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**North
Northamptonshire
Council**


Meeting: EAP Planning Communities
Date: Wednesday 17th January, 2024
Time: 10.00 am
Venue: Council Chamber, Corby 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 Planning Communities

Councillor David Brackenbury (Chair), Councillor Jennie Bone, Councillor Robin Carter, Councillor Mark Dearing, Councillor Ken Harrington, Councillor Anne Lee and Councillor Steven North

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06	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 10 January 2024</p>			

This agenda has been published by Democratic Services.

Committee Administrator: Louise Tyers

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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

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Minutes of a Meeting of the Planning Communities EAP

At 10am on Wednesday 15th November 2023

Held in the Council Chamber, Corby Cube, George Street, Corby

Present:

Members

Councillor David Brackenbury (Chair)

Councillor Jennie Bone (virtual attendance)

Councillor Robin Carter

Councillor Mark Dearing

Councillor Ken Harrington

Councillor Steven North

Officers

Graeme Kane – Interim Executive Director of Place and Economy

Rob Harbour – Assistant Director of Growth and Regeneration

Simon Richardson – Head of Policy and Placemaking

Paul Woods – Senior Planning Officer (Strategic Policy, Design and Delivery)

Louise Tyers – Senior Democratic Services Officer

Also Present

Councillor Michael Tebbutt, Assistant Executive Member (virtual attendance)

Matthew Thomas (Michael Sparks Associates)

Tony Watkins (First Renewable Ltd)

30. Welcome

The Chair welcomed all of the members of the public who had attended the meeting. He clarified that the meeting was not a planning meeting and would not be making any decisions on the Kettering Energy Park.

31. Apologies for Non-Attendance

Apologies for non-attendance were received from Councillor Anne Lee.

32. Members' Declarations of Interest

The Chair invited those who wished to do so to declare any interests in respect of items on the agenda.

The following declaration of interest was made:

Councillors	Item	Nature of Interest	DPI	Other Interest
Robin Carter	Kettering Energy Park: Draft Masterplan Document	Has done work for BI Engineering who had submitted a letter.		Yes

33. Minutes of the Meeting held on 24 October 2023

The minutes of the meeting held on 24 October 2023 were approved and signed as a correct record.

34. Notification of Requests to Address the Meeting

Requests to address the meeting had been received from Mr Kevin Binley, Councillor Adrian Watts of Burton Latimer Town Council and Councillor Paul Rothe of Finedon Town Council.

35. Kettering Energy Park Draft Masterplan Document

The Senior Planning Officer presented the report which informed Members of the feedback relating to the consultation on the Draft Masterplan Document for Kettering Energy Park. The report also requested that Members consider the next steps in progression of the Masterplan.

At the invitation of the Chair, Mr Kevin Binley, Councillor Adrian Watts and Councillor Paul Rothe addressed the meeting.

The Chair thanked the speakers for their contributions and stated that it was important for the promoters to understand the concerns of local residents. He thanked them for all of their work in putting their responses together.

Matthew Thomas of Michael Sparks Associates and Tony Watkins of First Renewable Ltd gave a presentation on the Kettering Energy Park.

During discussion, the following key points were noted:

- i. Members stated that they did not believe that the concerns raised at the Panel's meeting earlier this year had yet been addressed.
- ii. The scale of proposed B8 (Storage and Distribution) was not in conformity with the Joint Core Strategy (JCS). The site had been identified as an energy park and not another B8 site and 78% of B8 was unacceptable. The former Kettering Borough Council had wanted an energy park and there were other areas that could be extended for B8.
- iii. Highways was fundamental for the development. Finedon would be particularly affected by traffic. The existing Junction 11 of the A14 may not be able to cope with the increased traffic and the effect of large vehicles could already be seen on the structure of the highway in other areas. There was concern that the highways assessment had not yet been seen.
- iv. It was recognised that there was a need for some B8 in the area as North Northamptonshire was on the edge of the golden triangle for logistics. The site had not been tested as an allocation for B8 and some further work was needed to be done. It was important to ensure that uses for the site were complimentary.

- v. The Masterplan was the mechanism for the site and the promoters were responding. There were time factors around the preparation of the new Local Plan which needed to be taken into account.
- vi. Members reiterated that the proposed level of B8 was not acceptable and much more work needed to be done. The draft Masterplan needed to be brought back to the EAP before it was considered by a planning committee.
- vii. Consultation by the promoters needed to improve and they needed to take on board local concerns. The promoters were encouraged to engage more with local communities.

The Chair thanked everyone for their contributions today.

RESOLVED:

- (i) To note the contents of the report.
- (ii) To note the comments made by the Public Speakers.
- (iii) That the Draft Masterplan document be brought back to a future meeting of the Planning Communities EAP.

36. Executive Forward Plan

The EAP noted the Executive Forward Plan for November 2023 to February 2024.

37. Close of Meeting

The Chair thanked the public, members and officers for their attendance and closed the meeting.

The meeting closed at 12noon.

Chair

Date

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PLANNING COMMUNITIES EAP 17 January 2024

Briefing Title	Updating/review of minerals and waste planning policies and proposals
Briefing Author	Mark Chant, Service Manager (Minerals and Waste Planning) Mark.Chant@northnorthants.gov.uk

List of Appendices

None.

1. Purpose of Briefing

- 1.1. This is a briefing to Members in respect of matters and issues relating to the updating/review of minerals and waste planning policies and proposals that are currently contained within the adopted Northamptonshire Minerals and Waste Local Plan.

2. Executive Summary

- 2.1 This briefing sets out the issues that both North Northamptonshire Council (NNC) and West Northamptonshire Council (WNC) will need to consider in advance of agreeing a timetable for the review of minerals and waste planning policies.
- 2.2 It explores the issues around whether the local plan should be reviewed/replaced on a county-wide basis or be split into two separate minerals and waste local plans. It also sets out some detail around the broad costs of undertaking the work required on a new plan(s) and the matters and complexities arising from the proposed government changes to the development plans system.
- 2.3 It suggests an indicative timeline for progression of this work and an officer recommendation that the plan should be progressed as a county-wide plan.

3. Recommendations

- 3.1 It is recommended that the Panel:
- notes the report;
 - agrees to progress matters as set out under paragraph 5.1;
 - notes the recommendation of officers that the plan should be progressed on a county-wide basis rather than as two separate plans.

4. Briefing

- 4.1 This briefing sets out the issues that both North Northamptonshire Council (NNC) and West Northamptonshire Council (WNC) will need to consider in advance of agreeing a timetable for the review of minerals and waste planning policies.

Context

- 4.2 There is a statutory requirement on minerals and waste planning authorities to review their adopted planning policies for minerals and waste. The adopted policies for minerals and waste (for both North and West Northamptonshire) are in the Northamptonshire Minerals and Waste Local Plan (2017).
- 4.3 Although no detailed assessment of policies has been undertaken, the areas where the plan may not be fully up-to-date are principally around the provision figures (for mineral extraction and waste management/disposal) and allocations for minerals extraction. The strategy and development management policies on their own remain robust, however the need for a review of this strategy would be appropriate at this point. There is considered to be a need for some amendments in relation to the issue of the council's net zero/climate emergency response, which were not such a priority when the plan was previously prepared, along with amendments to reflect recent updates to the NPPF where this is determined to be necessary/appropriate.

Moving forward with a new plan: key options

- 4.4 In respect of North Northamptonshire Council, the key issue to consider in moving forward with an update to the suite of minerals and waste planning policies is should the minerals and waste policies be taken forward on a Northamptonshire-wide basis, or split between North and West Northamptonshire?
- 4.5 The current Minerals and Waste Local Plan, as per all previous iterations, covers all of Northamptonshire as the former county council was the minerals and waste planning authority for the area now comprising North and West Northamptonshire.
- 4.6 Although minerals and waste planning has been established through the Local Government Reorganisation Blueprint as a service hosted by NNC that covers both North and West Northamptonshire, this does not dictate that minerals and waste planning policies should likewise be county-wide. There is the opportunity, if considered appropriate to have separate policies for both halves of the county.
- 4.7 Splitting policies between the North and the West would enable different strategies and policies to reflect that both halves of the county are not necessarily the same. It would also enable the policies to be progressed at the pace wanted by the respective authorities.
- 4.8 The basis for minerals provision is 10 years sales with an adjustment for any local circumstances and more recent trends. All minerals plans have to identify provision for sand and gravel and crushed rock, if they have such resources in

their plan areas; such resources are known as aggregate minerals. Historically there has been significantly more extraction sites in the North for sand and gravel but also for crushed rock than in the West. This is due to the geology of Northamptonshire. Therefore, due to this any new plan for the North Northamptonshire area only would need to find a number of new allocations for minerals, whilst a West Northamptonshire plan would perhaps not require any new allocations, or if it did, would be quite straightforward to find. A county-wide plan gives more options to distribute future allocations around the whole county but it is important to emphasise that this is unlikely to be significant as the aggregate resources are where they are.

- 4.9 In relation to progressing separate plans/policies there would be some issues in relation to establishing an evidence base as much time series data is on a Northamptonshire-wide basis. This would particularly be the case in relation to apportioning waste data, particularly by the key waste data provider the Environment Agency (EA).
- 4.10 There would be economies of scale by partnering with West Northamptonshire Council in a Northamptonshire-wide Joint Plan. This would be because there would be no requirement to double up on everything from establishing an evidence base through to not having to have separate consultations. Consultations and the later stages of plan preparation such as the independent examination would also bring about economies of scale and a cost benefit if undertaken on a county-wide basis.
- 4.11 It should also be noted that undertaking any review on a county-wide basis does not in any way preclude preparing separate North and West plans at a later stage. In the future, options for North/West Northamptonshire could include partnering with one or more other minerals and waste planning authorities such as the unitary authorities to the south.

Costs of plan preparation: staffing and other

- 4.12 The Minerals and Waste Planning Service has a need to generate income in order to balance its budget. Consequently, it does have (and has had) contracts with other councils.
- 4.13 Undertaking this work has supported staff development and enhanced experience that can be subsequently utilised in North/West minerals and waste planning work. As such no outside specialist technical consultants would need to be brought in. However, a focus on a new plan(s) would mean a reduction on some or all of the external work to provide the requisite capacity. Therefore, from a budgeting perspective, this implies a net cost in preparing a new plan(s) either through the loss of the income from these contracts or an additional staff cost compared to currently. There was possibly an alternative way forward of setting a generous timetable for the plan(s) so that the current staff resource could manage the increased workload but the upcoming changes to the development plans system would rule this out due to the focus on delivering plans quickly (and with two years from plan start to plan submission).
- 4.14 There will also be additional costs to fund following submission of the plan(s) for examination. These would relate to the cost of the Inspector, Programme Officer, along with venue hire and any legal advice.

- 4.15 Broadly the cost would be expected to be in the region of £60,000 for an additional staff resource or reduction in income targets for each year up to submission of the plan(s) (therefore around two years from when work commences on the plan(s) in earnest). These costs would extend into the examination year and in addition, actual examination costs would include the Inspector as the biggest cost (around £120,000) and some small legal, Programme Officer and venue costs (up to around £30,000 in total). This would therefore bring additional costs in at around £270,000 for the whole plan preparation process. For a Northamptonshire-wide plan this would imply a contribution of around £140,000 over approximately a three-year period from North Northamptonshire Council. For separate plans the cost would be higher and would relate to additional costs for separate consultations/engagement and separate examination and Inspector costs (and potentially an additional staff cost to ensure that both plans would be able to be submitted for examination within two years if that does become a specific requirement under the new plan-making regulations). There is no budget currently identified for the costs associated with a new plan(s).

Proposed changes to the development plans system

- 4.16 There are changes proposed to the development plan system to be facilitated through the Levelling-up and Regeneration Act. The recent consultation on implementation of plan-making reforms fleshes these out, however the actual regulations, policy and guidance for the new system will not be in place until autumn 2024. It is intended that work on the new plan should commence before the new regulations come into effect but without knowing in advance what these are and whether there will be any transitional arrangements. As a result, there will have to be an element of treading carefully with making progress on a new plan in advance of understanding the detailed requirements to ensure any statutory processes do not have to be repeated.
- 4.17 The key proposals of the changed approach to plan-making are outlined below with an added commentary in italics on how this could affect the preparation a new plan(s).

- Plans will be concise and more focused on locally important matters and the repetition of policies across all plans will be eliminated, and to assist in achieving this, a new suite of national development management policies will cover common planning considerations that apply widely in decision-making across different authorities. Plans will draw on these policies but not repeat them.

It is not known how comprehensive the proposed national suite of development management policies would be and therefore how detailed these would be for minerals and waste development management. Such policies would need to be seen before it could be anticipated how much, if any, further elaboration would be required in the minerals and waste plan.

- Plan preparation, examination and adoption process will be more standardised and front-loaded, with plans in place within a 30-month timeframe and the process of updating the plan commencing within five years following adoption of the plan.

The target implies a timetable to submission of around two years which is a challenging target, including for the minerals and waste team that has much experience of preparing minerals and waste plans to short-ish timetables, but there would also be complexities here as the plan-making team would either be preparing a countywide plan requiring sign offs from two authorities or undertaking two separate plans at the same time.

- The new preparation process will be supported by clearer, more streamlined and proportionate evidence expectations to reduce the burden on planning authorities.

The evidence base for minerals and waste local plans in Northamptonshire has not been excessive to date- in other words we have just gone for key documents only (such as waste needs, site assessments, sustainability appraisal, aggregates provision)- and has been proven through examinations to have met requirements. The expected evidence base for minerals and waste plans under the new system is not therefore expected to result in any less requirements than we currently have to get our plans through examination.

- The reforms to Strategic Environmental Assessments– introduction of Environmental Outcomes Reports – will make the assessment process more effective and accessible and strengthen and clarify the role of assessment in avoiding adverse impacts.

It is not expected that these changes will lighten the current approach to SEA within minerals and waste plans produced in Northamptonshire to any significant extent if at all.

- To support the changes to local plans and minerals and waste plans, Supplementary Planning Documents (SPDs) will be replaced by “supplementary plans” which will have the same weight as a local plan or minerals and waste plan and other parts of the development plan and will also be subject to consultation and examination.

There is a current minerals and waste SPD (Development and Implementation Principles SPD) that accompanies the minerals and waste local plan. This SPD would need to have content that is still relevant (and which does not repeat anything in the suite of national development management policies) either transferred over into the new minerals and waste plan or included in a new supplementary plan if it was considered worthwhile to retain.

5. Timeline

- 5.1 It is currently premature to provide a detailed timeline to members as there are a number of variables at present. However, broadly the next stages of this process are:
- Confirmation from both NNC and WNC (probably through their respective Executive Committees) over whether they would either be supportive or not supportive of a joint plan.

- Confirmation from central government over the detailed introduction of the system and what the transitional arrangements will be.
- Agreement from both NNC and WNC what the detailed plan preparation timetable will be (if it is to be a cross-county plan) or if it is to be two separate plans what the timetables for the two respective plans will be so that the joint staff resource can be optimised.
- Commence work (NNC/WNC) on agreeing the additional costs that will be required and the mechanisms to agree this.
- Commence work on the plan(s): primarily sites identification, including issuing a call for sites; an update of the waste needs assessment; an analysis of minerals provision required (for both sand and gravel and crushed rock); assessing strategies that could be utilised and the development management policies for consideration.

6. Implications (including financial implications)

- 6.1 The key implications of the issues raised in this briefing, including potential financial implications, have been covered above. In summary, it is estimated that a single county-wide plan would take approximately three years to receiving an Inspector's Report at a cost of around £140,000 to NNC (around £270,000 countywide). If separate North and West plans were to be produced, it is likely this would take approximately 6 months longer with an additional cost of approximately £70,000 (mostly related to increased Inspector costs).

7. Conclusions

- 7.1 It is recommended that the preferred option for moving forward, if both North and West Northamptonshire Councils are in agreement, would be to progress a Northamptonshire-wide review of the current Minerals and Waste Local Plan. This would be the most cost-effective and quickest way forward to ensure there will be an up-to-date plan due to the economies of scale it permits.
- 7.2 The proposed changes to the development plan system do not aid clarity in helping move forward with the minerals and waste local plan, whether this is a county-wide plan or as two separate plans. It would not be until next Autumn until we know enough of the new system to commence work with confidence under the new arrangements. Therefore, some sort of hybrid of starting engagement and drafting background documents (for example undertaking a call for sites, updating the waste needs assessment) could be a way forward but without the detail of the new system and of the transitional arrangements the way forward is rather opaque.
- 7.3 The broad stages for progressing the plans(s) is as set out in paragraph 5.1 and indicative costs are as set out in paragraph 6.1.

North Northamptonshire Council

1 JANUARY 2024 TO 30 APRIL 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, Wellbeing
Councillor Scott Edwards	Children, Families, Education and Skills
Councillor Harriet Pentland	Climate 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

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	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
Adoption of the Corby Local Walking and Cycling Infrastructure Plan	To approve adoption of the Corby Local Walking and Cycling Infrastructure Plan	Executive	Yes	No		18 th January 2024	Executive Member - Highways, Travel and Assets 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		18 th January 2024	Executive Member - Adults, Health and Wellbeing Executive Director - Adults, Health Partnerships and Housing (DASS)
Adult Social Care (ASC) Strategic Framework	To approve the framework	Executive	Yes	No	No formal but informal within NNC and with appropriate partners.	18 th January 2024	Executive Member - Adults, Health and Wellbeing Assistant Director Strategic Housing, Development and Property Services
Cleaning Service Contract Procurement	To approve the extension of the Cleaning Service Contract	Executive	Yes	No		18 th January 2024	Executive Member - Highways, Travel and Assets Executive Director - Place

							and Economy
Alfred Lord Tennyson Primary School Refurbishment	To approve the capital project of Refurbishment at Alfred Lord Tennyson Primary School.	Executive	Yes	No		18 th January 2024	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
Culture, Heritage and Tourism Business Plan Page 21	To consider and approve the business plan.	Executive	Yes	No		18 th January 2024	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism 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 a joint strategy	18 th January 2024	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism Director of Public Health

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
General Fund Final Budget 2024-25 and Medium-Term Financial Plan Page 22	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 2024-2028.	Executive	Yes	No		8 th February 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Housing Revenue Account (HRA) Final Budget 2024-25 and Medium-Term Financial Plan	To recommended for approval to Council the HRA Final Budget 2024-25 and Medium-Term	Executive	Yes	No		8 th February 2024	Executive Member - Finance and Transformation Executive

	Financial Plan.						Director - Finance & Performance
Options Appraisal for Recommissioning Public Health Services	<p>To consider in-house or external provision of:</p> <ul style="list-style-type: none"> • 0-19 Health Visiting and school nursing service • NISHH- Northamptonshire Integrated Sexual Health Service and HIV service • Strong Start Service • REACH Young People's Counselling Service • Oral Health Service 	Executive	Yes	No		15 th February 2024	<p>Executive Member - Adults, Health and Wellbeing</p> <p>Director of Public Health</p>
Determination of admission arrangements for local authority maintained (community and voluntary controlled) schools in North Northamptonshire for the 2025 intakes.	Executive is asked to determine admission arrangements of schools where the local authority is the admission authority.	Executive	Yes	No		15 th February 2024	<p>Executive Member - Children, Families, Education and Skills</p> <p>Executive Director - Children's Services</p>

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		15 th February 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Communities Strategy	To approve the Communities Strategy	Executive	Yes	No	VCSE North Northants networks	15 th February 2024	Executive Member - Housing, Communities and Levelling Up Director of Public Health
Surplus Asset Disposal	To approval the disposal of specific assets	Executive	Yes	Part exempt, paragraph 3		15 th February 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy

March 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
Budget Forecast Update 2023-24 - Period 9 Page 25	To report any adjustments to the in-year budget	Executive	Yes	No		14 th March 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Budget Update	To report any adjustments to the in-year programme	Executive	Yes	No		14 th March 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Annual Inflationary Uplifts Contracted Adult Social Care Providers	To approve the annual uplifts	Executive	Yes	No		14 th March 2024	Executive Member - Adults, Health and Wellbeing Executive

							Director - Adults, Health Partnerships and Housing (DASS)
NNC Homelessness and Rough Sleeping Strategy 2023-2028	To seek the Executive's approval to adopt the proposed Homelessness and Rough Sleeping Strategy following statutory consultation and subsequent amendments	Executive	Yes	No		14 th March 2024	Executive Member - Housing, Communities and Levelling Up Assistant Director Strategic Housing, Development and Property Services
Asset Acquisition Policy	To consider adopting an NNC policy.	Executive	Yes	No		14 th March 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Kettering Leisure Village Business Case	To consider and approve the proposed Business Case regarding the future of KLV	Executive	Yes	No		14 th March 2024	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism Director of Public Health

April 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
Budget Forecast Update 2023-24 - Period 10 Page 27	To report any adjustments to the in-year budget	Executive	Yes	No		18 th April 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Programme Update 2023-24	To report any adjustments to the in-year programme	Executive	Yes	No		18 th April 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Council-Owned Company Governance Arrangements	To approve governance arrangements relating to Council-	Executive	Yes	No		18 th April 2024	Executive Member - Finance and Transformation

