

EXECUTIVE COMMITTEE RECORD OF DECISIONS

| Date/Time of Meeting | In attendance | Also in attendance | Apologies | Declarations of Interest | | |
|---|--|--|-----------|--|-------|----------|
| | | | | Executive | Other | Officers |
| 16 th June 2020 From 6.30 pm to 7.20 pm This meeting was held virtually via Zoom due to the Covid-19 pandemic | 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 and Environment) Councillor Mark Rowley (Housing and Communications) | Cllr Maggie Don Cllr Andrew Dutton Cllr Anne Lee Cllr Clark Mitchell Cllr Mick Scrimshaw | None | Councillor Mark Rowley – Disclosable Pecuniary Interest in Item 10 | None | None |

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 30th June 2020 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 Plan Ref No. <i>(if applicable)</i> | Agenda Item | MINUTES |
|-------------------|--|------------------------|---|
| 20.EX.03 | - | 3 | |
| RESOLVED | | | That the minutes of the meeting of the Committee held on 19 th February 2020 be approved and signed as a correct record. |

| Minute No. | Forward Plan Plan Ref No. <i>(if applicable)</i> | Agenda Item | WORK PROGRAMME |
|-------------------|--|------------------------|--|
| 20.EX.08 | - | 8 | |
| RESOLVED | | | The Council's draft work programme to be published on 18 th June 2020 be noted. |

| Minute No. | Forward Plan Ref No. <i>(if applicable)</i> | Agenda Item | PROTOCOLS FOR REMOTE EXECUTIVE COMMITTEES |
|---------------------------------------|---|--|--|
| 20.EX.09 | A20/010 | 9 | |
| SPEAKER | | Councillor Andrew Dutton | |
| RESOLVED | | <p>That:</p> <ul style="list-style-type: none"> (i) it be noted that a notice providing details of proposed revised protocols and procedures for Members and the public to access remote meetings had been posted on the Council's website for 5 days prior to the meeting; (ii) the procedures and protocols set out in Appendices 1, 2 and 3 of the report, and the use of video-conferencing software be approved to enable Council Committees to be held remotely for the duration of the period set out in the Coronavirus Act 2020; and (iii) the temporary amendments to meeting procedures, as set out in Appendix 2 of the report, be approved to enable the provision of remote meetings. | |
| REASONS | | <p>To comply with the requirements of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.</p> <p>The adoption of temporary procedures and protocols in respect of remote committee meetings will allow the Council to continue to conduct its business within current resources available and using technological improvements.</p> | |
| ALTERNATIVE OPTIONS CONSIDERED | | None. | |

| Minute No. | Forward Plan Ref No. <i>(if applicable)</i> | Agenda Item | COVID-19: BUDGET IMPLICATIONS AND MONITORING <i>(Having previously disclosed a Disclosable Pecuniary Interest, Councillor Mark Rowley was placed in the virtual waiting room during consideration of this item and voting thereon)</i> |
|---------------------------------------|--|-------------|--|
| 20.EX.10 | A20/001 | 10 | |
| SPEAKERS | | | Councillor Andrew Dutton Councillor Anne Lee Councillor Mick Scrimshaw |
| RESOLVED | | | That:- (i) the potential range of financial implications resultant from the current COVID-19 Pandemic be noted; and (ii) the previous action of the Council regarding the criteria and processes for the administration of the Small Business Grant Schemes be endorsed, and delegated authority be delegated to the Executive Director, Lisa Hyde (in consultation with the Finance Portfolio Holder) to amend the current Discretionary Scheme to ensure that it continued to fit local circumstances. |
| REASONS | | | To consider a range of budget outcomes for the remainder of the current financial year and in the medium term To approve delegated authority to amend the current scheme of Small Business Grants discretionary scheme. |
| ALTERNATIVE OPTIONS CONSIDERED | | | Three models assuming periods of economic downturn (3 months, 6 months and 9 months) were considered. |

| Minute No. | Forward Plan Ref No. <i>(if applicable)</i> | Agenda Item | COVID-19: REVISIONS TO THE HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2020/21 |
|---------------------------------------|--|--|---|
| 20.EX.11 | A20/0003 | 11 | |
| SPEAKERS | | Councillor Maggie Don Councillor Andrew Dutton Councillor Anne Lee Councillor Clark Mitchell | |
| RESOLVED | | That the budget virements to the 2020/21 HRA Capital Programme as set out in Table 1 of the report be approved. | |
| REASONS | | The Council's ability to deliver the HRA Capital Programme as previously planned, and approved by Full Council, has been severely hampered by the global COVID-19 Pandemic. This programme had been created in order to maintain investment in the housing stock at planned levels during 2020/21. | |
| ALTERNATIVE OPTIONS CONSIDERED | | None. | |

| Minute No. | Forward Plan Ref No. <i>(if applicable)</i> | Agenda Item | DOG CONTROL PUBLIC SPACE PROTECTION ORDER (PSPO) |
|---------------------------------------|--|--|---|
| 20.EX.12 | A20/003 | 12 | |
| SPEAKER | | Councillor Anne Lee | |
| RESOLVED | | That the existing Public Spaces Protection Order (Kettering Borough Council) (Dog Control) be continued for a further three years, renewing from 30 th August 2020. | |
| REASONS | | The continuation of these controls enables dog fouling and other forms of irresponsible dog ownership to continue to be better managed and enforced, while allowing responsible dog owners freedom in handling their pet. This has a beneficial impact on the protection and enhancement of the local environment. | |
| ALTERNATIVE OPTIONS CONSIDERED | | None. | |

| Minute No. | Forward Plan Ref No. <i>(if applicable)</i> | Agenda Item | MEMBERS' ALLOWANCES |
|---------------------------------------|--|---|----------------------------|
| 20.EX.13 | A20/002 | 13 | |
| RECOMMENDED | | to Full Council that the existing index inflator to the Scheme of Members' Allowances be continued until 31 st March 2021 or until the vesting day for the North Northamptonshire Council, whichever was the later. | |
| REASONS | | The Council previously resolved to apply the index until May 2020 or until a single tier of local government was introduced in Northamptonshire, whichever was earlier. The unitary authority would not come into being until 1 st April 2021 and therefore a decision was now required. | |
| ALTERNATIVE OPTIONS CONSIDERED | | To appoint an Independent Remuneration Panel to review members' allowances and report back with proposals for a new scheme. | |