

EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
14 th February 2018 From 6.30 pm to 6.46pm	Councillor Russell Roberts (Leader) Councillor Lloyd Bunday (Deputy Leader and Community & Leisure) Councillor Mark Dearing (Regeneration) Councillor David Howes (Rural) Councillor Ian Jelley (Strategic Delivery & Environment) Councillor Mark Rowley (Housing, Communications and Youth) Councillor Lesley Thurland (Finance)	Councillor Ash Davies Councillor June Derbyshire Councillor Maggie Don Councillor Mick Scrimshaw Councillor Mike Tebbutt	None	None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 27th February 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.59	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 17 th January 2018 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
17.EX.60	-	9	
RESOLVED			The Council's draft work programme to be published on 15 th February 2018 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	TOWN CENTRE DELIVERY PLAN
17.EX.61	A17/051	10	
SPEAKERS			Councillor Mick Scrimshaw
RESOLVED			That the Executive Committee approved the draft Town Centre Delivery Plan 2018 - 2025 for consultation
REASONS			To provide an outline and framework for future developments in the town centre, documented and illustrated in a way that all stakeholders could recognise and sign up to.
ALTERNATIVE OPTIONS CONSIDERED			None.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	DRAFT BUDGET PROPOSALS 2018/19 AND MEDIUM TERM FINANCIAL STRATEGY																																													
17.EX.62	A17/053	11																																														
SPEAKERS		None																																														
RESOLVED		<p>That the Executive agreed to: -</p> <ul style="list-style-type: none"> a) Receive the comments received from the consultation process (to date) as detailed at Appendix B; b) Approved that the average weekly council house rent be reduced by 1.00% to £79.43 (on a 52 week year) for 2018/19 (effective from 2nd April 2018); and <p>That the Executive recommended to Council: -</p> <ul style="list-style-type: none"> a) The Revised General Fund Budget (2017/18) and Draft General Fund Budget for (2018/19) – as detailed at Appendix A – Section 1*; b) The following Council Tax levels for 2018/19 in relation to Kettering Borough Council; and the associated Medium Term Financial Forecast; <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>Band</th> <th>A</th> <th>B*</th> <th>C</th> <th>D</th> <th>E</th> <th>F</th> <th>G</th> <th>H</th> </tr> </thead> <tbody> <tr> <td>Annual</td> <td>£136.93</td> <td>£159.75</td> <td>£182.57</td> <td>£205.39</td> <td>£251.03</td> <td>£296.67</td> <td>£342.32</td> <td>£410.78</td> </tr> <tr> <td>Weekly</td> <td>£2.63</td> <td>£3.07</td> <td>£3.51</td> <td>£3.95</td> <td>£4.83</td> <td>£5.70</td> <td>£6.58</td> <td>£7.90</td> </tr> <tr> <td>Increase per week (pence)</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> </tr> <tr> <td>Increase</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> </tr> </tbody> </table> <p>* Represents the average level of the household bill within the District</p> <ul style="list-style-type: none"> c) The Housing Revenue Account Estimates for 2018/19 – as detailed at Appendix A - Section 2. d) The Capital Programme (2017 - 2023) – as detailed at Appendix A - Section 3 and brings forward the commercial investments as outlined in Section 7.2 of the report <p>Please note that these references to Appendix A refer to the "Draft Budget Booklet – 2018/19" that was circulated as Appendix A to the January Budget report to the Executive Committee on 17 January 2018. A copy of these papers can be found at – http://www.kettering.gov.uk/meetings/1605/executive_committee</p>		Band	A	B*	C	D	E	F	G	H	Annual	£136.93	£159.75	£182.57	£205.39	£251.03	£296.67	£342.32	£410.78	Weekly	£2.63	£3.07	£3.51	£3.95	£4.83	£5.70	£6.58	£7.90	Increase per week (pence)	0p	0p	0p	0p	0p	0p	0p	0p	Increase	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
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REASONS		To receive comments submitted during the budget consultation, to approve the level of council house rents for 2018/19, to recommend the Council Tax level for 2018/19 and to refer this and the budget to full Council for approval.																																														
ALTERNATIVE OPTIONS CONSIDERED		None.																																														

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	TREASURY MANAGEMENT STRATEGY 2018/19
17.EX.63	A17/054	12	
SPEAKERS			Councillor Mick Scrimshaw
RESOLVED			<p>That the Executive:</p> <ul style="list-style-type: none"> a) Approved the Treasury Management Policy Statement as detailed in Appendix A; b) Approved the Annual Treasury Management Strategy as detailed in Appendix B; c) Recommended the Prudential & Treasury Indicators to Council for approval as detailed in Appendix B.
REASONS			To comply with the requirements of best practice and refer the Prudential and Treasury Indicators to Council for approval
ALTERNATIVE OPTIONS CONSIDERED			None.