

Meeting: Executive

Date: Thursday 15th February, 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					
Item	Subject	Member Presenting Report	Page no.		
01	Apologies for absence				
02	Minutes of the Meeting Held on 18th January 2024		5 - 22		
03	Members' Declarations of Interest				
04	Notifications of requests to address the meeting				
Items requiring a decision					
05	Performance Indicator Report 2023/24 (Period 9 - December 2023)	Cllr Lloyd Bunday	23 - 48		
06	Options Appraisal for Recommissioning Public Health Services	Cllr Gill Mercer	49 - 68		
07	Determination of Admission Arrangements for Local Authority Maintained (Community and Voluntary Controlled) Schools in North Northamptonshire for the 2025 Intakes	Cllr Scott Edwards	69 - 136		
08	Department for Transport Funding Allocations	Cllr Matt Binley	137 - 148		
09	Communities Strategy and Strategic Investment into the Voluntary, Community and Social Enterprise Sector	Cllr Mark Rowley	149 - 204		

010	Levelling Up in North Northamptonshire Plan 2024 - Progress Report	Cllr Mark Rowley	205 - 236
011	Corby Business Academy SEND Provision	Cllr Scott Edwards	237 – 246
012	Capital Outturn Report 2023/24 at Period 9	Cllr Lloyd Bunday	247 - 264
013	Capital Programme Update 2023/24	Cllr Lloyd Bunday	265 - 272
014	Budget Forecast Update 2023-24 - Period 9	Cllr Lloyd Bunday	273 - 320

Sanjit Sull, Monitoring Officer (Interim) North Northamptonshire Council

Proper Officer
Wednesday 7th February 2024

This agenda has been published by Democratic Services.

Committee Administrator: David Pope

201536 535661

⁴david.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	Northamptonshire council area may make statements in	Monday 12 th
Agenda	relation to reports on the public part of this agenda. A	February
Statements	request to address the Executive must be received 2 clear	2024
	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 12 th
Statements	committee must be received 2 clear working days prior to	February
	the meeting. The Member has a maximum of 3 minutes to	2024
	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 — 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

Public Enquiries

Public enquiries regarding the Authority'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