

**EXECUTIVE COMMITTEE
RECORD OF DECISIONS**

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
15 th September 2020 From 6.00 pm to 7.05 pm This meeting was held virtually via Zoom due to the Covid-19 pandemic	Councillor Russell Roberts (Leader) 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 Anne Lee		None	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 28th September 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 Ref No. <i>(if applicable)</i>	Agenda Item	MINUTES
21.EX.03	-	3	
RESOLVED			That the minutes of the meeting of the Committee held on 8 th July 2020 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
21.EX.08	-	8	
RESOLVED			That the Council's draft work programme, to be published on 24 th Septemer 2020, be noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	KBC BUDGET UPDATE – SEPTEMBER 2020
21.EX.09	A20/014	9	
SPEAKERS		None	
RESOLVED		<p>That the Executive Committee noted:-</p> <ul style="list-style-type: none"> a) The budget position for 2020/21 and the potential financial challenges in 2021/22. b) The financial support provided by this Council to Businesses through the government grant schemes for small businesses and businesses in the retail, hospitality. c) The uncertainty around Government Funding levels for 2021/22. 	
REASONS		<ul style="list-style-type: none"> a) To Provide an update to the budget monitoring figures that were presented to the previous Executive Committee; b) To Provide an update on the government grants scheme for small businesses, businesses in the retail, hospitality and leisure sectors and grants paid to businesses via the Discretionary Grants scheme. c) To Provide an update on Government Funding for 2021/22. 	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	GYPSY AND TRAVELLER PROVISION
21.EX.10	A20/010	10	
SPEAKERS			None
RESOLVED			<p>That members:</p> <ul style="list-style-type: none"> i) Supported the continued development by officer of the Gypsy and Traveller Site Allocations Policy and note the Council's stated 5 year land supply of pitches. ii) Noted the potential use of compulsory purchase powers to bring forward a stalled site (a separate report recommending the endorsement of this action) iii) Noted the work to consider intensification or extensions to existing sites, if necessary, which will form part of the evidence base for the Gypsy and Traveller Site Allocations Policy and support on-going work to identify pitches with non-defined Gypsy and Traveller residents and to offer them alternative accommodation. iv) Supported the on-going Environmental Protection work of licencing 'protected sites' through the Mobile Homes Act v) Endorsed initial discussions with officers of partner authorities in the new Unitary Authority on early considerations of a Gypsy and Traveller Strategy for North Northamptonshire.
REASONS			To set out the Council's approach to providing Gypsy and Traveller accommodation within the Borough in appropriate locations and maintaining a 5 year supply of pitches.
ALTERNATIVE OPTIONS CONSIDERED			None

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LAND TO SOUTH EAST OF STOKE ALBANY ROAD, DESBOROUGH – COMPULSORY PURCHASE ORDER
21.EX.11	A20/019	11	
SPEAKERS		None	
RESOLVED		<p>That members:-</p> <ul style="list-style-type: none"> i. Approved 'in principle authority' of the use by the Council of its compulsory purchase order making powers pursuant to section 226 of the Town and Country Planning Act 1990 to acquire the land within the area described in the report and shown on the plan attached to the report. ii. Authority be delegated to the Senior Management Team (SMT) to begin preparatory work to utilise the compulsory purchase power, including serving requisitions on any party with an interest in the land, and the preparation of CPO schedule along all other necessary documentation. 	
REASONS		To request Committee approval for an 'in principle' decision to promote a Compulsory Purchase Order (CPO) to facilitate the acquisition and then development of a gypsy & traveller site at Stoke Albany Road, Desborough.	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LOCAL CYCLING AND WALKING INFRASTRUCTURE PLANS (LCWIP)
21.EX.12	A20/016	12	
SPEAKERS		Councillor Anne Lee	
RESOLVED		<p>that:-</p> <p>Members agreed to the preparation of a Local Cycling and Walking Infrastructure Plan (LCWIP) for Kettering; agreed the scope for that Plan as detailed at paragraphs 2.5 to 2.9 of the officers report; and agreed up to £30,000 of funding to be used in appointing consultants to the project.</p>	
REASONS		<p>For members to agree:</p> <ul style="list-style-type: none"> i. to the preparation of a Local Cycling and Walking Infrastructure Plan (LCWIP); ii. the scope of LCWIP; and iii. a funding contribution towards its preparation. 	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	COUNTYWIDE ANTISOCIAL BEHAVIOUR POLICY
21.EX.13	A20/007	13	
SPEAKERS		None	
RESOLVED		That:- Committee adopted the Countywide Anti-Social Behaviour strategy.	
REASONS		To seek approval to adopt the Countywide strategy to tackle anti-social behaviour	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	ALFRED EAST ART GALLERY, LIBRARY AND MANOR HOUSE MUSEUM – GLAM
21.EX.14	A20/017	14	
SPEAKERS		None	
RESOLVED		<p>That members:-</p> <ul style="list-style-type: none"> i) Noted the project and approach; ii) Endorsed, the indicative funding; and iii) Recommended the additional Capital budget of £3,740,000 to Full Council for approval. 	
REASONS		<p>To update members on the progress of the project GLaM</p> <p>To outline the anticipated funding for the programme</p> <p>To confirm next steps and governance process required</p>	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	i. HOUSING NEW BUILD PROGRAMME - APPOINTMENT OF CONTRACTORS AND REVISED BUDGET FORECASTS FOR SCOTT ROAD AND ALBERT STREET ii. APPOINTMENT OF CONTRACTORS FOR REFURBISHMENT PROJECTS
21.EX.15	A20/020	15	
SPEAKERS		None	
RESOLVED		<p>That members:-</p> <p>i)</p> <p>a) accepted the tender from contractor A in the sum of £2,529,791.39 to undertake the construction of 22 flats and houses at Scott Road, Kettering, subject to Council approval of the additional budget.</p> <p>b) accepted the tender from contractor A in the sum of £716,736 to undertake the construction of six bungalows at Albert Street, Kettering, subject to Council approval of the additional budget.</p> <p>c) authority be delegated to the Chief Legal Officer and Deputy Monitoring Officer in consultation with the Head of Housing to conclude and sign the contracts with the successful contractor for each project.</p> <p>d) recommended that Full Council approve the additional capital budget of £398,000 for the Scott Road project.</p> <p>e) recommended that Full Council approve the additional capital budget of £253,000 for the Albert Street project.</p> <p>ii)</p> <p>a) accepted the tender from contractor A in the sum of £779,180.74 to refurbish 12 properties in Desborough and Rothwell under the Homes for the Future programme.</p> <p>b) authority be delegated to the Chief Legal Officer and Deputy Monitoring Officer in consultation with the Head of Housing to conclude and sign the contract with the successful contractor.</p>	
REASONS		<p>To seek approval for the acceptance of tenders for the Scott Road and Albert Street new build schemes (subject to Full Council approval of 1.2).</p> <p>To request that the Executive Committee recommends to Full Council an increase in the approved budget for the Scott Road and Albert Street projects following the conclusion of the tender process.</p> <p>To seek approval for the acceptance of a tender for the next phase of the Homes for the Future project which forms part of the Housing Revenue Account (HRA) Capital Programme for 2020/21</p>	
ALTERNATIVE OPTIONS CONSIDERED		None.	