

To all Members

*Direct Line:* (01536) 535661  
*Email:* davidpope@kettering.gov.uk  
*Our Ref:* DJP  
*Your Ref:*  
*Date:* 10<sup>th</sup> July 2018

Dear Councillor

You are summoned to a meeting of Kettering Borough Council to be held in the Council Chamber on Wednesday, 18<sup>th</sup> July 2018 at **7.00pm**.

Yours faithfully

A handwritten signature in black ink, appearing to read 'G Soulsby', with a long horizontal stroke extending to the right.

G Soulsby

Managing Director

## **AGENDA**

1. Apologies.
2. Minutes of the meeting of the Council held on 25<sup>th</sup> April 2018 to be approved as a correct record and signed by the Mayor
3. Declarations of Interest:-
  - Disclosable Pecuniary Interests
  - Personal Interests
4. To receive any announcements from the Mayor and/or the Leader of the Council.
5. Report of the Managing Director.
6. The Mayor to ask members of the public present if they want to speak on any item on the agenda.

## **REPORTS:**

7. Changing the Constitution
8. Corporate Plan 2018-2020
9. Capital Programme Amendment

## **MOTIONS:**

10. To consider motions received in accordance with Council Procedure Rule 16 as follows:-
  - (i) To be proposed by Cllr Mick Scrimshaw and seconded by Cllr Maggie Don:-

*“Kettering Borough council recognises its responsibilities under the Modern Slavery Act 2015 (MSA) and is fully committed to taking a robust approach in the prevention of slavery and human trafficking in its corporate activities and to ensuring that its supply chains are free from slavery and human trafficking.*

*The Council has a zero tolerance to slavery and human trafficking and is committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business and will work with partners and other organisations to ensure that any instances*

*within the Borough of Kettering are rooted out and dealt with. This will include working with the local police and providing extra training for our front line staff and empowering them to report any instances they come across in their professional dealings with local businesses and the community that they become suspicious of, through a clear and easy to use reporting procedure.”*

- (ii) To be proposed by Cllr Mick Scrimshaw and seconded by Cllr Anne Lee:-

*“This council agrees to contact the Centre for Public Scrutiny and ask them to conduct a review of the council’s scrutiny function.”*

- (iii) To be proposed by Cllr Ruth Groome and seconded by Cllr Jim Hakewill:-

*“This council recognises the despair that the Friends of the Library Groups in Rothwell and Desborough feel in relation to securing the uninterrupted operation of the two libraries, following NCC’s announcement that they will close at the end of September. Given the favourable financial position of the Borough Council and the recently more amicable dialogue between the two councils this Council agrees to the immediate commencement of negotiations to purchase both buildings, to bring them into the safety of ownership by the Borough Council and future safe transfer into the new Unitary Authority”*

- (iv) To be proposed by Cllr Jim Hakewill and seconded by Cllr Mike Brown:-

*"This Council welcomes press reports of cooperation between Kettering and Corby Councils to help retain a rural bus service. (Northamptonshire Telegraph 3<sup>rd</sup> July 2018 article on the No. 67 Bus between Corby and Market Harborough)*

*Given the crucial lifeline that bus services offer to people, particularly in rural areas, this Council agrees to look Borough-wide at services that are affected by the imminent NCC subsidy withdrawal; to work with those interested in saving such services, Parish and Town Councils and adjoining Boroughs and Districts in order to secure services until the new Unitary Authority is able to review public transport provision."*

11. To receive questions from members.
12. Any matters of urgency that the Mayor decides should be considered.

### **Fire Alarm**

All meetings shall be adjourned immediately on the sounding of the fire alarm. The alarm is a continuous two-tone siren. On hearing the alarm please leave the building by the nearest emergency exit. There are emergency exits at both ends of the corridor outside the meeting rooms. On leaving the building please cross the car park and assemble on the grassed area by the church. Do not attempt to drive out of the car park as this may impede the arrival of emergency vehicles. Please do not return to the building until you are told it is safe to do so by a Council employee.

### **Toilets**

There are toilets in the corridor off the main entrance to the building you came through to get to the meeting room.

### **Facilities for Babies and Children**

If you wish to use a private area to feed your baby please ask a member of staff. There are changing facilities in the corridor off the main entrance adjacent to the toilets.

### **Access for Disabled People**

There are allocated parking bays outside the main entrance to the Municipal Offices for disabled people. The meeting rooms are located on the ground floor and access is gained for wheelchair users via the main entrance. If you require assistance, please ask the attendant on duty in the reception area.

### **No Smoking**

Smoking is not permitted in the Municipal Offices.

### **Reporting on Meetings of the Council**

Members of the press and public are entitled to report on meetings of the Council, Committees and the Executive, except in circumstances where they have been excluded in accordance with national rules.

If you wish to report on this meeting, please telephone 01536 534191 or email [democracy@kettering.gov.uk](mailto:democracy@kettering.gov.uk) at least two days before the meeting to enable the Council to provide reasonable facilities for you to do so. Failure to advise the Council of your intention may mean the necessary facilities will not be available.

If you are planning to attend, and do not wish to be recorded or photographed, please inform the Chair at the start of the meeting. The Protocol for members of the public wishing to film and report on meetings is available on Kettering Borough Council's website at:

<http://www.kettering.gov.uk/recordingmeetings>