

**EXECUTIVE COMMITTEE
RECORD OF DECISIONS**

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
18 th April 2018 From 6.30 pm to 7.15 pm	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 James Burton Councillor June Derbyshire Councillor Andrew Dutton Councillor Shirley Lynch Councillor Mick Scrimshaw Councillor Michael Tebbutt Councillor Keli Watts	None	Councillor Mark Dearing declared a personal interest in item 13 as a private landlord. Councillor David Howes declared a personal interest in item 13 as a private landlord.	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 3rd May 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.73	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 14 th March 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.74	-	9	
RESOLVED			The Council's draft work programme to be published on 19 th April 2018 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	TOWN CENTRE DELIVERY PLAN
17.EX.75	A17/055	10	
SPEAKERS			Councillor Mick Scrimshaw and Mr John Kellett
RESOLVED			<p>That the Executive</p> <ul style="list-style-type: none"> a) Noted the consultation responses outlined in Appendix 1 and, b) Approved the recommended changes as outlined in Appendix 1 to form the final version of the Kettering Town Centre Delivery Plan 2018 to 2025 for publication.
REASONS			<p>To reflect the changing environment for Town Centres.</p> <p>To ensure that the Town Centre is characterful, distinctive and fun.</p> <p>To support and revitalise the Town Centre and its development.</p>
ALTERNATIVE OPTIONS CONSIDERED			None.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	OXFORD – MILTON KEYNES – CAMBRIDGE ARC GOVERNANCE ARRANGEMENTS
17.EX.76	A17/063	11	
SPEAKERS		None	
RESOLVED		<p>That the Executive approved</p> <ul style="list-style-type: none"> a) That the Council becomes a full member of the Central Area Growth Board, adopting the Terms of Reference (Annex A). b) That the Council commits to a contribution of £5000 of ongoing revenue support to help fund the work of the Growth Board. c) That the Leader of the Council or the Deputy leader be appointed to represent the Council on the Growth Board d) That the Committee note and endorse the proposal to enter into a discussion with government about a housing and growth deal for North Northamptonshire. 	
REASONS		To collaborate and proactively plan for growth through the forum of a Growth Board to allow regional partners to proactively shape the future growth of their places rather than having growth imposed.	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	KEYWAYS HOUSING ALLOCATION SCHEME
17.EX.77	A17/050	12	
SPEAKERS		None.	
RESOLVED		That the Executive agreed to adopt the revised Housing Allocation Scheme attached to the report with immediate effect.	
REASONS		To revise the Housing Allocations Schemes to ensure they comply with the ne Homelessness Reduction Act 2017	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	HOUSING OPTIONS SPEND TO SAVE
17.EX.78	A17/060	13	
SPEAKERS		None.	
RESOLVED		That the Executive agreed to adopt the revised Spend to Save Policy attached to this report with immediate effect.	
REASONS		To ensure the Spend to Save Policy is of greater assistance to Housing Options Advisors in their day to day work and reduce the need to use temporary accommodation.	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	REPORT OF INDEPENDENT REVIEW PANEL – MEMBERS’ ALLOWANCES: ADOPTION OF A NEW SCHEME OF MEMBERS’ ALLOWANCES
17.EX.79	A17/0509	14	
SPEAKERS		Councillor Andrew Dutton	
RESOLVED		That having considered the findings of the Independent Review Panel and the recommendations of the Research and Development Committee held on 4 th April 2018, the Executive Committee recommends to Council, a 0% increase to Members’ Allowances and the Ward Initiative Fund until a new governance arrangement was put in place by the Government.	
REASONS		To conduct a regular review of the Council’s Members’ Allowances Scheme.	
ALTERNATIVE OPTIONS CONSIDERED		<p>To increase Members’ Allowances.</p> <p>To increase the Ward Initiative Fund.</p>	