

**Meeting:** Executive

**Date:** Thursday 16th November, 2023

**Time:** 10.00 am

**Venue:** Council Chamber, Corby Cube, George Street, Corby, NN17 1QG

To members of the Executive

Councillors Jason Smithers (Chair), Helen Howell (Vice-Chair), Matt Binley, David Brackenbury, Lloyd Bunday, Scott Edwards, Helen Harrison, David Howes, Harriet Pentland and Mark Rowley

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Member Presenting Report</b>	<b>Page no.</b>
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<b>02</b>	Minutes of the Meeting Held on 12th October 2023		5 - 26
<b>03</b>	Members' Declarations of Interest		
<b>04</b>	Notifications of requests to address the meeting		
<b>Items Requiring a Decision</b>			
<b>05</b>	Performance Indicator Report 2023/24 (Period 6 - September 2023)	Cllr Lloyd Bunday	27 - 50
<b>06</b>	Annual Report of the Service Delivery Contract between Northamptonshire Children's Trust and West and North Northamptonshire Councils 2022/23 and Update on the Annual Review	Cllr Scott Edwards	TO FOLLOW
<b>07</b>	Public Spaces Protection Order – Dog Control	Cllr Mark Rowley	51 - 92
<b>08</b>	Northamptonshire Safeguarding Adults Board Annual Report 2022-2023	Cllr Helen Harrison	93 - 124
<b>09</b>	North Northamptonshire Local Development Scheme	Cllr David Brackenbury	125 - 154

010	East Northants Local Plan Part 2 Adoption	Cllr David Brackenbury	155 - 560
011	Procurement of Independent Living Care and Support Provision	Cllr Helen Harrison	561 - 606
012	Delivery of Household Waste Recycling Centres (HWRCs) from April 2025	Cllr Matt Binley	607 - 732
013	Kettering Library Roof Replacement Capital Project	Cllr Helen Howell	733 - 762
014	Corporate Property Leasehold Policy	Cllr Matt Binley	763 - 776
015	Proposal to Relocate Wilby CE VA Primary School to the Glenvale Park Development	Cllr Scott Edwards	777 - 866
016	Social Work Degree Apprentices	Cllr Jason Smithers	867 - 874
017	Local Council Tax Support Scheme 2024/25	Cllr Lloyd Bunday	875 - 882
018	Indicative Budget Timeline and Scrutiny Process 2024/25 – Update	Cllr Lloyd Bunday	883 - 896
019	Capital Outturn Report as at Period 6	Cllr Lloyd Bunday	897 - 914
020	Half Yearly Treasury Management Update	Cllr Lloyd Bunday	915 - 934
021	Capital Programme Update 2023/24	Cllr Lloyd Bunday	935 - 940
022	Budget Forecast Update 2023-24 - Period 6	Cllr Lloyd Bunday	941 - 986

**Urgent Items**

To consider any items of business of which notice has been given to the Proper Officer and the Chair considers to be urgent, pursuant to the Local Government Act 1972

Adele Wylie, Monitoring Officer  
North Northamptonshire Council



**Proper Officer**  
**Wednesday 8<sup>th</sup> November 2023**

This agenda has been published by Democratic Services.

Committee Administrator: David Pope

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## Public Participation

The Council has approved procedures for you to request to address meetings of the Council.

ITEM	NARRATIVE	DEADLINE
Members of the Public Agenda Statements	Members of the Public who live or work in the North Northamptonshire council area may make statements in relation to reports on the public part of this agenda. A request to address the Executive must be received 2 clear working days prior to the meeting at <a href="mailto:democraticservices@northnorthants.gov.uk">democraticservices@northnorthants.gov.uk</a> Each Member of the Public has a maximum of 3 minutes to address the committee.	5.00pm Monday 13 <sup>th</sup> November 2023
Member Agenda Statements	Other Members may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The Member has a maximum of 3 minutes to address the committee. A period of 30 minutes (Chair's Discretion) is allocated for Member Statements.	5.00pm Monday 13 <sup>th</sup> November 2023

If you wish to register to speak, please contact the committee administrator

## Members' Declarations of Interest

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at – [monitoringofficer@northnorthants.gov.uk](mailto:monitoringofficer@northnorthants.gov.uk)

## **Press & Media Enquiries**

Any press or media enquiries should be directed through the Council's Communications Team to [NNU-Comms-Team@northnorthants.gov.uk](mailto:NNU-Comms-Team@northnorthants.gov.uk)

## **Public Enquiries**

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## **Webcasting**

Meetings of the Council will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items. A copy will be retained in accordance with the Council's data retention policy.

If you make a representation to the meeting, unless you have specifically asked not to appear on the webcast, you are taking positive action to confirm that you consent to being filmed. You have been made aware of the broadcast and entering the Council Chamber you are consenting to be filmed by North Northamptonshire Council and to the possible use of those images and sound recordings for webcasting.

If you do not wish to have your image captured, you should sit in the public gallery area that overlooks the Chamber. The Council is obliged by law to allow members of the public to take photographs, film, audio-record, blog or tweet the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

The Council intends to webcast all of its public meetings held at the Corby Cube, but if it is unable to do so, for the avoidance of doubt, the meeting will continue as scheduled and decisions and minutes made available on the Council's website in the normal manner. If you have any queries regarding webcasting or the recording of meetings by the public, please contact [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)