

EXECUTIVE COMMITTEE
RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
24 th April 2019 From 6.30 pm to 8.13 pm	Councillor Russell Roberts (Leader) Cllr Lesley Thurland (Deputy 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) Councillor Mark Rowley (Housing, Communications and Youth)	Cllr Maggie Don Cllr Andrew Dutton Cllr Mick Scrimshaw Cllr Shirley Stanton Cllr Mike Tebbutt		None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 1st May 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.77	-	3	
RESOLVED			That the minutes of the meeting of the Committee held on 13 th March 2019 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
18.EX.78	-	9	
RESOLVED			The Council's draft work programme to be published on 24 th April 2019 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	DURABLE BUDGET REPORT
18.EX.79	A18/033	10	
SPEAKERS		Cllr Jim Hakewill	
RESOLVED		<p><u>RESOLVED</u></p> <p>That: -</p> <p>(i) The budget process for 2020/21 be approved as outlined in Section 2.5; and</p> <p>(ii) the Council's Medium Term Financial Strategy and associated guiding principles be noted.</p>	
REASONS		<p>To remind members of the context/background to the Council's budget and medium term financial strategy.</p> <p>To illustrate the latest budget model, the delivery of efficiencies for 2019/20 and the estimated level of efficiencies that may be required over the next few years.</p> <p>To approve the high level budget process for 2020/21.</p>	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	RESIDENTS' PARKING ZONES
18.EX.80	A18/035	11	
SPEAKERS			Mr Somji (representing Gary Neville, resident of The Drive), Dave Begg (Broadway), Anita Henry (Broadway), Marilyn McGowan (Headlands), Paul Brophy (Headlands), Sara Smith-Peterson (Headlands), Jerry Connolly (Headlands), Louise Crookenden-Johnson (representing St Michael's Church Council), Maggie Port, Gavin Sore (Headlands) and one other resident. Councillor Mick Scrimshaw Councillor Maggie Don
RESOLVED			That:- (i) an extension to the existing Residents' Parking Zone in the Westhills area (Zone M) be agreed; (ii) together with Northamptonshire County Council, the Council look at areas and parts of streets in Zone J which strongly support parking restrictions to consider if a smaller zone could be created; and (iii) power be delegated to the Head of Public Services, in conjunction with the Head of Democratic and Legal Services, to work with Northamptonshire County Council to implement the residents' parking Zone M extension as set out in the report.
REASONS			The Council's position has been one of responding to residents' requests and based on these, proposing schemes for their consideration, and acting on the views of residents, taken as a whole, rather than seeking to impose schemes that are not wanted.
ALTERNATIVE OPTIONS CONSIDERED			To agree to progress The Drive as a discrete area within Zone J.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LOCAL GOVERNMENT ACT 1972
18.EX.81	-	-	
RESOLVED			That the press and public be excluded from the remainder of the meeting on the grounds that it involved items of business including the likely disclosure of exempt information as defined by paragraphs 1-7 of Schedule 12A of the Local Government Act 1972 (as amended)

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LAND OFF ROTHWELL ROAD, SOUTH DESBOROUGH <i>(This item was considered in private and confidential as it contained information relating to the financial or business affairs of particular persons, including the Council which held that information)</i>
18.EX.82	A18/020	12	
SPEAKERS			Councillor Jim Hakewill Councillor Mick Scrimshaw
RESOLVED			That the Head of Commercial and Economic Development, in collaboration with the Head of Democratic and Legal Services, be authorised to:- (i) confirm Developer A as the preferred bidder; and (ii) progress and finalise disposal of associated land by initiating Heads of Terms.
REASONS			The Council's stated policy position was to dispose of the land off Rothwell Road, South Desborough (formally referred to as the Hawthorns site) for the purpose of housing. As land owners and stewards of the public purse the Council had a statutory duty to use its assets to obtain best value for the Borough as a whole.
ALTERNATIVE OPTIONS CONSIDERED			None.