

**EXECUTIVE COMMITTEE
RECORD OF DECISIONS**

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
13 th February 2019 From 6.30pm to 6.49pm	Councillor Russell Roberts (Leader) Councillor Lloyd Bunday (Finance) Councillor Mark Dearing (Regeneration) Councillor Scott Edwards (Community, Leisure and Youth) Councillor David Howes (Rural) Councillor Ian Jelley (Strategic Delivery & Environment)	The Mayor – Cllr James Burton Cllr Andrew Dutton Cllr Anne Lee Cllr Mick Scrimshaw Cllr Keli Watts	Cllr Lesley Thurland (Deputy Leader) Councillor Mark Rowley (Housing, Communications and Youth)	None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 25th February 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 as soon as is reasonably practicable after the meeting.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	MINUTES
18.EX.63	-	3	
RESOLVED			That the minutes of the meeting of the Committee held on 16 th January 2019 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	ISSUES REFERRED FROM SCRUTINY COMMITTEE
18.EX.65	-	6	
SCRUTINY RECOMMENDATION			<p>That the Research and Development Committee:</p> <ul style="list-style-type: none"> i) Noted the planned £40,000 investment to the plant room of the swimming pool in the 2019/20 capital programme; ii) Agreed to a planned programme of refurbishment to the swimming pool changing rooms; iii) Recommended to the Executive Committee that an additional sum of £100,000 be allocated in the draft capital programme for 2019/20 to enable the programme of refurbishment to be delivered; and iv) Recommended to the Executive Committee that the Swimming Pool Task and Finish Group be disbanded.
RESOLVED			<p>That all recommendations from the Research and Development Committee be accepted.</p> <p>Recommendation (iii) as detailed above would be considered as part of Item 10 – Draft Budget Proposals for 2019/20</p>

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
18.EX.66	-	9	
RESOLVED			The Council's draft work programme to be published on 14 th February 2019 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	DRAFT BUDGET PROPOSALS FOR 2019/20 AND MEDIUM TERM FINANCIAL STRATEGY																																													
18.EX.67	A18/005	10																																														
SPEAKERS		None																																														
RESOLVED		<p><u>RESOLVED</u> That the Executive agreed to: -</p> <p>a) Delegate authority to the Council's Section 151 Officer (in consultation with the Finance Portfolio Holder) to formalise KBC's response to the Fair Funding Review Consultation and the Business Rates Consultation.</p> <p>b) Approve the debt write off (as detailed in section 9.2).</p> <p>c) Receive the comments received from the consultation process (to date) as detailed at Appendix B;</p> <p>d) Approve that the average weekly council house rent be reduced by 1.00% to £78.78 (on a 53 week year) for 2019/20 (effective from 1st April 2019).</p> <p><u>RECOMMENDED</u> That the Executive recommended to Council:-</p> <p>a) The Revised General Fund Budget (2018/19) and Draft General Fund Budget for (2019/20) – as detailed at Appendix A – Section 1*;</p> <p>b) The following Council Tax levels for 2019/20 in relation to Kettering Borough Council and the associated Medium Term Financial Forecast;</p> <table border="1"> <thead> <tr> <th>Band</th> <th>A</th> <th>B*</th> <th>C</th> <th>D</th> <th>E</th> <th>F</th> <th>G</th> <th>H</th> </tr> </thead> <tbody> <tr> <td>Annual</td> <td>£136.93</td> <td>£159.75</td> <td>£182.57</td> <td>£205.39</td> <td>£251.03</td> <td>£296.67</td> <td>£342.32</td> <td>£410.78</td> </tr> <tr> <td>Weekly</td> <td>£2.63</td> <td>£3.07</td> <td>£3.51</td> <td>£3.95</td> <td>£4.83</td> <td>£5.70</td> <td>£6.58</td> <td>£7.90</td> </tr> <tr> <td>Increase per week (pence)</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> <td>0p</td> </tr> <tr> <td>Increase</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> <td>0.00%</td> </tr> </tbody> </table> <p>* Represents the average level of the household bill within the District</p> <p>c) The Housing Revenue Account Estimates for 2019/20 – as detailed at Appendix A - Section 2*.</p> <p>d) The Capital Programme (2018 - 2024) – as detailed at Appendix A - Section 3* and a new capital scheme is brought into the 2019/20 Capital Programme of £100,000 for refurbishment works at the Swimming Pool as recommended by the Research and Development Committee.</p> <p><i>* Please note that these references to Appendix A refer to the 'Draft Budget Booklet – 2019/20) that was circulated as Appendix A to the January Budget report to the Executive Committee on 16 January 2019. A copy of these papers can be found at: https://www.kettering.gov.uk/meetings/meeting/1697/executive_committee</i></p>		Band	A	B*	C	D	E	F	G	H	Annual	£136.93	£159.75	£182.57	£205.39	£251.03	£296.67	£342.32	£410.78	Weekly	£2.63	£3.07	£3.51	£3.95	£4.83	£5.70	£6.58	£7.90	Increase per week (pence)	0p	0p	0p	0p	0p	0p	0p	0p	Increase	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
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REASONS		To receive comments submitted during the budget consultation, to approve the level of council house rents for 2018/19, to recommend the Council Tax level for 2018/19 and to refer this and the budget to full Council for approval.																																														
ALTERNATIVE OPTIONS CONSIDERED		None																																														

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	TREASURY MANAGEMENT STRATEGY 2019/20
18.EX.68	A18/006	11	
SPEAKERS			None
RESOLVED			That the Executive: <ul style="list-style-type: none"> a) Approved the Treasury Management Policy Statement as detailed in Appendix A; b) Approved the Annual Treasury Management Strategy as detailed in Appendix B; c) Recommended the Prudential & Treasury Indicators to Council for approval as detailed in Appendix B and Appendix B is updated accordingly to reflect an increase of £100,000 to the 2019/20 Capital Programme for refurbishment works at the Swimming Pool.
REASONS			To comply with the requirements of best practice and refer the Prudential and Treasury Indicators to Council for approval
ALTERNATIVE OPTIONS CONSIDERED			None

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	CAPITAL STRATEGY 2019/20
18.EX.69	A18/027	12	
SPEAKERS			None
RESOLVED			That the Executive recommended the Capital Strategy, as detailed in Appendix A and Appendix A is updated accordingly to reflect an increase of £100,000 to the 2019/20 Capital Programme for refurbishment works at the Swimming Pool.
REASONS			The Prudential Code introduced a requirement for all local authorities to produce an annual Capital Strategy to outline the Council's approach to Non-Treasury investment decisions.
ALTERNATIVE OPTIONS CONSIDERED			None