


# Executive Committee

<b>Date:</b>	13 <sup>th</sup> February 2019	<b>a</b>		
<b>Time</b>	6.30 pm		<b>g</b>	
<b>Venue:</b>	Committee Room, Municipal Offices, Kettering			<b>e</b>
<b>Committee Administrator:</b>	 Anne Ireson (01536) 534391  <a href="mailto:anneireson@kettering.gov.uk">anneireson@kettering.gov.uk</a>			
<b>HEADLINE ITEM:</b>		<b>d</b>		
<b>Draft Budget Proposals for 2019/20 and Medium Term Financial Strategy</b>			<b>a</b>	
<b>MEETINGS AT THE MUNICIPAL OFFICES</b>				
Members of the Public are welcome to attend our committee meetings and to speak on any item on the agenda if they so wish. However, occasionally committees may have to consider some business in private and if this is the case the reason is indicated on the Order of Business. Please contact the Committee Administrator if you would like more information on your right to speak at Executive Committee meetings.				

## Members of the Executive Committee:-

*Councillor Russell Roberts (Chair); Councillor Lesley Thurland (Deputy Chair), Lloyd Bunday, Mark Dearing, Scott Edwards, David Howes, Ian Jelley and Mark Rowley*

Working with and on behalf of local people

# Executive Committee

## Order of Business

Item	Item/ Report Title
1.	Apologies
2.	<p>Declarations of Interest</p> <p><i>(Members are asked to make any declarations of financial or other interests they may have in relation to items on this agenda. Members are reminded to make a declaration at any stage throughout the meeting if it becomes apparent that this may be required when a particular item or issue is considered.)</i></p> <p>(a) Disclosable Pecuniary Interests</p> <p>(b) Personal Interests</p>
3.	The minutes of the meeting of the Executive Committee held on 16 <sup>th</sup> January 2019 to be approved as a correct record and signed by the Chair
4.	Any matters of urgency the Chair of the Committee decides should be considered
5.	The Chair to ask members of the public present if they want to speak on any public items on the agenda
6.	<p><b><u>Issues referred from Scrutiny Committees</u></b></p> <p><i>An item to be discussed by the Research and Development Committee at its meeting on 6<sup>th</sup> February 2019 (Item A2) may result in a recommendation from that Committee. If approved, this will be dealt with during consideration of Item 10 on this agenda.</i></p>
7.	<p><b><u>Issues referred from Forums</u></b></p> <p>None.</p>
8.	<p><b><u>Issues referred from Council</u></b></p> <p>None.</p>
9.	<p><b><u>The Council's Draft Work Programme</u></b></p> <p><i>This plan gives at least 28 days' notice of any key decisions to be made. It also contains information on any meeting, or part of a meeting, that is likely to be held in private at least 28 days before the meeting is due to take place.</i></p>

<b>Item</b>	<b>🔑</b>	<b>Work Prog Reference Number</b>	<b>Report Title</b>	<b>Officer Presenting Report</b>
10.	🔑	A18/005	Draft Budget Proposals for 2019/20 and Medium Term Financial Strategy	Mark Dickenson
11.	🔑	A18/006	Treasury Management Strategy 2019/20	Mark Dickenson
12.	🔑	A18/027	Capital Strategy 2019/20	Mark Dickenson

## **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.

A hearing loop is available during all public meetings that take place in the Council Chamber or Committee Room. Please switch your hearing aid or other device to the appropriate setting (commonly the "T" setting).

## **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>

## **Private and Confidential Items**

The press and members of the public can be excluded from business of the meeting on the grounds that it involves items of business which include the likely disclosure of exempt information as defined by Paragraphs 1-7 of the Local Government (Access to Information) (Variation) Order 2006 in respect of Schedule 12A to the Local Government Act 1972. The reason for discussing the issue in private is indicated on the Order of Business and was advertised by way of a Public Notice in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.