

To all Members

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*Our Ref:* DJP  
*Your Ref:*  
*Date:* 4<sup>th</sup> December 2018

Dear Councillor

You are summoned to a meeting of Kettering Borough Council to be held in the Council Chamber on Wednesday, 12<sup>th</sup> December 2018 at **6.30pm**.

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

***Prior to commencement of the meeting Katie-Rose Parker  
will entertain members with festive songs***

## AGENDA

1. Apologies.
2. Minutes of the meeting of the Council held on 26<sup>th</sup> September 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. Gambling Act 2005 Statement of Gambling Policy Approval (*report attached*)
8. Capital Programme Amendments (*report attached*)
9. Designation of Monitoring Officer (*report attached*)
10. The Establishment of Local Government Reform Advisory Committee (*report attached*)

### MOTIONS:

11. To consider motions received in accordance with Council Procedure Rule 16 as follows:-
  - (i) To be proposed by Councillor Mike Brown and seconded by Councillor Jim Hakewill  
  
*"This Council will actively lobby and apply for any new funds towards the long-planned town centre(s) regeneration, such as those announced in the Government's Latest Budget"*
  - (ii) To be proposed by Councillor Jim Hakewill and seconded by Councillor Andrew Dutton  
  
*"This council welcomes the actions of other Borough's and Districts in the County by setting up a Community Governance Review to enable*

*towns and villages to formally participate in the debate around future Town and Parish Council Structures. We particularly welcome, near neighbours, the Borough Council of Wellingborough's unanimous decision to establish a Town Council in Wellingborough, following a Community Governance Review.*

*This council will immediately, as a result of this motion, instigate the actions required to commence a Community Governance Review in Kettering Borough's area, based on the shortest timescales laid down in legislation".*

- (iii) To be proposed by Councillor Scott Edwards and seconded by Councillor Lesley Thurland

*"This Council appreciates the work of the Kettering Futures Partnership, and recognises how important it is to maintain this approach and to embed in, and extend to, the proposed new unitary structure."*

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

***After the meeting has concluded, the Mayor invites all members to join him in the Mayor's Parlour for seasonal refreshments.***

## **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>