton Councillor Anne Lee Councillor Shirley Lynch Councillor Clark Mitchel Councillor Mick Scrimshaw Councillor Mike Tebbutt Councillor Keli Watts	None	None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on Tuesday 30th January 2018 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.52	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 6 th December 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.55	-	9	
RESOLVED			The Council's draft work programme to be published on 9 th February 2018 was noted.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
17.EX.56	A17/007	10	
SPEAKERS			Councillor Andrew Dutton, Councillor Clark Mitchel, Councillor Mick scrimshaw
RESOLVED			<p>That the Executive Committee:-</p> <ul style="list-style-type: none"> a. Refers the draft budgets for 2018/19 (as contained in the separate budget booklet) to Scrutiny for comment in accordance with the Council's Constitution, and notes it is minded to bring forward the Capital Budgets for Commercial Investments that are currently shown for 2019/20-2022/23 by a year, as referred to in paragraph 6.9 of the report b. Noted the current budget position for 2017/18. c. Recognise that the task of balancing the budget in future years was becoming increasingly difficult especially in the light of increasing service pressures, a national review of the Business Rates Retention Scheme and the Government review of the Fair Funding Formula. d. Noted that the budget consultation period would run from 17th January 2018 to 28th February 2018. The budgets and level of Council Tax for 2018/19 would be set at a meeting of Full Council on 28th February 2018.
REASONS			To start the Council's formal budget consultation process and refer the draft budget to Scrutiny.
ALTERNATIVE OPTIONS CONSIDERED			None.