

EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
14 th March 2018 From 6.30 pm to 7.00 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 James Burton Councillor John Currall Councillor Andrew Dutton Councillor Ruth Groome Councillor Keli Watts	Councillor Mark Dearing (Regeneration)	None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 28th March 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.66	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 14 th February 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.67	-	9	
RESOLVED			The Council's draft work programme to be published on 15 th March 2018 was noted.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
17.EX.68	A17/058	10	
SPEAKERS		Councillor Keli Watts	
RESOLVED		<p>That the Executive</p> <ul style="list-style-type: none"> a) Approved the budget process for 2019/20 as outlined in Section 2.5; b) Approved the debt write off (as detailed in section 7.2); c) Noted the Council’s Medium Term Financial Strategy and associated guiding principles; and d) Endorsed the key points contained in the draft Fair Funding Review consultation response at Appendix C. 	
REASONS		<p>To remind members of the context/background to the council’s Medium Term Financial Strategy</p> <p>To update members on the latest budget model</p> <p>To provide the high level budget process for 2019/20</p> <p>To provide the write off of three debts in accordance with the Council’s constitution</p> <p>To provide an update on the Government’s Fair Funding Formula Consultation</p>	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	STREET SCENE PARTNERSHIP WITH CORBY BOROUGH COUNCIL
17.EX.69	A17/048	11	
SPEAKERS		None	
RESOLVED		<p>That the Executive approved</p> <ul style="list-style-type: none"> a) The recommendations of the Joint Working Steering Group on revised service standards for Waste Collection and Street Cleansing be accepted for implementation as part of the future shared service offer; and b) The recommendations with respect to Grounds Maintenance be noted as these would be subject to further review and discussion and a report to committee at a later date. 	
REASONS		To provide an update on joint delivery arrangements to be established with Corby Borough Council via a shared service arrangement under powers provided by s101 of the Local Government Act 1972 or s19 of the Local Government Act 2000	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	TREASURY MANAGEMENT STRATEGY 2018/19
17.EX.70	A17/049	12	
SPEAKERS		Councillor Ruth Groome	
RESOLVED		<p>That the Executive</p> <ul style="list-style-type: none"> a. Note the proposals for improving Burton Latimer Town Centre using available Section 106 funding; b. Approve the overall objectives for the project; and c. Approve the proposed consultation process. 	
REASONS		To support proposals which enhance the public realm, improve access to town centres for pedestrians, cyclists and public transport users and provide convenient, safe and secure parking	
ALTERNATIVE OPTIONS CONSIDERED		None.	