

EXECUTIVE COMMITTEE  
RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
4 <sup>th</sup> December 2019 From 6.30 pm to 7.45 pm	Councillor Russell Roberts (Leader) Cllr Lesley Thurland (Deputy Leader) Councillor Lloyd Bunday (Finance) Councillor Mark Dearing (Regeneration) Councillor David Howes (Rural) Councillor Ian Jelley (Strategic Delivery and Environment) Councillor Mark Rowley (Housing and Communications)	Cllr Maggie Don Cllr Anne Lee Cllr Mick Scrimshaw	Councillor Scott Edwards (Community, Leisure and Youth)	Cllr David Howes – personal interest in Item 10 as a resident living close to Kettering Town Centre	None	None

**IMPORTANT NOTE**

**PLEASE NOTE:** Decisions will become effective after 5.30 pm on 17<sup>th</sup> December 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.40	-	3	
<b>RESOLVED</b>			That the minutes of the meeting of the Committee held on 13 <sup>th</sup> November 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.41	-	9	
<b>RESOLVED</b>			The Council's draft work programme to be published on 17 <sup>th</sup> December 2019 be noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	KETTERING TOWN CENTRE – HIGH STREETS HERITAGE ACTION ZONE PROGRAMME DESIGN
19.EX.42	A19/018	10	
<b>SPEAKERS</b>		Cllr Mick Scrimshaw Cllr Anne Lee Alison Holland Emily Fedorowycz Jamie Wildman Zoe Martin Simon Cox	
<b>RESOLVED</b>		That:-  (i) the submission and governance approach for the submission of Stage 2 – Programme Design for Kettering Town Centre to the High Street Heritage Action Zone (HAZ) Fund be noted;  (ii) the indicative funding for the HAZ Stage 2 submission be endorsed; and  (iii) officers continue to work with Historic England on forming a Stage 2 submission and submit capital and revenue budget proposals to Full Council for approval.	
<b>REASONS</b>		<p>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 ‘to create a vibrant heart for Kettering; a place that is characterful, distinctive and fun’.</p> <p>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 High Streets Heritage Action Zone programme.</p> <p>The Kettering Town Centre Delivery Plan 2018 - 2025 sets out 19 projects based on the guiding principles of the AAP ‘Clean and Refresh’ and ‘Art and Culture Revitalised’. These directly relate to the Kettering HAZ Programme Design.</p> <p>Stage 2 requires the Council to work closely with Historic England to develop and submit a Programme Design by 20<sup>th</sup> December 2019, with a view that delivery will commence from April 2020 and run for a maximum of four years.</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>	<b>NORTH NORTHAMPTONSHIRE HOMELESSNESS AND ROUGH SLEEPER STRATEGY 2019-2024</b>
19.EX.43	A19/019	11	
<b>SPEAKERS</b>		Cllr Mick Scrimshaw Emily Fedorowycz	
<b>RESOLVED</b>		That the Homelessness and Rough Sleeper Strategy for North Northamptonshire 2019-2024 be approved.	
<b>REASONS</b>		<p>The Homelessness Act 2002 requires local authorities to carry out, from time to time, a review of homelessness in their areas and to develop a homelessness strategy.</p> <p>Local housing authorities respond to homelessness within the statutory framework provided by the Homelessness Reduction Act 2017.</p> <p>Kettering Borough Council's current homelessness strategy 2016-2019 was approved by the Executive Committee in July 2016 and now requires updating.</p> <p>General Fund expenditure on homelessness is a major commitment for the Council.</p> <p>A Homelessness and Rough Sleeper Strategy for North Northamptonshire has been developed following a review of homelessness undertaken jointly by Corby, East Northamptonshire, Kettering and Wellingborough Councils.</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>	ACQUISITION OF WELLINGTON HOUSE
19.EX.44	A19/017	12	
<b>SPEAKERS</b>		Councillor Mick Scrimshaw	
<b>RESOLVED</b>		that the principle of acquiring the Wellington House premises for a supported housing project for single vulnerable people with mental health support needs and a permanent night shelter be endorsed, subject to a satisfactory business case and an amendment to the capital programme.	
<b>REASONS</b>		<p>General Fund expenditure on homelessness is a major commitment for the Council.</p> <p>As well as being a desirable project in service terms, the proposal to acquire and operate Wellington House also has financial merit in that it will help to reduce expenditure on procuring temporary accommodation and thereby meet the objectives of the Council's temporary accommodation acquisition strategy.</p>	
<b>ALTERNATIVE OPTIONS CONSIDERED</b>		Alternative options are being explored as part of a feasibility study to explore the viability of the vision for Wellington House in both financial and service terms. Subject to a positive outcome from the feasibility study, and once the cost and terms of acquisition have been provisionally agreed with Home Group, formal approval will be sought from the Executive Committee to proceed with the project.	