

Public Document Pack



Meeting: EAP Prosperous Communities
Date: Wednesday 8th November, 2023
Time: 10.00am
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 Prosperous Communities

Councillors Matt Binley (Co-Chair), Mark Rowley (Co-Chair), Tim Allebone, Lyn Buckingham, Graham Lawman, Andy Mercer, Elliot Prentice and Malcolm Ward

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

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies for absence		
02	Members' Declarations of Interests		
Items for Discussion			
03	Housing Services Update	Evonne Coleman-Thomas	Presentation
04	Executive Forward Plan - November 2023 to February 2024		5 - 20
05	Forward Plan of Items for the EAP		21 - 22
06	Close of Meeting		

Adele Wylie, Monitoring Officer
North Northamptonshire Council



Proper Officer
31st October 2023

This agenda has been published by Democratic Services.
Committee Administrator: David Pope
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✉david.pope@northnorthants.gov.uk

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

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

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

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North
Northamptonshire
Council

North Northamptonshire Council

1 NOVEMBER 2023 TO 29 FEBRUARY 2024

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.

The Members of the Executive are:	
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 Matt Binley	Highways, Travel and Assets
Councillor Mark Rowley	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

November 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 8	To report any adjustments to the in-year programme	Executive	Yes	No		16 th November 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Budget Forecast Update 2023-24 - Period 6	To report any adjustments to the in-year budget	Executive	Yes	No		16 th November 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Outturn Report as at Period 6	To report on the Capital Budget on a quarterly basis.	Executive	Yes	No		16 th November 2023	Executive Member - Finance and Transformation Executive

							Director - Finance & Performance
Public Spaces Protection Order – Dog Control	To seek approval from the Executive to implement an updated North Northamptonshire Public Spaces Protection Order 2023 – Dog Control	Executive	Yes	No		16 th November 2023	Executive Member - Housing, Communities and Levelling Up Executive Director - Place and Economy
Local Council Tax Support Scheme 2024/25 Page 9	To recommend to Council a Local Council Tax Support Scheme for 2024/25	Executive	Yes	No		16 th November 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
North Northamptonshire Local Development Scheme	To agree the North Northamptonshire Local Development Scheme; and to recommend that the Scheme is submitted to Full Council for adoption	Executive	Yes	No		16 th November 2023	Executive Member - Growth and Regeneration Executive Director - Place and Economy

East Northants Local Plan Part 2 Adoption	To approve for adoption the East Northamptonshire Local Plan Part 2	Executive	Yes	No		16 th November 2023	Executive Member - Growth and Regeneration Executive Director - Place and Economy
Kettering Library Roof Replacement	Capital investment for Phase One of the roof replacement project	Executive	Yes	No		16 th November 2023	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism Executive Director - Adults, Health Partnerships and Housing (DASS)
Procurement of Independent Living Care and Support Provision	To approve procurement of Independent Living Care and Support Provision with a contract value in region of £533,000k	Executive	Yes	No		16 th November 2023	Executive Member - Adults, Health and Wellbeing Executive Director - Adults, Health Partnerships and Housing (DASS)
Delivery of Household Waste Recycling Centres (HWRCs) from April 2025	Accept recommendation for operating model for HWRC provision from	Executive	Yes	No		16 th November 2023	Executive Member - Highways, Travel and Assets

	April 2025. Approve procurement of necessary contracts to facilitate that delivery model						Executive Director - Place and Economy
Specialist Drug and Alcohol Treatment for Rough Sleepers, or at risk of Rough Sleeping	To agree the use of North Northamptonshire Public Health Reserves to fund activities up to £600,000 for specialist drug and alcohol treatment services for rough sleepers or those at risk of rough sleeping until 31/3/26	Executive	Yes	No		16 th November 2023	Executive Member - Adults, Health and Wellbeing Executive Director - Adults, Health Partnerships and Housing (DASS)
Corporate Property Leasehold Policy	To consider adopting an NNC policy.	Executive	Yes	No		16 th November 2023	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Half Yearly Treasury Management Update	To consider and note the half yearly Treasury Management	Executive	Yes	No		16 th November 2023	Executive Member - Finance and Transformation

	update						Executive Director - Finance & Performance
Proposal to Relocate Wilby CE VA Primary School to the Glenvale Park Development	To seek approval for Wilby CE VA Primary School to relocate to the Glenvale Park development	Executive	Yes	No		16 th November 2023	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
Social Work Degree Apprentices	Contracting for the next three years, utilising Apprenticeships Levy Spend	Executive	Yes	No		16 th November 2023	Executive Member - Leader of the Council Director of Governance and HR

December 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 13	To report any adjustments to the in-year programme	Executive	Yes	No		21 st December 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Budget Forecast Update 2023-24 - Period 7	To report any adjustments to the in-year budget	Executive	Yes	No		21 st December 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Business Plan of Northamptonshire Children's Trust	To note the content of the Business Plan and to agree that the Report is presented at Full	Executive	Yes	No		21 st December 2023	Executive Member - Children, Families, Education and Skills

	Council						Executive Director - Children's Services
Asset Acquisition Policy	To consider adopting an NNC policy.	Executive	Yes	No		21 st December 2023	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Council-Owned Company Governance Arrangements	To approve governance arrangements relating to Council-owned companies	Executive	Yes	No		21 st December 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Surplus Asset Disposal	To approval the disposal of specific assets	Executive	Yes	Partially exempt		21 st December 2023	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy

2023
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Culture, Heritage and Tourism Business Plan	To consider and approve the business plan.	Executive	Yes	No		21 st December 2023	<p>Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism</p> <p>Executive Director - Adults, Health Partnerships and Housing (DASS)</p>
Bookings for Parks and Open Spaces	Approve the Bookings Policy Parks and Open Spaces	Executive	Yes	No		21 st December 2023	<p>Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism</p> <p>Executive Director - Adults, Health Partnerships and Housing (DASS)</p>

January 2024

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 16	To report any adjustments to the in-year programme	Executive	Yes	No		18 th January 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Budget Forecast Update 2023-24 - Period 8	To report any adjustments to the in-year budget	Executive	Yes	No		18 th January 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Replacement Adults Social Care System	A request to move forward with the costs and procurement to replace systems within adult social	Executive	Yes	No		18 th January 2024	Executive Member - Adults, Health and Wellbeing

	care (Eclipse, Cygnum, Carefirst, Abacus) which are due for renewal.						Executive Director - Adults, Health Partnerships and Housing (DASS)
Kettering Leisure Village Business Case	To consider and approve the proposed Business Case regarding the future of KLV	Executive	Yes	No		18 th January 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Department for Transport Funding Allocations	To note the allocation of capital funding by the Department for Transport for 2024/25 and to agree how the funding should be spent.	Executive	Yes	No		18 th January 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Adoption of the Corby Local Walking and Cycling Investment Plan	To approve adoption of the Corby Local Walking and Cycling Investment Plan	Executive	Yes	No		18 th January 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy

February 2024

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
Housing Revenue Account (HRA) Final Budget 2024-25 and Medium-Term Financial Plan Page 18	To recommend for approval to Council the HRA Final Budget 2024-25 and Medium-Term Financial Plan.	Executive	Yes	No		8 th February 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
General Fund Final Budget 2024-25 and Medium-Term Financial Plan	To recommend to Council the General Fund Final Budget 2024-25 and Medium-Term Financial Plan	Executive	Yes	No		8 th February 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Programme 2024-2028	To recommend for approval to Council the Capital Programme 2024-	Executive	Yes	No		8 th February 2024	Executive Member - Finance and Transformation

	2028						Executive Director - Finance & Performance
Draft NNC Homelessness and Rough Sleeping Strategy: Permission to Consult	To seek approval to proceed to formal statutory consultation on the Draft NNC Homelessness and Rough Sleeping Strategy	Executive	Yes	No		15 th February 2024	Executive Member - Housing, Communities and Levelling Up Executive Director - Adults, Health Partnerships and Housing (DASS)

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PROSPEROUS COMMUNITIES EAP FORWARD PLAN

Chairs Briefing	Deadline	Agenda Issued	Meeting Date
	12 th January 2023	16 th January 2023	24 th January 2024 10:00 am
Agenda Item Title	Brief summary of agenda item content		Lead Officer
Street Trading Policy	To consider scope and options of Draft Street Trading Policy prior to stakeholder consultation		Iain Smith/Russell Howell
Executive Forward Plan	To consider the Executive Forward Plan covering the period February 2024 to May 2024		

Chairs Briefing	Deadline	Agenda Issued	Meeting Date
	23 rd February 2024	27 th February 2024	6 th March 2024 10:00 am
Agenda Item Title	Brief summary of agenda item content		Lead Officer
Executive Forward Plan	To consider the Executive Forward Plan covering the period March 2024 to June 2024		

PROSPEROUS COMMUNITIES EAP FORWARD PLAN

Chairs Briefing	Deadline	Agenda Issued	Meeting Date
	25 th April 2024	29 th April 2024	8 th May 2024 10:00 am
Agenda Item Title	Brief summary of agenda item content		Lead Officer
Executive Forward Plan	To consider the Executive Forward Plan covering the period May 2024 to August 2024		