

EXECUTIVE COMMITTEE RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
13 th Nov 2019 From 6.30 pm to 7.24 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 James Burton (Deputy Mayor) Cllr John Currall Cllr Ash Davies Cllr Maggie Don 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 25th November 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.33	-	3	
RESOLVED			That the minutes of the meeting of the Committee held on 16 th October 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.34	-	9	
RESOLVED			The Council's draft work programme to be published on 15 th November 2019 was noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	DURABLE BUDGET REPORT
19.EX.35	A19/012	10	
SPEAKERS		Cllr Mick Scrimshaw	
RESOLVED		<p><u>RESOLVED</u> That the Executive Committee noted;</p> <p>a) The Council's Medium-Term Financial Strategy and associated guiding principles;</p> <p>b) The Council's current Medium-Term Financial Forecast and the progress being made in identifying efficiency savings for 2020/21;</p> <p>c) The summary budget timetable for 2020/21 as outlined in Appendix D to the report.</p> <p>d) The key points and the Council's response to the Local Government Finance Settlement Technical Consultation.</p>	
REASONS		<p>To:-</p> <p>a) Remind Members of the context/background to the council's budget and medium-term financial strategy;</p> <p>b) Illustrate the latest budget model, the delivery of efficiency savings for 2020/21 and the estimated level of budget savings that may be required over the next few years;</p> <p>c) Provide an outline Budget Timetable for 2020/21</p> <p>d) Provide a summary of the Local Government Finance Settlement Technical Consultation and the Council's responses to this consultation.</p>	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	VOLUNTARY SECTOR GRANT AGREEMENT OPTIONS
19.EX.36	A19/015	11	
SPEAKERS		Cllr Mick Scrimshaw	
RESOLVED		<p>RESOLVED that the Executive Committee:</p> <p>a) Agreed to extend the current Grant Agreements as set out in Option A, table of paragraph 2.8 to the report</p> <p>b) That Members delegated authority to the Head of Public Services in consultation with the Chief Legal Officer and Head of Resources to make the necessary contractual changes.</p>	
REASONS		To seek Member agreement on the best option going forward for delivering the Voluntary Sector Grant Agreements in the Borough.	
ALTERNATIVE OPTIONS CONSIDERED		Grant Agreements to end on 31 st March 2021	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	KETTERING TOWN CENTRE TASK AND FINISH GROUP
19.EX.37	A19/017	12	
SPEAKERS	Cllr Mick Scrimshaw Cllr James Burton (Deputy Mayor) Cllr Greg Titcombe Cllr Ash Davies		
RESOLVED	<p><u>RESOLVED</u> that the Executive Committee:</p> <p>a) Accepted and agreed all of the recommendations as set out in paragraph 3.6 of the report with officers requested to bring back reports with further information on the financial implications of recommendations B2, E1, E2 and E3 and a timeline for all of the recommendations to a future Executive meeting; and</p> <p>b) that Members recognised that, on conclusion the Kettering Town Centre Task & Finish Group be disbanded</p>		
REASONS	To note the findings of the Town Centre Task and Finish Group following the completion of stakeholder engagement, Town Centre visits and the public survey results and to present the Research and Development Committees recommendations for consideration.		
ALTERNATIVE OPTIONS CONSIDERED	None		