

# Public Document Pack



**Meeting:** EAP Connected Communities

**Date:** Friday 23rd June, 2023

**Time:** 10.00 am

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

**The meeting will be available for the public to view live at the Democratic Services North Northants YouTube channel:**

<https://www.youtube.com/c/DemocraticServicesNorthNorthantsCouncil>

## **To members of the EAP Connected Communities**

Councillors Lloyd Bunday (Chair), Valerie Anslow, Wendy Brackenbury, Bert Jackson, Ian Jelley, Richard Levell and Elliot Prentice

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

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
<b>01</b>	Apologies for absence		
<b>02</b>	Minutes of the meeting held on 10th May 2023		5 - 6
<b>Items for Discussion</b>			
<b>03</b>	The Opportunities of Emerging Technologies	Guy Holloway	Presentation
<b>04</b>	Executive Forward Plan	David Pope	7 - 22
<b>05</b>	Forward List of Items for the EAP	Adele Wylie	
<b>06</b>	Close of Meeting		

Adele Wylie, Monitoring Officer  
North Northamptonshire Council



**Proper Officer**  
**15<sup>th</sup> June 2023**

This agenda has been published by Democratic Services.  
Committee Administrator: David Pope  
☎01536 535661

### **Public Participation and Attendance**

Executive Advisory Panels are not subject to the full Local Government Act 1972 (as amended). Public meeting requirements do not apply for these meetings. If you wish to attend the meeting, please contact the named Democratic Services Officer or email [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

### **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)

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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.

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## **Minutes of a meeting of the EAP Connected Communities**

At 1.00 pm on Wednesday 10th May, 2023 in the Member's Room, The Cube, George Street, Corby NN17 1QG

### **Present:-**

#### Members

Councillor Lloyd Bunday (Chair)  
Councillor Bert Jackson

Councillor Richard Levell  
Councillor Kevin Watt

#### Officers

Janice Gotts – Executive Director of Finance and Transformation  
Guy Holloway – Assistant Chief Executive  
Jeandre Hunter – Head of Procurement  
David Pope – Senior Committee Administrator

### **8 Apologies for absence**

Apologies for absence were received from Cllrs Ian Jelley, King Lawal and Elliot Prentice. Cllr Kevin Watt was acting as substitute for Cllr Prentice.

### **9 Minutes of the meeting held on 9th March 2023**

RESOLVED that:-

The minutes of the meeting held on 9<sup>th</sup> March 2023 be approved as a correct record and signed by the Chair.

### **10 Draft Procurement Strategy 2023-2028**

Members received a copy of the draft Procurement Strategy 2023-2028 for consideration. It was noted that the strategy was designed to ensure compliance with the Public Contract Regulations 2015 and all relevant procurement legislations and national policies. The strategy formed a framework designed to provide a strategic approach to procurement throughout the Council, emphasising the importance of procurement decisions.

The meeting heard that the strategy was intended to guarantee that procurement decisions in the Council delivered in terms of sustainability and social values whilst maintaining value for money. The strategy was constructed to highlight the commitment made towards sustainability and to demonstrate the improvements made to deliver this goal.

Members were invited to consider and provide comments on the draft document, noting four strategic objectives to be delivered within the procurement strategy as set out below:

- Ensuring legal compliance
- Ensuring value for money
- Supporting the Council's Carbon neutral policy
- Empowering local suppliers (commitment to local values)

Members asked questions and raised points relating to the following:

- The overall readability of the document
- Timescales involved in contract tender processes
- Empowering local suppliers to be able to bid for contracts
- Weighting of quality, value, social value and carbon neutrality as part of the bidding process
- Simplification of the bidding process where possible to make it easier for local suppliers to bid
- Monitoring and performance information regarding the procurement process being made available and communicated regularly to members

Following discussion, it was **AGREED** that the four strategic objectives set out above be approved as the basis for the Procurement Strategy. Additional work would be undertaken to make the document more user-friendly and improve readability, with further detail added to proposed action plans.

## 11 Executive Forward Plan

The Executive Forward Plan for May 2023 to August 2023 was noted. A copy of the Internal Forward Plan had been circulated to members in advance of the meeting.

## 12 Close of Meeting

There being no further business, the Chair thanked Members and Officers for their attendance and closed the meeting.

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Chair

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Date

The meeting closed at 2.07 pm



North  
Northamptonshire  
Council

# **North Northamptonshire Council**

**1 JULY 2023 TO 31 OCTOBER 2023**

**Published by: Democratic Services**

**Leader of North Northamptonshire Council: Councillor Jason Smithers**

## INTRODUCTION

This is the North Northamptonshire Council's Forward Plan. It is published pursuant to The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Its purpose is to provide the required 28 days' notice of the Council's intention to take 'key decisions' and to hold meetings or parts of meetings in private. It gives advance notice of all the "key decisions" and "exempt decisions" which the Executive or another body or officer so authorised are likely to take over a four-month period. The Plan is updated on a rolling monthly basis.

<b>The Members of the Executive are:</b>	
Councillor Jason Smithers	Leader of North Northamptonshire Council
Councillor Helen Howell	Deputy Leader of North Northamptonshire Council Sport, Leisure, Culture and Tourism
Councillor Helen Harrison	Adults, Health and Wellbeing
Councillor Scott Edwards	Children, Families, Education and Skills
Councillor Harriet Pentland	Climate and Green Environment
Councillor Lloyd Bunday	Finance and Transformation
Councillor David Brackenbury	Growth and Regeneration
Councillor Graham Lawman	Highways, Travel and Assets
Councillor Matt Binley	Housing, Communities and Levelling-Up
Councillor David Howes	Rural Communities and Localism

The concept of a "key decision" is intended to capture the most important or significant decisions. "Key decisions" will normally be made at meetings open to the press and public. The press and public will only be excluded from such meetings as and when the Council's Monitoring Officer considers that this is necessary in order to avoid the public disclosure of confidential or exempt information.

The authority has decided that a Key Decision is one which is likely:-

- (a) to result in the authority incurring expenditure of which is, or the making of savings which are, significant; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more electoral wards in the area of the authority."

The Council has decided that significant expenditure or savings are those amounting to above £500,000.

In determining the meaning of "*significant*" for these purposes North Northamptonshire Council will also have regard to any guidance for the time being issued by the Secretary of State in accordance with section 9Q of the Local Government Act 2000.



At times it may be necessary for the North Northamptonshire Council to give consideration to items where the public may be excluded from the meeting. Members of the public are excluded from meetings whenever it is likely that, in the view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. This includes exclusion from access to any pertinent documents. Details of the exemption categories can be found in the 'Access to Information Procedure Rules' section in the Council's [Constitution](#). This plan provides advance notice of any items which may be held in private.

Paragraph 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 provides for members of the public to make representations to the Council on why an exempt item should be considered in public, rather than in private. Persons wishing to make such representations and/or obtain further details in respect of any issues referred to in the Plan should contact the undermentioned officer.

The Monitoring Officer may also include in the Forward Plan references to such other decisions, which are to be taken by the Council or any of its Committees or Sub-Committee or officers as they consider appropriate. These will be those decisions that are considered to be significant or sufficiently important and/or sensitive so that it is reasonable for a member of the public to expect it to be recorded and published.

All general questions or queries about the contents of this Forward Plan or about the arrangements for taking key decisions should be raised with David Pope, Democratic Services.

Please email: [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

## July 2023

Subject of the Decision:	Purpose of Report	Decision Maker	Is it a key decision?	Will it contain exempt information? /Reasons for exemption, if any	Consultation undertaken	Anticipated Date of Decision:	Report Author and Executive Lead Member
Capital Programme Update  Page 10	To report any adjustments to the in-year programme	Executive	Yes	No		13 <sup>th</sup> July 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Budget Forecast Update 2023/24 - Period 2	To report any adjustments to the in-year budget.	Executive	Yes	No		13 <sup>th</sup> July 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Drug and Alcohol Treatment, Recovery and Support Services Recommissioning Options	Note the recommended approach and timescales for the Drug and Alcohol Treatment,	Executive	Yes	No		13 <sup>th</sup> July 2023	Executive Member - Adults, Health and Wellbeing  Director of Public

	Recovery and Support Services Recommissioning Options						Health
Home to School Transport	Changes to Transport Policy, including decisions relating to the future of discretionary transport.	Executive	Yes	No		13 <sup>th</sup> July 2023	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy
Northamptonshire Strategic Transport Model	To agree to procure a new/updated transport model	Executive	Yes	No		13 <sup>th</sup> July 2023	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy
North Northamptonshire Local Transport Plan Development Timetable	To approve the development timetable	Executive	Yes	No		13 <sup>th</sup> July 2023	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy

Education Case Management System Procurement and Implementation Business Case	To approve the commencement of the procurement process to purchase and implement an Education Case Management ICT System	Executive	Yes	No		13 <sup>th</sup> July 2023	Executive Member - Children, Families, Education and Skills  Executive Director - Children's Services
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## August 2023

Subject of the Decision:	Purpose of Report	Decision Maker	Is it a key decision?	Will it contain exempt information? /Reasons for exemption, if any	Consultation undertaken	Anticipated Date of Decision:	Report Author and Executive Lead Member
Capital Programme Update  Page 13	To report any adjustments to the in-year programme	Executive	Yes	No		17 <sup>th</sup> August 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Budget Forecast Update 2023/24 - Period 3	To report any adjustments to the in-year budget	Executive	Yes	No		17 <sup>th</sup> August 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Corporate Property Leasehold Policy	To consider adopting an NNC policy.	Executive	Yes	No		17 <sup>th</sup> August 2023	Executive Member - Highways, Travel and Assets  Executive

							Director - Place and Economy
Re-commissioning of the NHS Health Check Programme for North Northamptonshire Council	Seeking approval to procure, and delegation to award the contract	Executive	Yes	No		17 <sup>th</sup> August 2023	Executive Member - Adults, Health and Wellbeing  Director of Public Health
Asset Acquisition Policy	To consider adopting an NNC policy.	Executive	Yes	No		17 <sup>th</sup> August 2023	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy
Kettering Artificial Pitch	Lease and investment arrangements for Kettering artificial pitch	Executive	Yes	No	Football Foundation	17 <sup>th</sup> August 2023	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism  Executive Director - Adults, Health Partnerships and Housing (DASS)

North Northamptonshire Greenway Strategy	To approve the North Northants Greenway Strategy	Executive	Yes	No	A range of key stakeholders during the strategy development	17 <sup>th</sup> August 2023	<p>Executive Member - Deputy Leader &amp; Sports, Leisure, Culture and Tourism</p> <p>Executive Director - Adults, Health Partnerships and Housing (DASS)</p>
<p>Culture, Heritage and Tourism Business Plan</p> <p>Page 15</p>	To consider and approve the business plan.	Executive	Yes	No		17 <sup>th</sup> August 2023	<p>Executive Member - Deputy Leader &amp; Sports, Leisure, Culture and Tourism</p> <p>Executive Director - Adults, Health Partnerships and Housing (DASS)</p>
North Northamptonshire's SEND and Inclusion Strategy (2023 – 2026)	To approve the Strategy.	Executive	Yes	No		17 <sup>th</sup> August 2023	<p>Executive Member - Children, Families, Education and Skills</p> <p>Executive Director - Children's Services</p>

Bus Service Improvement Plan Funding	To agree to spend Bus Service Improvement Plan plus (BSIP+) funding allocated by Government	Executive	Yes	No		17 <sup>th</sup> August 2023	<p>Executive Member - Highways, Travel and Assets</p> <p>Executive Director - Place and Economy</p>
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## September 2023

Subject of the Decision:	Purpose of Report	Decision Maker	Is it a key decision?	Will it contain exempt information? /Reasons for exemption, if any	Consultation undertaken	Anticipated Date of Decision:	Report Author and Executive Lead Member
Capital Programme Update  Page 17	To report any adjustments to the in-year programme	Executive	Yes	No		14 <sup>th</sup> September 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Budget Forecast Update 2023-24 - Period 4	To report any adjustments to the in-year budget	Executive	Yes	No		14 <sup>th</sup> September 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
0-19 Option Appraisal and Procurement	Note the recommendations in the 0-19 option appraisal paper and seek approval to	Executive	Yes	No	WNC Public Health, ICB	14 <sup>th</sup> September 2023	Executive Member - Adults, Health and Wellbeing  Director of Public

	procure the North Northamptonshire 0-19 service to start April 2025 for 3+1+1 year in line/partnership with WNC and the NHS ICB CYP Community Health Service						Health
Reach Option Appraisal and Procurement	Note the recommendation(s) in the option appraisal paper and seek approval to procure the North Northants Emotional Well-being Service to start April 2025 for 3+1+1 year in line/partnership with the WNC and the NHS ICB CYP Community mental health services	Executive	Yes	No	WNC Public Health, ICB	14 <sup>th</sup> September 2023	Executive Member - Adults, Health and Wellbeing  Director of Public Health
Strong Start Option Appraisal and Procurement		Executive	Yes	No	Children's Services	14 <sup>th</sup> September 2023	Executive Member - Adults, Health and Wellbeing  Director of Public

							Health
Northamptonshire Tourism Strategy and Local Visitor Economy Partnership for Northamptonshire	Approval of Tourism Strategy and governance arrangements for the Local Visitor Economy Partnership.	Executive	Yes	No	Agreement with WNC as it is a joint strategy	14 <sup>th</sup> September 2023	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism  Executive Director - Adults, Health Partnerships and Housing (DASS)
Enforcement of Moving Traffic Offences  Page 19	To consider approval of the taking up of powers to enforce Moving Traffic Offences.	Executive	Yes	No		14 <sup>th</sup> September 2023	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy

## October 2023

Subject of the Decision:	Purpose of Report	Decision Maker	Is it a key decision?	Will it contain exempt information? /Reasons for exemption, if any	Consultation undertaken	Anticipated Date of Decision:	Report Author and Executive Lead Member
Capital Budget Update  Page 20	To report any adjustments to the in-year programme	Executive	Yes	No		12 <sup>th</sup> October 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Budget Forecast Update 2023-24 - Period 5	To report any adjustments to the in-year budget	Executive	Yes	No		12 <sup>th</sup> October 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Integrated Sexual Health Service Option Appraisal and Procurement	Note the recommendations in the option appraisal paper	Executive	Yes	No	WNC Public Health, NHSE	12 <sup>th</sup> October 2023	Executive Member - Adults, Health and Wellbeing

and seek approval to procure the North Northamptonshire Integrated Sexual Health Service (NISHH) to start April 2025 for 3+1+1 year in line/partnership with the West Northants Council and the NHS specialist HIV service

Director of Public Health

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