

EXECUTIVE COMMITTEE

RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
17 th October 2018 From 6.30 pm to 7.20 pm	Councillor Russell Roberts (Leader) Councillor Lesley Thurland (Deputy Leader) Councillor Lloyd Bunday (Finance) Councillor Mark Dearing (Regeneration) Councillor David Howes (Rural) Councillor Ian Jelley (Strategic Delivery & Environment) Councillor Mark Rowley (Housing, Communications and Youth)	The Mayor, Councillor James Burton Councillor Andrew Dutton Councillor James Hakewill Councillor Anne Lee Councillor Mick Scrimshaw Councillor Jan Smith Councillor Shirley Stanton Councillor Michael Tebbutt Councillor Keli Watts	Councillor Scott Edwards (Community, Leisure and Youth)	None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 6th November 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.36	-	3	
RESOLVED			That the minutes of the meeting of the Committee held on 19 th September 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.37	-	9	
RESOLVED			The Council's draft work programme to be published on 18 th October 2018 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	NEW BUILD COUNCIL HOUSING
18.EX.38	A18/022	11	
SPEAKERS			The Mayor Councillor James Burton, Mr John Hodder, Councillor Mick Scrimshaw, Councillor Anne Lee
RESOLVED			<p>That the Executive;</p> <ul style="list-style-type: none"> a) Noted the position with regards to the new build schemes at Albert Street and Scott Road; b) Noted a change in the funding of the Scott Road development utilising 1-4-1 Receipts; c) Recommended to Full Council an increase to the HRA capital budget for Scott Road from £2,752,630 to £2,904,000 to account for provision of an additional property on the scheme; d) Recommended to Full Council a budget of £827,000 within the HRA capital programme for the scheme at the Albert Street site; e) Identified the preferred option for the Development of the Lawrences site is Council Housing; f) Recommended to Full Council to approve a Capital budget of £200,000 for pre-contract professional fees to progress work on the Willow Close, Stamford Road and Lawrences sites and authorised the officers to procure a multi-disciplinary design team for all three sites; and g) Recommended to Full Council to approve a Capital budget of £210,000 for the Stamford Road land acquisition.
REASONS			To increase the supply of new affordable homes in response to a changing housing market as set out in the Council's Housing Strategy for 2015-2020
ALTERNATIVE OPTIONS CONSIDERED			None.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	BROUGHTON NEIGHBOURHOOD PLAN & NEIGHBOURHOOD DEVELOPMENT ORDER
18.EX.39	A18/013	13	
SPEAKERS		Councillor James Hakewill	
RESOLVED		That the Executive <ul style="list-style-type: none"> a) Formally “make” the Broughton Neighbourhood Plan as part of the statutory Development Plan; and b) Formally “make” the Broughton Neighbourhood Development Order, granting planning permission for the development outlined in the order. 	
REASONS		To form part of the Development Plan for Kettering Borough To grant Planning Permission for the development specified in the Broughton Neighbourhood Development Order	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	THE SOCIAL HOUSING GREEN PAPER: A NEW DEAL FOR SOCIAL HOUSING
18.EX.40	A18/023	12	
SPEAKERS		Councillor Andrew Dutton, Councillor Michael Scrimshaw, Councillor Anne Lee	
RESOLVED		That the Executive considered the contents of the report and approved the draft comments set out in Appendix A as the Council's response to the social housing green paper.	
REASONS		To consider and respond to the Government's green paper on social housing.	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	MAINTAINING A DURABLE BUDGET
18.EX.41	A18/021	10	
SPEAKERS			Councillor Mick Scrimshaw, Councillor Anne Lee
RESOLVED			<p>That the Executive noted the following;</p> <ul style="list-style-type: none"> a) 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; Council's Medium Term Financial Strategy and associated guiding principles; b) The Treasury Management performance for the period 1st April – 30th September; and c) The financial challenges that are facing Northamptonshire County Council in both 2018/19 and 2019/20 and the potential implications to the Districts and Boroughs in Northamptonshire.
REASONS			<p>To keep updated on the Council's budget</p> <p>To keep updated on Northamptonshire County Council's financial position</p>
ALTERNATIVE OPTIONS CONSIDERED			None.