

**EXECUTIVE COMMITTEE  
RECORD OF DECISIONS**

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
23 <sup>rd</sup> May 2018  From 6.30 pm to 7.05 pm	Councillor Russell Roberts (Leader)  Councillor Lesley Thurland (Deputy Leader)  Councillor Lloyd Bunday (Finance)  Councillor Mark Dearing (Regeneration)  Councillor Scott Edwards (Community, Leisure and Youth)  Councillor David Howes (Rural)  Councillor Ian Jelley (Strategic Delivery & Environment)  Councillor Mark Rowley (Housing, Communications and Youth)	Councillor Anne Lee  Councillor Andrew Dutton  Councillor Keli Watts	None	None	None	None

**IMPORTANT NOTE**

**PLEASE NOTE: Decisions will become effective after 5.30 pm on 13<sup>th</sup> June 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](http://www.kettering.gov.uk) as soon as is reasonably practicable after the meeting.**

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	<b>MINUTES</b>
18.EX.03	-	3	
<b>RESOLVED</b>			that the minutes of the meeting of the Committee held on 18 <sup>th</sup> April 2018 be approved and signed as a correct record.

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	<b>WORK PROGRAMME</b>
18.EX.04	-	9	
<b>RESOLVED</b>			The Council's draft work programme to be published on 24 <sup>th</sup> May 2018 was noted.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>MAINTAINING A DURABLE BUDGET</b>
18.EX.05	A17/062	10	
<b>SPEAKERS</b>		None	
<b>RESOLVED</b>		<p>That the Executive</p> <ul style="list-style-type: none"> <li>a) Approved the Guiding Principles for the Housing Revenue Account as set out in 2.6 in the report;</li> <li>b) Approved the procurement of Corby's fleet requirements in accordance with the existing fleet contract;</li> <li>c) Noted the Council's Medium Term Financial Strategy and associated guiding principles; and</li> <li>d) Noted the Council's current Medium Term Financial Forecast and the progress being made for the delivery of efficiency savings for 2019/20 and future years;</li> </ul>	
<b>REASONS</b>		<p>To consider a suite of guiding principles for the Housing Revenue Account.</p> <p>To consider the procurement of Corby's fleet requirements.</p> <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>	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>COLLECTIVE ENERGY SWITCH</b>
18.EX.06	A17/066	11	
<b>SPEAKERS</b>			Councillor Anne Lee
<b>RESOLVED</b>			<p>That the Executive approved</p> <ul style="list-style-type: none"> <li>a) The principle of setting up a Kettering Collective Energy Switch Scheme on a two-year trial until March 2020; and</li> <li>b) Delegated powers to the Head of Commercial Development, in consultation with the Head of Legal and Democratic Services, to undertake an appropriate procurement process to establish a suitable provider</li> </ul>
<b>REASONS</b>			<p>To support residents to generate a saving on their annual energy bills.</p> <p>To support the council to generate an income to further support and benefit public service delivery.</p>
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			None.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>CORPORATE PLAN 2018-2020</b>
17.EX.07	A17/067	12	
<b>SPEAKERS</b>			Councillor Anne Lee
<b>RESOLVED</b>			<p>That the Executive</p> <ul style="list-style-type: none"> <li>a) Noted the Corporate Plan's role in the overall process of planning and delivering services, including the context of potential reform of public services;</li> <li>b) Approved the content of the draft Corporate Plan;</li> <li>c) Approved the process and timescale for the Corporate Plan's future development and adoption by the Council;</li> <li>d) Approved that the Council undertake an ambitious programme of council house building following the completion of five new homes at Laburnum Crescent and starting a further 27 new homes to be built at Scott Road and Albert Street subject to obtaining planning permission.</li> </ul>
<b>REASONS</b>			To set the vision, strategic objectives and priorities for the Council moving forward.
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			None.