

**Decisions of the Shadow Executive Committee at its meeting held on Thursday 5 March 2021**

Issued: 5 March 2021

**The following decisions in this notice were made by the Shadow Executive on Thursday 4 March 2021 and will come into force and may be implemented on Monday 15 March 2021, unless the decision is subject to call-in, in accordance with section 9 of the Overview and Scrutiny Procedure Rules within the Shadow Authority's Constitution.**

**A request for call-in shall only be considered to be valid if signed/authorised by at least four Shadow Members who are not Members of the Executive Committee.**

**A call-in request must be in the form of a written/emailed notice submitted to the Monitoring Officer and received before the published deadline.**

<b>Item</b>	<b>Subject</b>	<b>Decision</b>	<b>Responsible Officer</b>
05	Blueprint Task & Finish Group Update	<b>RESOLVED that:-</b>  The Executive Committee notes the conclusions made by the Blueprint Task and Finish Group in its report.	Martin Hammond
06	Kettering Leisure Service Contract	<b>RESOLVED that:-</b>  The re-procurement of the leisure services contract for Kettering Borough's existing leisure facilities, such contract to run from 2022 to 2028, be approved.  <i>(Reason for Decision – To allow a short contract for up to five years to be procured from the April 22 expiry date and bring the end date for this contract into line with the contracts for Wellingborough and East Northamptonshire areas. This alignment will allow the new Council to take an authority wide view of its future leisure provision).</i>	Martin Hammond
07	Motion to exclude the press and public	<b>RESOLVED that:-</b>  The public and press be excluded from the meeting during consideration of the following item of business, 'Assets, Capital Schemes and Reserves Notification', in accordance with Section 100A of the Local Government Act 1972, because exempt information may be disclosed.	

08	Assets, Capital Schemes and Reserves Notification (Exempt under paragraph 3, of Part I of Schedule 12A of the Local Government Act 1972)	<p><b>RESOLVED that:-</b></p> <p>(i) The decisions made by Kettering Borough Council at its meeting held on 13th January 2021 regarding Land off Rothwell Road, South Desborough be noted and endorsed.</p> <p>(ii) The increased revised purchase offer be noted.</p> <p><i>(Reason for Decision:- Consistency with the Assets, Capital Schemes and Reserves Notification process.)</i></p>	Rochelle Mathieson
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For any queries please contact Ben Smith, Joint Lead Democratic Services Manager at [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)