

**EXECUTIVE COMMITTEE
RECORD OF DECISIONS**

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
19 th September 2018 From 6.30 pm to 7.50 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 June Derbyshire Councillor Mick Scrimshaw Councillor Shirley Stanton Councillor Michael Tebbutt		Councillor Mark Dearing declared an interest in items 11 and 12 as a private landlord and left the room during discussion of the items Councillor David Howes declared an interest in items 11 and 12 as a private landlord and left the room during discussion of the items	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 28th September 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
18.EX.25	-	3	
RESOLVED			that the minutes of the meeting of the Committee held on 11 th July 2018 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
18.EX.26	-	9	
RESOLVED			The Council's draft work programme to be published on 20 th September 2018 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
18.EX.27	A18/019	10	
SPEAKERS			Councillor Mick Scrimshaw
RESOLVED			<p>That the Executive;</p> <ul style="list-style-type: none"> a) Delegated authority to the Council's Section 151 Officer (in consultation with the Finance Portfolio Holder) to formalise KBC's sign-off of a Northamptonshire Pilot Bid for 75% Business Rates Retention for 2019/20. b) Approved the virements to the Capital Programme as set out in Section 4.3 of the report; c) Noted the Council's Medium Term Financial Strategy and associated guiding principles; d) Noted the Council's updated Medium Term Financial Strategy and the estimated level of savings required in the medium term; and e) Noted the Council's draft response to the 2019/20 Local Government Finance Settlement
REASONS			<p>To agree steps to formalise KBC's sign-off of a Northamptonshire Pilot Bid for 75% Business Rates Retention for 2019/20</p> <p>To approve the virements to the Council's Capital Programme</p> <p>To keep updated on the Council's budget</p>
ALTERNATIVE OPTIONS CONSIDERED			None.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	PRIVATE SECTOR HOUSING ENFORCEMENT POLICY
18.EX.28	A18/014	11	
SPEAKERS		None.	
RESOLVED		That the Executive Committee agreed the amendments set out in section 4.2 and adopted the revised Private Sector Housing Enforcement Policy attached to the report.	
REASONS		To comply with new legislation requiring the Council to adopt a tariff of financial penalties.	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	TEMPORARY ACCOMMODATION POLICY FOR HOMELESSNESS APPLICANTS
18.EX.29	A18/0015	12	
SPEAKERS		Councillor Mick Scrimshaw	
RESOLVED		That the Executive Committee adopts the Temporary Accommodation Policy attached to the report.	
REASONS		To ensure that all temporary accommodation is allocated to homeless households in a fair, equitable and transparent manner that takes account of the needs of each household.	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	SEATS ON STREETS; PROPOSED DEVELOPMENT ORDER
18.EX.30	A18/018	13	
SPEAKERS		Councillor Mick Scrimshaw	
RESOLVED		That the Executive; <ul style="list-style-type: none"> a) Note the update on the Local Development Order; and b) Provide any further comments on the LDO which will be reported to Full Council when it considers the adoption of the Local Development Order. 	
REASONS		To be consistent with local planning policy as identified in the Kettering Town Centre Area Action Plan.	
ALTERNATIVE OPTIONS CONSIDERED		To consider including the A6 Towns and villages in the Local Development Order.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LOCAL GOVERNMENT ACT 1972
18.EX.31	-	-	
RESOLVED		That the press and public be excluded from the remainder of the meeting on the grounds that it involved items of business included the likely disclosure of exempt information as defined by paragraphs 1-7 of Schedule 12A of the Local Govern Act 1972 (as amended)	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LONDON ROAD DEVELOPMENT SITE
18.EX.32	A16/046	14	
SPEAKERS		None.	
RESOLVED		That the Executive; a) Endorsed the acquisition of the former Police Building located in London Road; and b) Endorsed the procurement of a developer to progress with the detailed planning of the London Road site.	
REASONS		To use the growth agenda to leverage three key interrelated ambitions for the Borough; namely: <ul style="list-style-type: none"> • A better offer for our town centres. • A better education and training offer. • A better employment offer – high grade, higher density jobs. 	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	DISPOSAL OF LAND
18.EX.33	A18/012	15	
SPEAKERS		None.	
RESOLVED		That the Executive approved the disposal of land, on the terms set out in the report, subject to agreement on the contents of the public statement issued by the other party.	
REASONS		To support sports provision within the Borough.	
ALTERNATIVE OPTIONS CONSIDERED		None.	