

EXECUTIVE COMMITTEE
RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
9 th December 2020 From 6.00 pm to 6.27 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 David Howes (Rural) Councillor Ian Jelley (Strategic Delivery and Environment) Councillor Mark Rowley (Housing and Communications)	The Mayor (Cllr James Burton) Cllr Anne Lee Cllr Clark Mitchell	None	Councillor Mark Rowley (disclosable pecuniary interest in Item 9 on the agenda)	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 21st December 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
20.EX.27	-	3	
RESOLVED			That the minutes of the meeting of the Committee held on 14 th October 2020 be approved and signed as a correct record.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
20.EX.32	-	8	
RESOLVED			That the Council's draft work programme to be published on 16 th December 2020, be noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	COVID-19: ADDITIONAL RESTRICTIONS GRANTS
20.EX.23	A20/021	9	
SPEAKER		Councillor Anne Lee	
RESOLVED		That the previous action of the Council regarding the criteria and processes for the administration of phase one of the Additional Restrictions Grants (Discretionary) be endorsed, and authority be delegated for the Head of Commercial and Economic Development, Rochelle Mathieson (in consultation with the Finance Portfolio Holder) to further develop future phasing of the Additional Restrictions Grant programme to ensure that it continued to fit local circumstances and business need.	
REASONS		To enable the current scheme to be further developed and endorse the approach to the Additional Restrictions scheme announced by the Government in response to the national lockdown imposed 5 th November-2 nd December, to fit local circumstances to ensure that the budget allocation is utilised and businesses in the Borough receive the maximum amount of financial and business support as swiftly as possible.	
ALTERNATIVE OPTIONS CONSIDERED		None.	

Minute No.	Forward Plan Plan Ref No. <i>(if applicable)</i>	Agenda Item	THE GREEN PATCH, VALLEY WALK, KETTERING
20.EX.24	A20/021	10	
SPEAKERS		The Mayor (Councillor James Burton) Councillor Anne Lee Councillor Clark Mitchell	
RESOLVED		that Groundworks Northamptonshire be granted a 99-year lease of The Green Patch, Kettering, at a peppercorn rent on terms outlined in the report.	
REASONS		The proposed use of the land fits with the Council's ambition for promoting improved health and wellbeing in the Borough.	
ALTERNATIVE OPTIONS CONSIDERED		None	