

**EXECUTIVE COMMITTEE  
RECORD OF DECISIONS**

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
19 <sup>th</sup> March 2019 From 6.30 pm to 7.10 pm	Councillor Russell Roberts (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)	Cllr Anne Lee Cllr Mick Scrimshaw Cllr Mike Tebbutt	Cllr Lesley Thurland (Deputy Leader) Councillor Mark Dearing (Regeneration)	None	None	None

**IMPORTANT NOTE**

**PLEASE NOTE: Decisions will become effective after 5.30 pm on 26<sup>th</sup> March 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>	<b>MINUTES</b>
18.EX.72	-	3	
<b>RESOLVED</b>			That the minutes of the meeting of the Committee held on 13 <sup>th</sup> February 2019 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>	<b>WORK PROGRAMME</b>
18.EX.73	-	9	
<b>RESOLVED</b>			The Council's draft work programme to be published on 20 <sup>th</sup> March 2019 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	<b>FUTURE HIGH STREET FUND – EXPRESSION OF INTEREST</b>
18.EX.74	A18/031	10	
<b>SPEAKERS</b>		Kettering Town Centre Partnership – Simon Cox (Chair); Alison Holland (Community and Transport lead) and Donna French (Retail lead)  Cllr Mick Scrimshaw	
<b>RESOLVED</b>		<b><u>RESOLVED</u></b>  That: -  (i) progress in the development of an Expression of Interest for Kettering Town Centre to the Future High Street Fund be noted; and  (ii) the letter of support for an Expression of Interest be endorsed.	
<b>REASONS</b>		The Kettering Town Centre Action Plan (AAP), adopted in July 2011, sets out aspirations for the town centre up to 2021. The vision for Kettering Town Centre is <i>“to create a vibrant heart for Kettering; a place that is characterful, distinctive and fun”</i> . The AAP sets out a vision to bring more residential and employment uses into the town centre in addition to enhancing the experiential qualities in the Town Centre including its heritage assets. This vision resonates with the objectives of the Future High Street Find. The Kettering Town Centre Delivery Plan 2018-2028 sets out 19 projects based on the guiding principles of the AAP.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	<b>COMMERCIALISATION STRATEGY</b>
18.EX.75	A18/029	11	
<b>SPEAKERS</b>		Cllr Anne Lee	
<b>RESOLVED</b>		That the Commercialisation Strategy 2019 be approved and adopted.	
<b>REASONS</b>		<p>The need for local government organisations to diversity their income portfolio and develop a more effective and efficient approach to delivery has never been so evident. Local government finance is an extremely challenging environment, with increasing service pressures, set against a backdrop of ever-decreasing funding.</p> <p>The commercialisation strategy sets out the Council's vision and framework of fostering a culture which is underpinned with a more commercialised mind-set, and its ambitions to transform and diversity how it does business, be that cost reductions, efficiencies and/or income generation.</p>	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None	