

Meeting: Executive

Date: Thursday 18th April, 2024

**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, David Howes, Gill Mercer, Harriet Pentland and Mark Rowley

Agenda				
ltem	Subject	Member Presenting Report	Page no.	
01	Apologies for absence			
02	Minutes of the Meeting Held on 14 <sup>th</sup> March 2024		5 - 24	
03	Members' Declarations of Interest			
04	Notifications of requests to address the meeting			
	Items Requiring a Decision	1		
05	Performance Indicator Report 2023/24 (Period 11 - February 2024)	Cllr Lloyd Bunday	25 - 44	
06	The Future of Kettering Leisure Village - Options Review	Cllr Helen Howell	45 - 120	
07	North Northamptonshire Council All Age Carers Strategy 2024-2029	Cllr Gill Mercer	121 - 164	
08	Northamptonshire Serious Violence Duty Strategy 2023 to 2025	Cllr Mark Rowley	165 - 208	
09	Levelling Up Fund Cultural Allocation for North Northamptonshire	Cllr Jason Smithers	209 - 218	
010	Knights Farm Overage Legal Agreement	Cllr Matt Binley	219 - 258	

011 Department for Transport Funding Allocation Cllr Matt Binley	259 - 274				
012Annual Inflationary Uplifts Contracted Adult Social Care ProvidersCllr Gill Mercer	275 - 290				
013Commissioning for a Good Life Framework Agreement for Individuals with a Learning DisabilityCllr Gill Mercer	291 - 372				
014Corporate Fuel Card Policy and Procurement of a Fuel Card ProviderCllr Matt Binley	373 - 390				
015 Capital Programme Update 2024-25 Cllr Lloyd Bunday	391 - 398				
016 Budget Forecast Update 2023-24 - Period 11 Cllr Lloyd   Bunday Bunday	399 - 448				
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.					
Sanjit Sull, Monitoring Officer					
North Northamptonshire Council					
5800					

Proper Officer Wednesday 10<sup>th</sup> April 2024

This agenda has been published by Democratic Services. Committee Administrator: David Pope ☎01536 535661 ^∂david.pope@northnorthants.gov.uk

# Public Participation

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

ITEM	NARRATIVE	DEADLINE
Members of	Members of the Public who live or work in the North	5.00pm
the Public		Monday 15 <sup>th</sup>
Agenda	relation to reports on the public part of this agenda. A	April 2024
Statements		
	working days prior to the meeting at	
	democraticservices@northnorthants.gov.uk	
	Each Member of the Public has a maximum of 3 minutes to	
	address the committee.	
Member	Other Members may make statements at meetings in	5.00pm
Agenda	relation to reports on the agenda. A request to address the	Monday 15 <sup>th</sup>
Statements	committee must be received 2 clear working days prior to	April 2024
	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.	

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 – <u>monitoringofficer@northnorthants.gov.uk</u>

#### Press & Media Enquiries

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

## **Public Enquiries**

Public enquiries regarding the Authority's meetings can be made to <u>democraticservices@northnorthants.gov.uk</u>

### 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