

EXECUTIVE COMMITTEE
RECORD OF DECISIONS

Date/Time of Meeting	In attendance	Also in attendance	Apologies	Declarations of Interest		
				Executive	Other	Officers
13 th January 2021 From 6.00 pm to 6.52 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)	The Mayor (Cllr James Burton) Cllr Anne Lee Cllr Maggie Don Councillor Keli Watts	None.	Councillor Mark Rowley (disclosable pecuniary interest in addendum to Item 9 on the agenda)	None	None

IMPORTANT NOTE

PLEASE NOTE: Decisions will become effective after 5.30 pm on 25th January 2021 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.37	-	3	
RESOLVED			That the minutes of the meeting of the Committee held on 9 th December 2020 be approved and signed as a correct record subject to Councillor Edwards' apologies for absence being noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	URGENT BUSINESS - ITEM 9b
20.EX.38	-	4	
			The Chair stated that he had accepted an item of urgent business under the provisions of Section 100B 4(b) of the Local Government Act 1972, because the Council needed to urgently establish a hardship fund for local independent businesses affected by the recent national lockdown, utilising additional and existing government monies.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	WORK PROGRAMME
20.EX.42	-	8	
RESOLVED			That the Council's draft work programme to be published on 20 th January 2020, be noted.

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	KBC BUDGET UPDATE – JANUARY 2021
20.EX.43	A20/022	9	
RESOLVED	That:- (i) the budget position for 2020/21 be noted; (ii) the Treasury Management performance for the period 1 st April -30 th November 2020 be noted		
REASONS	To receive updates on the budget monitoring figures that were presented to the previous Executive Committee and a mid-year update on Treasury Management.		
ALTERNATIVE OPTIONS CONSIDERED	None.		

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	KBC BUDGET UPDATE – JANUARY 2021 COVID-19: ADDITIONAL RESTRICTIONS GRANT – FURTHER MEASURES (URGENT ITEM)
20.EX.44	N/A	9b (addendum)	<i>(Having declared a disclosable pecuniary interest in this item, Councillor Mark Rowley left the meeting during discussion and voting on this item)</i>
SPEAKER	Councillor Anne Lee		
RESOLVED	That:- (i) the same discretionary grant scheme that applied for the November period of national restrictions be agreed. (ii) delegated authority be granted to the Head of Commercial & Economic Development, in consultation with the Finance Portfolio Holder, to design and implement a hardship fund for those locally owned businesses who are not sufficiently supported by the existing funding streams		
REASONS	The objectives of the hardship fund were to alleviate severe economic distress and failure of local businesses in large numbers.		
ALTERNATIVE OPTIONS CONSIDERED	None.		

(Councillor Mark Rowley re-joined the meeting)

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	THE FORMER GRANGE METHODIST CHURCH SITE – CONSTRUCTION OF EIGHT HOUSES AND BUNGALOWS
20.EX.45	A20/023	10	
SPEAKER		The Mayor (Councillor James Burton)	
RESOLVED		That:- (i) the progress made on The Grange Methodist Church housing development site be noted; and (ii) the financial envelope of the scheme be noted and this project be included in the draft North Northants HRA capital budget for 2021/22.	
REASONS		The HRA Capital Programme was based on the strategic priorities set out in Kettering Borough Council's Housing Strategy 2015/20:- <ul style="list-style-type: none"> • Increasing housing supply across all tenures • Ensuring decent, safe and healthy homes • Helping people to live independently 	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LOCAL GOVERNMENT ACT 1972
20.EX.46	-	-	
RESOLVED		That the press and public be excluded from the remainder of the meeting on the grounds that it involved items of business included the likely disclosure of exempt information as defined by paragraphs 1-7 of Schedule 12A of the Local Government Act 1972 (as amended)	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	SHOPMOBILITY, WADCROFT, KETTERING <i>(This item was considered in private and confidential as it contained information relating to the financial or business affairs of any particular person (including the authority holding that information))</i>
20.EX.47	A20/025	11	
SPEAKER		The Mayor (Councillor James Burton)	
RESOLVED		That Evans Hearing and Health Limited be granted a lease commencing 5 th December 2018 to 31 st March 2023 at the amount of rent and on the terms outlined in the report	
REASONS		The proposed use of the retail unit fitted with the Council's ambition for the town centre and complemented the Service Level Agreement.	
ALTERNATIVE OPTIONS CONSIDERED		None	

Minute No.	Forward Plan Ref No. <i>(if applicable)</i>	Agenda Item	LAND OFF ROTHWELL ROAD, SOUTH DESBOROUGH <i>(This item was considered in private and confidential as it contained information relating to the financial or business affairs of any particular person (including the authority holding that information))</i>
20.EX.48	A18/020	12	
SPEAKER		The Mayor (Councillor James Burton)	
RESOLVED		That the Head of Commercial and Economic Development, in collaboration with the Chief Legal Officer, be delegated authority to:- (i) accept Developer A as the preferred bidder; (ii) progress and finalise disposal of associated land by initiating Heads of Terms; and (iii) notify the Shadow Executive	
REASONS		The Council's stated policy position was to dispose of the land off Rothwell Road, South Desborough (formally referred to as the former Hawthorns Leisure Centre Site) for the purpose of housing. As landowners and stewards of the public purse, the Council had a statutory duty to use its assets to obtain best value for the Borough as a whole.	
ALTERNATIVE OPTIONS CONSIDERED		None	