



Meeting: Council

Date: Thursday 7th December 2023

Time: 6:00 pm

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

The meeting will be available for the public to view live at our Democratic Services' YouTube channel:

<https://www.youtube.com/@NNCDemServices>

Council Membership:


Councillor Barbara Jenney (Chair), Councillor Lora Lawman (Vice-Chair), Councillor Jean Addison, Councillor Tim Allebone, Councillor Valerie Anslow, Councillor Ross Armour, Councillor Charlie Best, Councillor Paul Bell, Councillor Matt Binley, Councillor Jennie Bone, Councillor David Brackenbury, Councillor Wendy Brackenbury, Councillor Cedwien Brown, Councillor Scott Brown, Councillor Leanne Buckingham, Councillor Lyn Buckingham, Councillor Lloyd Bunday, Councillor Jon-Paul Carr, Councillor Robin Carter, Cllr Melanie Coleman, Councillor William Colquhoun, Councillor John Currall, Councillor Alison Dalziel, Councillor Mark Dearing, Councillor Dez Dell, Councillor Scott Edwards, Councillor Jonathan Ekins, Councillor Emily Fedorowycz, Councillor Martin Griffiths, Councillor Jim Hakewill, Councillor Clive Hallam, Councillor Ken Harrington, Councillor Helen Harrison, Councillor Kirk Harrison, Councillor Larry Henson, Councillor Helen Howell, Councillor David Howes, Councillor Philip Irwin, Councillor Bert Jackson, Councillor Ian Jelley, Councillor Matt Keane, Councillor King Lawal, Councillor Graham Lawman, Councillor Anne Lee, Councillor Richard Levell, Councillor Paul Marks, Councillor Dorothy Maxwell, Councillor Peter McEwan, Councillor John McGhee, Councillor Zoe McGhee, Councillor Andy Mercer, Councillor Gill Mercer, Councillor Macaulay Nichol, Councillor Steven North, Councillor Jan O'Hara, Councillor Dr Anup Pandey, Councillor Tom Partridge-Underwood, Councillor Mark Pengelly, Councillor Harriet Pentland, Councillor Roger Powell, Councillor Elliot Keith Prentice, Councillor Simon Rielly, Councillor Russell Roberts, Councillor Mark Rowley, Councillor Geoff Shacklock, Councillor David Sims, Councillor Jason Smithers, Councillor Chris Smith-Haynes, Councillor Joseph John Smyth, Councillor Mike Tebbutt, Councillor Sarah Tubbs, Councillor Michael Tye, Councillor Malcolm Ward, Councillor Malcolm Waters, Councillor Kevin Watt, Councillor Keli Watts, Councillor Andrew Weatherill and Councillor Lee Wilkes.

Members of The Council are invited to attend the above meeting to consider the items of business listed on the agenda.

Agenda

Item	Subject	Page no.
01	<p>Apologies</p> <p>To receive any apologies for absence.</p>	
02	<p>Minutes of the meeting held on 26th October 2023</p> <p>The minutes of the Meeting of the Council held on 26th October 2023 to be approved as a correct record and signed by the Chair.</p>	7 - 32
03	<p>Declarations of Interest</p> <p>Members to declare any interest as appropriate in respect of items to be considered at the meeting.</p>	
04	<p>Chair's Announcements</p> <p>To receive any announcements from the Chair.</p>	
05	<p>Leader's Announcements</p> <p>To receive any announcements from the Leader of the Council.</p>	
06	<p>Public Participation</p> <p>(i) Public Statements</p> <p style="padding-left: 40px;">To consider public statements received in accordance with public meeting procedure rule 15.</p> <p>(ii) Public Questions</p> <p style="padding-left: 40px;">To consider public questions received in accordance with public meeting procedure rule 16.</p> <p>(iii) Petitions</p> <p style="padding-left: 40px;">To receive petitions qualifying for full Council in accordance with the council's petition scheme.</p>	
07	<p>Executive Presentations</p> <p>To receive any presentations from the Executive in accordance with meeting procedure rule 3.1 (vi).</p>	

Items requiring a decision		
08	<p>Selection and Appointment for Head of Paid Service/Chief Executive</p> <p>To recommend the appointment of a permanent Chief Executive for North Northamptonshire Council.</p>	33 - 44
09	<p>East Northamptonshire Local Plan Part 2</p> <p>To progress the Part 2 Local Plan for East Northamptonshire to adoption in order to provide an up-to-date development plan for making planning decisions and to guide development proposals for the area.</p>	45 - 450
10	<p>Local Council Tax Support Scheme 2024/25</p> <p>To update Council on the Local Council Tax Support Scheme for 2023/24 and seek Council endorsement for the proposed scheme for 2024/25.</p>	451 - 458
11	<p>Council Tax Base 2024/25</p> <p>To seek Council approval to set the Council Tax Base for 2024/25 as required by Section 33 of the Local Government Finance Act 1992, and in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012.</p>	459 - 466
12	<p>Capital Budget Update 2023/24</p> <p>To seek Council approval for budget to be added to the Capital Programme to fulfil the Executive's longstanding commitment to replace the Kettering Library roof and to commit to repair the roof of the Art Gallery.</p>	467 - 472
13	<p>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</p> <p>To provide Council with an update on the progress of the 2022/23 Annual Review of the Service Delivery Contract (SDC).</p>	473 - 816
14	<p>Motions on Notice</p> <p>To consider motions received in accordance with Meeting Procedure Rule 18 as follows: -</p> <p><u>Motion 1</u></p> <p>To be proposed by Cllr Leanne Buckingham</p> <p><i>"That this Council affirms and upholds the longstanding twinning relationships that our sovereign twin towns have cultivated with</i></p>	

	<p><i>their counterparts in Europe. These partnerships have played a vital role in fostering cultural exchange, understanding, and cooperation between our communities.</i></p> <p><i>Recognising the mutual benefits derived from these twinning arrangements, this council takes responsibility for ensuring the continuity of these relationships. Our sovereign twin towns serve as ambassadors of goodwill, contributing to the rich tapestry of international connections that enhance the cultural and social fabric of North Northants.</i></p> <p><i>By reaffirming our commitment to the twinning relationships with European counterparts, we not only promote friendship and cooperation but also demonstrate our dedication to maintaining strong global ties in an ever-changing world.</i></p> <p><i>We will also preserve and nurture these valuable connections that have contributed positively to our community and beyond.</i></p> <p><i>Council asks that the member for culture, leisure and tourism looks at the formal arrangements that are required to devolve the twinning of the North Northamptonshire towns and villages to their parish and town councils, at the soonest possible opportunity.”</i></p>	
15	<p>Councillor Questions</p> <p>To receive questions from members in accordance with meeting procedure rule 17.</p>	
Urgent Items		
	<p>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.</p>	
16	Close of Meeting	
	<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Wednesday 29th November 2023</p>	

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Public Participation

The Council has approved procedures for you to present petitions or request to address meetings of the Council

ITEM	NARRATIVE	DEADLINE												
Members of the Public Questions	Questions may be submitted by members of the Public to meetings of the committee. The question must be in writing and submitted 2 clear working days prior to the meeting. No debate on questions or answers. A period of 15 minutes (Chair's Discretion) is allocated for Public Questions.	5:00 pm on Monday 4 th December 2023												
Members of the Public Agenda Statements	Members of the Public 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 of the Public has a maximum of 3 minutes to address the committee. A written copy of the statement must be submitted by the deadline indicated.	5:00 pm on Monday 4 th December 2023												
Members of the Public Petitions	<p>Anyone who lives, works or studies in North Northamptonshire may submit a petition to the Council. Depending on the size of your petition it will be responded to as follows: -</p> <table border="1"> <thead> <tr> <th>Category</th> <th>Signatory Threshold</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Petition which triggers a debate</td> <td>1,500 +</td> <td>Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting.</td> </tr> <tr> <td>Petition which calls an officer to account</td> <td>750 – 1,499</td> <td>Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting.</td> </tr> <tr> <td>Standard Petition</td> <td>5 – 749</td> <td>Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response.</td> </tr> </tbody> </table>	Category	Signatory Threshold	Description	Petition which triggers a debate	1,500 +	Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting.	Petition which calls an officer to account	750 – 1,499	Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting.	Standard Petition	5 – 749	Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response.	
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Standard Petition	5 – 749	Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response.												

These procedures are included within the Council's Constitution. Please contact democraticservices@northnorthants.gov.uk for more information.

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

Press & Media Enquiries

Any press or media enquiries should be directed through Council's Communications Team to communications@northnorthants.gov.uk

Public Access and Enquiries

The public are welcome to attend the Council's meetings in person using the Council's public gallery. Public enquiries regarding the Council's meetings can be made to democraticservices@northnorthants.gov.uk

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

