**EXECUTIVE COMMITTEE**

**RECORD OF DECISIONS**

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| **Date/Time of Meeting** | **In attendance** | **Also in attendance** | **Apologies** | **Declarations of Interest** |
| **Executive** | **Other** | **Officers** |
| 8th July 2020From 6.24 pm to 7.35 pm**This meeting was held virtually via Zoom due to the Covid-19 pandemic** | Cllr Lesley Thurland (Deputy Leader) (Chair)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 James BurtonCllr Jim HakewillCllr Anne LeeCllr Clark Mitchell | Councillor Russell Roberts (Leader) | Councillors Dearing and Howes both declared a Disclosable Pecuniary Interest in Item 10 on the agenda (Private Rented Sector Access Scheme) and were placed in the virtual waiting room during discussion and voting thereon.Councillor James Burton also declared an interest in Item 10. | None | None |

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| **IMPORTANT NOTE****PLEASE NOTE: Decisions will become effective after 5.30 pm on 21st July 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.** |

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| **Minute No.** | **Forward Plan****Ref No.***(if applicable)* | **Agenda Item** | **MINUTES** |
| 20.EX.16 | - | 3 |
| **RESOLVED** | That the minutes of the meeting of the Committee held on 16th June 2020 be approved and signed as a correct record. |

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| **Minute No.** | **Forward Plan****Ref No.***(if applicable)* | **Agenda Item** | **WORK PROGRAMME** |
| 20.EX.21 | - | 8 |
| **RESOLVED** | That the Council’s draft work programme, to be published on 16th July 2020, be noted. |

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| **Minute No.** | **Forward Plan****Ref No.***(if applicable)* | **Agenda Item** | **KBC BUDGET UPDATE – JULY 2020** |
| 20.EX.22 | A20/005 | 9 |
| **SPEAKERS** | Councillor Jim Hakewill |
| **RESOLVED** | That:-(i) the draft out-turn position for 2019/20 for the General Fund, Housing Revenue Account, Capital Programme and Treasury Management be noted; and(ii) the Capital Programme carry forwards from 2019/20 (as detailed in Appendix 1) be approved. |
| **REASONS**  | To provide the Committee with a budget update and to approve a number of Capital Programme carry forwards from 2019/20. |
| **ALTERNATIVE OPTIONS CONSIDERED** | None. |

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| **Minute No.** | **Forward Plan****Ref No.***(if applicable)* | **Agenda Item** | **PRIVATE RENTED SECTOR ACCESS SCHEME*****(Having previously declared a Disclosable Pecuniary Interest, Councillors Dearing and Howes were placed in the virtual waiting room during discussion and voting on this item.)******Councillor Burton declared an interest in this item prior to addressing the Committee.*** |
| 20.EX.23 | A20/008 | 10 |
| **SPEAKERS** | Councillor James BurtonCouncillor Mick Scrimshaw (written submission) |
| **RESOLVED** | That the Private Rented Sector Access Scheme and accompanying Private Rented Sector Offer policy statement be adopted with immediate effect. |
| **REASONS** | To ensure the new unitary authority had a wide range of tools at its disposal to prevent and relieve homelessness. |
| **ALTERNATIVE OPTIONS CONSIDERED** | None |

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| **Minute No.** | **Forward Plan****Ref No.***(if applicable)* | **Agenda Item** | MARKING KETTERING’S CONTRIBUTION TO THE ANTI-SLAVERY MOVEMENT |
| 20.EX.24 | A20/012 | 11 |
| **SPEAKERS** | Councillor James BurtonCouncillor Anne LeeCouncillor Clark MitchellCouncillor Mick Scrimshaw (written submission)Councillor James Hakewill |
| **RESOLVED** | that:-(i) the proposals from the community that some form of public art be commissioned to mark this area’s historic contribution to the anti-slavery movement and to feature those local people who worked to abolish slavery be supported;(ii) public/cultural art be commissioned through a design competition, jointly determined with local stakeholders, and funds of up to £10,000 be provided to support the design competition process;(iii) how this project could best sit alongside the High Street Heritage Action Zone planning and delivery, and how the work could be funded, be considered with Historic England; and(iv) Black History Month be celebrated via a newly developed interactive digital presence which aligned to local history through different ‘lenses’ leading to a full exhibition and launch of the public art commission in Spring 2021, at an estimated cost of £30,000. |
| **REASONS**  | To respond to the community and a petition received on 13th June to a request to mark Kettering’s contribution to the Anti-Slavery Movement |
| **ALTERNATIVE OPTIONS CONSIDERED** | None. |

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| **Minute No.** | **Forward Plan****Ref No.***(if applicable)* | **Agenda Item** | WELLAND WANDERER BUS SERVICE |
| 20.EX.25 | A20/006 | 12 |
| **SPEAKERS** | Councillor James BurtonCouncillor Clark MitchellCouncillor Jim Hakewill |
| **RESOLVED** | that:-(i) the budgetary provision for bus subsidies be redefined to enable the co-funding, with parish and other councils, of bus services linking otherwise isolated communities to nearby towns and service centres, alongside the existing purpose of enabling access to work; and(ii) a grant of £2,660 be provided to the Welland Wanderer service for 2020/21. |
| **REASONS**  | The Council has a £20,000 budget for subsidising bus services.To retain some connectivity for villages into town centres following a withdrawal of bus subsidies to a number of routes in the county in 2018. |
| **ALTERNATIVE OPTIONS CONSIDERED** | None. |

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| **Minute No.** | **Forward Plan****Ref No.***(if applicable)* | **Agenda Item** | COUNTYWIDE ANTI-SOCIAL BEHAVIOUR STRATEGY***(This item was withdrawn from the agenda, it being noted that it would be brought forward for consideration at a future meeting)*** |
| 20.EX.26 | A20/007 | 13 |

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| **Minute No.** | **Forward Plan****Ref No.***(if applicable)* | **Agenda Item** | SEATS ON STREETS - PAVEMENT LICENCES |
| 20.EX.27 | A20/007 | 14 |
| **SPEAKERS** | Councillor James BurtonCouncillor Clark Mitchell |
| **RESOLVED** | That:-(i) authority to determine and issue pavement licences be delegated to the Head of Public Services;(ii) a fee of £0 be applied to licence applications made in the 2020/21 financial year;(iii) a licence issued during 2020 be valid for 12 months from the date of issue or until September 2021, whichever was the longer;(iv) a licence approval include the Council’s agreement to the proposed layout, the means of marking the boundary of the allocated space, associated signage, and the exact dimensions of the allocated space; and(v) it be noted that revocation of a licence by the Head of Public Services could occur if the premises were not adhering to licensing conditions, including those relating to social distancing, littering or anti-social behaviour |
| **REASONS**  | To respond to legislation which temporarily transferred responsibility for issuing pavement licences from highways authorities to district councils.To enable businesses to generate enough custom under social distancing rules to enable them to trade profitably in future.Although this was a new function for the Council, it sat well alongside its other functions and fitted in well with the town centre delivery plan. |
| **ALTERNATIVE OPTIONS CONSIDERED** | None. |