

EXECUTIVE COMMITTEE  
RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
16 <sup>th</sup> January 2019  From 6.30 pm to 7.32 pm	Councillor Russell Roberts (Leader) Councillor Lesley Thurland (Deputy Leader) Councillor Lloyd Bunday (Finance) Councillor Scott Edwards (Community, Leisure and Youth) Councillor David Howes (Rural) Councillor Ian Jelley (Strategic Delivery & Environment) Councillor Mark Rowley (Housing, Communications and Youth)	The Mayor (Cllr James Burton) Cllr John Currall Cllr Maggie Don Cllr Ruth Groome Cllr Jim Hakewill Cllr Anne Lee Cllr Mick Scrimshaw Cllr Shirley Stanton Cllr Mike Tebbutt Cllr Greg Titcombe	Cllr Mark Dearing (Regeneration)	Cllr Lloyd Bunday (Personal Interest as a trustee of Masque Theatre)	None	None

**IMPORTANT NOTE**

**PLEASE NOTE:** Decisions will become effective after 5.30 pm on 28<sup>th</sup> January 2019 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.

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	MINUTES
18.EX.54	-	3	
<b>RESOLVED</b>			That the minutes of the meeting of the Committee held on 14 <sup>th</sup> November 2018 be approved and signed as a correct record.

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	WORK PROGRAMME
18.EX.55	-	9	
<b>RESOLVED</b>			The Council's draft work programme to be published on 17 <sup>th</sup> January 2019 was noted.

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	CONSULTATION ON NEW RESIDENTIAL PARKING ZONES
18.EX.56	A18/016	10	
<b>SPEAKERS</b>			The Mayor, Councillor James Burton Kevin Marchand (Chairman of Headlands Residents' Association) Cllr Maggie Don
<b>RESOLVED</b>			That:-  (i) the proposal to take four proposed residents' parking zones to the next stage of the process as identified in paragraph 2.4 of the report be agreed; subject to the minor amendment to schemes as proposed at the meeting being sense-tested beforehand.  (ii) the consultation process as set out in Section 3 of the report be proceeded with; and  (iii) the principle that work to introduce a Civil Parking Enforcement (CPE) order take precedence over the introduction of new residents' parking schemes if there was a clash of timetables be endorsed.
<b>REASONS</b>			A decriminalised parking regime would enable residents' parking schemes to continue to be managed locally, but also provided certainty for investing in new schemes.  CPE work taking precedence over completion of new residents' parking schemes would avoid a potential clash of workloads.
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			Not to take proposed zones forward to the next stage.

Minute No.	Forward Plan Ref No. (if applicable)	Agenda Item	<b>BURTON LATIMER – COMMUNITY LEISURE FACILITIES</b>  <i>(Councillor Lloyd Bunday declared a personal interest in this agenda item as a Trustee of Masque Theatre)</i>
18.EX.57	A18/025	11	
<b>SPEAKERS</b>		Councillor Ruth Groome Councillor John Currall	
<b>RESOLVED</b>		<p>That:</p> <p>(i) Subject to the approval of the Capital Budget set out in Section 5.1 of this report:</p> <ul style="list-style-type: none"> <li>(a) The proposal to use the <i>Burton Latimer Community Leisure</i> capital scheme to improve the community sports and leisure facilities available at the Community Centre at the King George V Recreation Ground, Burton Latimer be endorsed;</li> <li>(b) A feasibility study be carried out to consider the most suitable option for the above site and that a public consultation be conducted with service users and local residents, particularly those living in close proximity to the facility;</li> <li>(c) Subject to the outcome of the feasibility study, the Council proceed in letting a design and build contract through a suitable framework agreement in order to effectively expedite the delivery of the scheme;</li> <li>(d) In order to retain flexibility, the option be kept open to include within the scheme other projects that enhanced the community sport and leisure facilities within Burton Latimer.</li> </ul> <p>(ii) the payment of up to £158,000 of S106 funding to Latimer Arts College be approved, to enable it to secure sufficient funds to construct an indoor sports facility that was able to accommodate four badminton courts. Any provision of funding should, however, be subject to the Council attaining satisfactory binding assurances that the Latimer Arts College would continue to provide reasonable community usage to the indoor sports facility in the long term as set out in section 6.4 of the report.</p>	
<b>REASONS</b>		<p>Indoor and outdoor sports facilities strategies were currently being updated.</p> <p>King George V Community Centre provided a solution to a number of issues and was considered to be a logical step forward for allocating the S106 fund available.</p> <p>There was a growing demand for sports facilities, particularly indoor sports space in the south-east and eastern areas of the borough where there has, and continues to be, significant housing development.</p> <p>Latimer Arts College was well-placed to serve Burton Latimer’s sport needs and a significant number of children at the school lived in Burton Latimer.</p>	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		Other options had been discarded during the engagement and appraisal stages	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	FLY TIPPING AND LITTERING ENFORCEMENT
18.EX.58	A18/29	12	
<b>SPEAKERS</b>		The Mayor Councillor Mick Scrimshaw	
<b>RESOLVED</b>		<p>That:-</p> <ul style="list-style-type: none"> <li>(i) authority be delegated to the Head of Public Services and the Head of Environmental Care to authorise the appropriate officers to offer a Fixed Penalty Notice (FPN) for fly tipping as permitted under the Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016;</li> <li>(ii) authority be delegated to the Head of Public Services and the Head of Environmental Care to authorise the appropriate officers to issue Fixed Penalty Notices (FPNs) under The Littering From Vehicles Outside London (Keepers: Civil Penalties) Regulations 2018; and</li> <li>(iii) FPN levels to be set as below: <ul style="list-style-type: none"> <li>• Fly tipping cases - £400 FPN, reduced to £300 if paid within 14 days</li> <li>• Littering - £100 FPN, reduced to £80 if paid within 14 days.</li> </ul> </li> </ul>	
<b>REASONS</b>		<p>There was an option under “The Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016” to allow cases to be discharged using a FPN of between £150 and £400.</p> <p>FPNs were an effective and visible way of dealing with environmental crime and allowed cases to be progressed faster.</p> <p>The team would be able to focus more time on serious cases.</p>	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	REVIEW OF HOUSING ANTI-SOCIAL BEHAVIOUR POLICY
18.EX.59	A18/031	13	
<b>SPEAKERS</b>			None
<b>RESOLVED</b>			That the Anti-Social Behaviour Policy be adopted.
<b>REASONS</b>			Tenancy sustainment was a key priority. By having a robust anti-social behaviour policy, a professional ASB team and stringent and transparent processes aimed at dealing effectively with ASB, our communities would continue to be places where tenants wanted to live, with the Council's support.
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			None.

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	DRAFT BUDGET PROPOSALS FOR 2019/20 AND MEDIUM TERM FINANCIAL STRATEGY
18.EX.60	A18/031	14	
<b>SPEAKERS</b>		None	
<b>RESOLVED</b>		<p>That:</p> <ul style="list-style-type: none"> <li>(i) the draft budgets for 2019/20 (as contained in the separate budget booklet appended to the report) be referred to Scrutiny for comment in accordance with the Council's Constitution;</li> <li>(ii) the current budget position for 2018/19 be noted;</li> <li>(iii) it be recognised that the task of balancing the budget in future years was becoming increasingly difficult especially in the light of increasing service pressures, a national review of the Business Rates Retention Scheme and the Government review of the Fair Funding Formula; and</li> <li>(iv) it be noted that the budget consultation period would run from 16<sup>th</sup> January 2019 to 27<sup>th</sup> February 2019. The budgets and level of Council Tax for 2019/20 would be set at a meeting of Full Council on 27<sup>th</sup> February 2019.</li> </ul>	
<b>REASONS</b>		To start the Council's formal budget consultation process and refer the draft budget to Scrutiny.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	