

**EXECUTIVE COMMITTEE
RECORD OF DECISIONS**

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
16 th Oct 2019 From 6.30 pm to 7.44 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 Jim Hakewill Cllr Paul Marks Cllr Mick Scrimshaw Cllr Shirley Stanton Cllr Mike Tebbutt Cllr Greg Titcombe	None	None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 28th October 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
19.EX.23	-	3	
RESOLVED			That the minutes of the meeting of the Committee held on 18 th September 2019 be approved and signed as a correct record.

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

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	DURABLE BUDGET REPORT
19.EX.25	A19/012	10	
SPEAKERS		Cllr Jim Hakewill Cllr Mick Scrimshaw	
RESOLVED		RESOLVED That the Executive Committee; a) Noted the Council's Medium-Term Financial Strategy and associated guiding principles; and b) Noted the Treasury Management performance for the period 1 st April to 30 th September 2019	
REASONS		A report was submitted which:- i) Reminded members of the context/background to the Council's budget and medium term financial strategy; ii) Provided a mid-year update on Treasury Management, in line with best practice	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	COUNTYWIDE DOMESTIC ABUSE AND SECUAL VIOLENCE STRATEGY
19.EX.26	A19/008	11	
SPEAKERS		Cllr Mick Scrimshaw	
RESOLVED		RESOLVED that the Executive Committee adopted the Domestic Abuse and Sexual Violence Strategy	
REASONS		To consider the adoption of a countywide Domestic Abuse and Sexual Violence Strategy drawn up and adopted by the Northamptonshire Community Safety Board (CSB).	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	COUNTYWIDE ACTION AGAINST HATE (CRIME) STRATEGY
19.EX.27	A19/0011	12	
SPEAKERS		None	
RESOLVED		RESOLVED that the Executive Committee adopted the Action Against Hate (Crime) Strategy	
REASONS		To consider the adoption of a countywide Action Against Hate (Crime) Strategy drawn up and adopted by the Northamptonshire Community Safety Board (CSB).	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	CLIMATE CHANGE – ACTIONS AND INTERVENTIONS
19.EX.28	A19/010	13	
SPEAKERS		Cllr Mick Scrimshaw 4 members of the public	
RESOLVED		RESOLVED that the programme of actions in the report be approved, for delivery or, where necessary, for more detailed plans to be developed and submitted to future meetings of the Executive Committee.	
REASONS		To appraise members of the positive actions that this Council already undertakes to make a positive impact on climate change, recommend a range of new actions that would be undertaken by this Council over the next 18 months; and recommend a process of community engagement throughout the delivery of these commitments following approval of a Climate Change Emergency motion passed at Council in July 2019	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LOCAL GOVERNMENT ACT 1972
19.EX.29	-	-	
RESOLVED		That the press and public be excluded from the remainder of the meeting on the grounds that it involved items of business included the likely disclosure of exempt information as defined by paragraphs 1-7 of Schedule 12A of the Local Govern Act 1972 (as amended)	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	AWARD OF TENDER FOR PROVISION OF DRY RECYCLING SERVICES
19.EX.30	A19/009	14	
SPEAKERS		None	
RESOLVED		<u>RESOLVED</u> That the Executive Committee granted a local charitable organisation a two-year lease of 73-75 High Street, Kettering at a peppercorn rent on terms outlined in the report.	
REASONS		To consider a lease offer for 73-75 High Street, Kettering	
ALTERNATIVE OPTIONS CONSIDERED		None.	