**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** |
| 10th  April  2013  From 7.00 pm to 7.55 pm | Councillor Russell Roberts (Leader of the Council)  Councillor Mary Malin (Deputy Leader of the Council & Corporate)  Councillor Ian Jelley (Finance)  Councillor Michael Brown  (Communications and ICT)  Councillor Mark Dearing  (Environment)  Councillor Christopher Lamb (Planning & Growth)  Councillor Jan Smith  Communities and Leisure  Councillor Derek Zanger (Regeneration) | The Mayor  Councillor Dave Bishop  Councillor June Derbyshire  Councillor Cliff Moreton  Councillor Michael Tebbutt | Councillor Steve Bellamy  (Housing)  Councillor Terry Freer (East of Kettering) | Councillor Ian Jelley  (personal interest as a member of Rothwell Town Council) | None | None |

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| **IMPORTANT NOTE**  **PLEASE NOTE: Decisions will become effective after 5.30 pm on Tuesday, 23rd April 2013 unless a request to call-in the decision has been made by then. Urgent items are exempt from call-in.**  **The minutes of the above meeting, after approval, are available on the Council's website at www.kettering.gov.uk** |

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| **Minute No.** | **Forward Plan**  **Ref No.**  *(if applicable)* | **Agenda Item** | **THE COUNCIL'S WORK PROGRAMME – 8th MARCH 2013** |
| 12.EX.105 | - | 9 |
| **SPEAKERS** | | None. | |
| **RESOLVED** | | that the Work Programme published on 8th March 2013 be noted. It was noted that the Work Programme for April was due to be published on 16th April 2013. | |

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| **Minute No.** | **Forward Plan**  **Ref No.**  *(if applicable)* | **Agenda Item** | **MAINTAINING A DURABLE BUDGET** |
| 12.EX.106 | A12/066 | 10 |
|  | | that:-  (i) the Council's Medium Term Financial Strategy and associated guiding principles be noted;  (ii) the success of the Council's financial strategy be noted;  (iii) the delivery of efficiency savings for 2012/13 and 2013/14 be noted;  (iv) the success the Council has achieved in attracting external funding be noted;  (v) the announcements regarding future levels of funding made by the Chancellor in his budget statement be noted; and  (vi) the Council's external funding bid of £206,000 for bringing empty properties back into use be endorsed. | |
| **REASONS** | | To note and apply the Council's Medium Term Financial Strategy and associated guiding principles in maintaining a durable budget.  To endorse the external funding bid in relation to empty properties | |
| **ALTERNATIVE OPTIONS CONSIDERED** | | None. | |

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| **Minute No.** | **Forward Plan**  **Ref No.**  *(if applicable)* | **Agenda Item** | **ROTHWELL TOWN PLAN NEIGHBOURHOOD AREA DESIGNATION** |
| 12.EX.107 | A12/062 | 11 |
| **SPEAKER** | | The Mayor | |
| **RESOLVED** | | That:  (i) the consultation on the Rothwell Town Plan Area be noted; and  (ii) the Rothwell Parish be designated as the Rothwell Town Plan area as shown in Appendix 1 to the report. | |
| **REASONS** | | Once adopted the Rothwell Town Plan would form part of the Statutory Development Plan. It would need to be in conformity with strategic policies in the local development plan and have regard to national policy. It would also need to be compatible with EU and human rights obligations. | |
| **ALTERNATIVE OPTIONS CONSIDERED** | | None. | |

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| **Minute No.** | **Forward Plan**  **Ref No.**  *(if applicable)* | **Agenda Item** | **FLEET PROCUREMENT – AWARD OF CONTRACTS** |
| 12.EX.108 | A12/056 | 12 |
| **SPEAKER** | | Councillor Cliff Moreton | |
|  | | That subject to the completion of the necessary legal documents, it be agreed that:-  (i) the preferred bidder for the Specialist Fleet Vehicles Contract be Company A;  (ii) the preferred bidder for the Light Motor Vehicles Contract be Company A;  (iii) authority be delegated to the Head of Democratic and Legal Services in consultation with the Head of Environmental Care to conclude and sign the contracts with Company A. | |
| **REASONS** | | To ensure that the legal processes required by the frameworks and the Council's rules would be completed to ensure the contracts were legally binding. | |
| **ALTERNATIVE OPTIONS CONSIDERED** | | None. | |

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| **Minute No.** | **Forward Plan**  **Ref No.**  *(if applicable)* | **Agenda Item** | **RECYCLING BIN PROCUREMENT** |
| 12.EX.109 | A12/067 | 13 |
| **SPEAKER** | | Councillor Cliff Moreton | |
| **RESOLVED** | | That subject to the completion of the necessary legal documentation, it be agreed that:-  (i) the preferred bidder be Company 1;  (iii) authority be delegated to the Head of Democratic and Legal Services in consultation with the Head of Environmental Care to conclude and sign the contracts with Company 1. | |
| **REASONS** | | To ensure that the legal processes required by the frameworks and the Council's rules would be completed to ensure the contracts were legally binding. | |
| **ALTERNATIVE OPTIONS CONSIDERED** | | None. | |