

## EXECUTIVE COMMITTEE

### RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
14 <sup>th</sup> November 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 Ian Jelley (Strategic Delivery & Environment)  Councillor Mark Rowley (Housing, Communications and Youth)	The Mayor, Councillor James Burton  Councillor Ash Davies  Councillor Maggie Don  Councillor Andrew Dutton  Councillor James Hakewill  Councillor Anne Lee  Councillor Mick Scrimshaw  Councillor Shirley Stanton  Councillor Michael Tebbutt	Councillor David Howes (Rural)  Graham Soulsby (Managing Director)	None	None	None

#### IMPORTANT NOTE

**PLEASE NOTE:** Decisions will become effective after 5.30 pm on 28<sup>th</sup> 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](http://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	<b>MINUTES</b>
18.EX.44	-	3	
<b>RESOLVED</b>			That the minutes of the meeting of the Committee held on 17 <sup>th</sup> October 2018 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>WORK PROGRAMME</b>
18.EX.46	-	9	
<b>RESOLVED</b>			The Council's draft work programme to be published on 15 <sup>th</sup> November 2018 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>SERVICE LEVEL AGREEMENT GRANTS REVIEW OF FUNDING FOR 2019-2021</b>
18.EX.47	A18/017	10	
<b>SPEAKERS</b>			The Mayor Councillor James Burton, Councillor Mick Scrimshaw
<b>RESOLVED</b>			That the Executive Committee extends the current levels of voluntary sector SLA funding provision for a further two year period (i.e. for 2019/20 and 2020/21) in line with its ambition for four year grant awards.
<b>REASONS</b>			To continue funding in line with the Council's corporate objective.
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			None.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>TOWN CENTRE DELIVERY PLAN - MEADOW ROAD PARK - ART &amp; CULTURE REVITALISED</b>
18.EX.48	A17/056	11	
<b>SPEAKERS</b>		Councillor Mick Scrimshaw, Councillor Anne Lee	
<b>RESOLVED</b>		a) That the consultation process on the improvement plans for Meadow Road Park are progressed as outlined above. b) That the S106 monies allocated for Town Centre Improvements are used for the Meadow Road Park improvements and the feasibility study for the GLaM project as part of the Town Centre Delivery Plan.	
<b>REASONS</b>		To support the visions and conform with policies within the Kettering Town Centre Area Action Plan.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>HOMES FOR THE FUTURE – AWARD OF CONTRACT FOR HAMILTON HOUSE AND PROJECT OUTTURN FOR MONTROSE HOUSE</b>
18.EX.49	A17/064	12	
<b>SPEAKERS</b>		Councillor Michael Scrimshaw, Councillor Anne Lee	
<b>RESOLVED</b>		That the Executive <ul style="list-style-type: none"> <li>a) Accepted the tender from Contractor B in the sum of £1,653,058.33 to undertake Homes for the Future works to Hamilton House subject to Full Council approving a variation to the HRA capital programme as set out in paragraph 6.1.2;</li> <li>b) Delegated authority to the Head of Democratic and Legal Services in consultation with the Head of Housing to conclude and sign the contracts with Contractor B; and</li> <li>c) Recommended that Full Council approve budget variations set out in 6.1.2 and 6.2.3 to facilitate the works at Montrose and Hamilton House.</li> </ul>	
<b>REASONS</b>		To ensure that older council housing will continue to play a valuable role within the local housing market over the years to come in line with the Council's Housing Strategy 2015-2020	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>FUTURE PROVISIONS OF STREET SCENE SERVICES</b>
18.EX.50	A17/065	13	
<b>SPEAKERS</b>		Councillor Anne Lee	
<b>RESOLVED</b>		<p>That the Executive;</p> <ul style="list-style-type: none"> <li>a) Noted the updates and service enhancements achieved on the shared service arrangement, as set out in the report at Section 2;</li> <li>b) Endorsed the commencement date of the new shared service on the 2<sup>nd</sup> February 2019; and</li> <li>c) Recommended that Full Council approve budget variations set out in Section 5.3 for the purchase of Grounds equipment.</li> </ul>	
<b>REASONS</b>		To develop joint strategies for income generation and achieving economic benefits.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>MAINTAINING A DURABLE BUDGET</b>
18.EX.51	A18/024	14	
<b>SPEAKERS</b>			Councillor Mick Scrimshaw, Councillor Anne Lee
<b>RESOLVED</b>			<p>That the Executive noted the following;</p> <ul style="list-style-type: none"> <li>a) The Council's Medium Term Financial Strategy and associated guiding principles;</li> <li>b) The Council's current Medium Term Financial Forecast and the progress being made in identifying efficiency savings for 2019/20;</li> <li>c) The summary budget timetable for 2019/20 (as outlined in Appendix C); and</li> <li>d) The key updates made in the Autumn Statement as outlined in Section 7.</li> </ul>
<b>REASONS</b>			<p>To keep updated on the Council's budget</p> <p>To keep updated on updates made in the Autumn Statement.</p>
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			None.