

EXECUTIVE COMMITTEE  
RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
24 <sup>th</sup> April 2019 From 6.30 pm to 7.55 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 Jim Hakewill Cllr Clark Mitchell Cllr Mick Scrimshaw Cllr Mike Tebbutt		None	None	None

**IMPORTANT NOTE**

**PLEASE NOTE: Decisions will become effective after 5.30 pm on 19<sup>th</sup> June 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
19.EX.03	-	3	
<b>RESOLVED</b>			That the minutes of the meeting of the Committee held on 17 <sup>th</sup> April 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>	WORK PROGRAMME
19.EX.04	-	9	
<b>RESOLVED</b>			The Council's draft work programme to be published on 20 <sup>th</sup> June 2019 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	DURABLE BUDGET REPORT
19.EX.05	A18/035	10	
<b>SPEAKERS</b>		Cllr Jim Hakewill Cllr Mick Scrimshaw Cllr Mike Tebbutt	
<b>RESOLVED</b>		<p><b><u>RESOLVED</u></b> That: -</p> <p>The Executive noted:</p> <p>i) The Council's Medium Term Financial Strategy and associated guiding principles; and</p> <p>ii) The draft out-turn position for 2018/19 for the General Fund, Housing Revenue Account, Capital Programme and Treasury Management; and</p> <p>The Executive approved;</p> <p>iii) The Capital Programme carry forwards from 2018/19 (as detailed in Appendix C); and</p> <p>iv) The amended New Homes Bonus Strategy as detailed in paragraph 3.17 of the report.</p>	
<b>REASONS</b>		<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 Capital Programme carry forwards</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>	CONSULTATION ON EXTENSION TO EXISTING RESIDENTIAL PARKING ZONE
19.EX.06	A19/001	11	
<b>SPEAKERS</b>			Cllr Maggie Don Three members of the public
<b>RESOLVED</b>			That the Executive Committee: <ul style="list-style-type: none"> <li>i) Delegated to the Head of Public Services, in conjunction with the Head of Legal Services, to proceed with a full consultation on a residential parking zone in the proposed extension of Zone J.</li> <li>ii) Approved the future means of consultation as detailed within the report.</li> <li>iii) Approved that the test for the consideration of the introduction of a resident's parking scheme be based on the support from 60% of all households in the proposed zone and that schemes will apply to areas not individual streets.</li> </ul>
<b>REASONS</b>			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.
<b>ALTERNATIVE OPTIONS CONSIDERED</b>			None

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	TOWN CENTRE PUBLIC SPACES PROTECTION ORDER (PSPO) REVIEW
19.EX.07	A18/034	12	
<b>SPEAKERS</b>		Cllr Clark Mitchell	
<b>RESOLVED</b>		That the current Town Centre PSPO be extended for a further three years from 25 <sup>th</sup> July 2019 in line with the consultation outcome.	
<b>REASONS</b>		The current PSPO is set to expire on 25 <sup>th</sup> July 2019 and would lapse without a new PSPO being agreed.	
<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 KEYWAYS HOUSING ALLOCATION SCHEME
19.EX.08	A18/032	13	
<b>SPEAKERS</b>		Cllr Maggie Don	
<b>RESOLVED</b>		That the Committee agree to adopt the revised Housing Allocation Scheme subject to the retention of Positive Residence Criteria as set out in current Housing Allocations scheme	
<b>REASONS</b>		Annual review of the scheme is required to ensure it remains relevant in meeting local housing needs and responds to changes in the legal framework governing the allocation of social housing	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	

<b>Minute No.</b>	<b>Forward Plan Ref No.</b> <i>(if applicable)</i>	<b>Agenda Item</b>	PRIVATE SECTOR HOUSING GRANTS POLICY
19.EX.09	A18/030	14	
<b>SPEAKERS</b>		None	
<b>RESOLVED</b>		That the new Private Sector Housing Grants Policy as set out in the report be adopted	
<b>REASONS</b>		To revise the Council's Private Sector Housing Grants Policy to make best use of the capital resources to meet the needs of the Council's most vulnerable customers.	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		None.	