

**Meeting:** Council

**Date:** Wednesday 1<sup>st</sup> December, 2021

**Time:** 2:00pm

**Venue:** Council Chamber, Cedar Drive, Thrapston, NN14 4LZ

**Council Membership:**

Councillors Addison, Allebone, Anslow, Armour, Bell, Binley, Bone, D Brackenbury, W Brackenbury, Brown, Brown, Lyn Buckingham, Leanne Buckingham, Bunday, Carr, Carter, Colquhoun, Currall, Dalziel, de Capell Brooke, Dearing, Dell, Edwards, Ekins, Fedorowycz, Griffiths, Hakewill, Hallam, Harrington, H Harrison, K Harrison, Henson, Howell, Howes, Irwin, Jackson, Jelley, B Jenney, D Jenney, Keane, Lawal, Lawman, Lawman, Lee, Levell, Marks, Maxwell, McEwan, McGhee, McGhee, A Mercer, G Mercer, Nichol, North, O'Hara, Pandey, Partridge-Underwood, Pengelly, Pentland, Powell, Prentice, Rielly, Roberts, Rowley, Shacklock, Sims, Smith-Haynes, Smithers, Smyth, Tebbutt, Thurland, Tubbs, Tye, Ward, Waters, Watt, Weatherill and Wilkes


Members of the Council 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>Page no.</b>
01	<b>Apologies</b>  To receive any apologies for absence.	
02	<b>Minutes of the meeting held on 29<sup>th</sup> September 2021</b>  The minutes of the Meeting of the Council held on 29 <sup>th</sup> September 2021 to be approved as a correct record and signed by the Chair.	9 - 21
03	<b>Declarations of Interest</b>  Members to declare any interest as appropriate in respect of items to be considered at the meeting.	
04	<b>Chair's Announcements</b>  To receive any announcements from the Chair.	
05	<b>Leader's Announcements</b>  To receive any announcements from the Leader of the Council.	

06	<p><b>Public Participation</b></p> <p>(i) Public Statements</p> <p>(ii) Public Questions</p>	
07	<p><b>Public Petition(s)</b></p> <p>To receive and debate a petition submitted.</p>	23 - 24
08	<p><b>Councillor Questions</b></p> <p>To receive questions from members.</p>	
09	<p><b>Executive Presentations</b></p> <p>To receive any presentations from the Executive.</p>	
<b>Items requiring a decision</b>		
10	<p><b>Isham Conservation Area Character Appraisal and Management Plan</b></p> <p><i>To consider representations received in response to consultation on a draft Isham Conservation Area Character Appraisal and Management Plan together with a proposed amendment to the conservation area boundary and to determine whether to adopt a revised version.</i></p>	25 - 114
11	<p><b>Adoption of the Kettering Site Specific Part 2 Local Plan</b></p> <p><i>To seek a resolution from Full Council to adopt the Kettering Site Specific Part 2 Local Plan as recommended by the Executive.</i></p>	115 - 592
12	<p><b>Northamptonshire Youth Justice Plan</b></p> <p><i>To seek Full Council approval to adopt the Northamptonshire Youth Justice Plan.</i></p>	593 - 642
13	<p><b>Gambling Act 2005 Statement of Licensing Principles 2022-2025</b></p> <p><i>To seek approval for the Gambling Act 2005 Statement of Licensing Principles to be adopted by North Northamptonshire Council and to consider whether to make a 'no-casino' resolution under section 166 of the Gambling Act 2005.</i></p>	643 - 682
14	<p><b>Northamptonshire Corporate Parenting Board Annual Report 2020-21</b></p> <p><i>To update Full Council on the Annual Report of the Northamptonshire Corporate Parenting Board for 2020-21.</i></p>	683 - 760

15	<p><b>Housing Tenancy Policy</b></p> <p><i>To seek approval from Full Council for the Tenancy Policy to be adopted by North Northamptonshire Council.</i></p>	761 - 786
16	<p><b>The Corporate Plan 2021 – 2025</b></p> <p><i>To present the draft Corporate Plan 2021-25 for formal adoption by Full Council.</i></p>	787 - 862
17	<p><b>Blueprint Change Report – Director of Public Health</b></p> <p><i>To seek Full Council's agreement for a change to the previously approved blueprint.</i></p>	863 - 872
18	<p><b>Capital Programme Update 2021/22</b></p> <p><i>To request approval for a virement for a capital schemes which is in excess of £0.5m.</i></p>	873 - 878
19	<p><b>Local Council Tax Support Scheme 2022/23</b></p> <p><i>To update Full Council on the Local Council Tax Support Scheme for 2021/22 and propose the continuation of the scheme for 2022/23.</i></p>	879 - 884
20	<p><b>Council Tax Base 2022/23</b></p> <p><i>Report to Follow</i></p>	
21	<p><b>Planning Protocols</b></p> <p><i>To seek endorsement for the Planning Protocol and a Planning Committee Site Visit Protocol.</i></p>	885 - 906
22	<p><b>Future of External Audit</b></p> <p><i>To consider the options for appointing the external auditor and to seek endorsement to opt into the national sector-led arrangements.</i></p>	907 - 912
23	<p><b>Democracy and Standards Committee – Terms of Reference</b></p> <p><i>To seek approval for amendments to the terms of reference of the Democracy and Standards Committee.</i></p>	913 - 920
24	<p><b>Executive Director of Children's Services</b></p> <p><i>To seek Full Council's agreement in relation to the recruitment of a permanent Executive Director of Children's Services and Statutory Director of Children's Services (DCS) role.</i></p>	921 - 926

25	<p><b>Pension Discretion Policy</b></p> <p><i>To seek approval for the decision of North Northamptonshire Council on their Pensions Discretions</i></p>	927 - 952
26	<p><b>Motions on Notice</b></p> <p>To consider motions received in accordance with Meeting Procedure Rule 17 as follows:-</p> <p><b><u>Motion 1</u></b></p> <p>To be proposed by Cllr Martin Griffiths and seconded by Cllr Jim Hakewill:-</p> <p><i>“Our Director of Public Health’s hard work (especially as the spokesperson in media briefings and radio interviews), brilliantly backed up and supported by Northamptonshire’s health workers and professionals, has I am sure saved countless lives. The Council recognises the tremendous work of our shared Director of Public Health, and her team, throughout the pandemic”.</i></p> <p><b><u>Motion 2</u></b></p> <p>To be proposed by Cllr King Lawal and seconded by Cllr Philip Iriwn:-</p> <p><i>“This council fully supports the government's commitment to put twenty thousand more police officers out on the beat, catching criminals and deterring crime. The Northamptonshire Police, Fire and Crime Commissioner should also be commended on his efforts to deliver on that commitment locally. We will soon have more police officers in Northamptonshire than we have ever had. The best way to keep our streets safer is for more officers to be out and about, visible on patrol. This council supports that aim”</i></p> <p><b><u>Motion 3</u></b></p> <p>To be proposed by Cllr Alison Dalziel and seconded by Cllr Matt Keane:-</p> <p><i>“North Northamptonshire Council notes that fox hunting with hounds is illegal under the terms of the Hunting Act 2004, except where an exemption applies. Most hunts claim to now be trail hunting including those who operate in North Northamptonshire, where hounds follow an artificial scent, as opposed to clean boot or drag hunting, where hounds will pursue the scent of a human runner for fun. There are no clean boot or drag hunts operating in North Northamptonshire.</i></p> <p><i>Trail hunting was created after the introduction of the Hunting Ban, with any chase or kill of a wild mammal often being attributed to accidental rather than intentional hunting”</i></p> <p><b>RESOLVES that:-</b></p>	

	<p><i>“Until the Hunting Act 2004 is strengthened to include a recklessness clause, this Council resolves that it will not permit trail hunting, exempt hunting, or any form of hunt meets, on its land”</i></p> <p><b><u>Motion 4</u></b></p> <p>To be proposed by Cllr Emily Fedorowycz and seconded by Cllr Jim Hakewill:-</p> <p><i>“This Council recognises that divesting fossil fuels from our pension fund is one of the most impactful steps we can take to reduce our impact on climate change.</i></p> <p><i>This Council calls for Northamptonshire’s Local Government Pension Scheme (LGPS) to divest from fossil fuels.</i></p> <p><i>We further request that the Chairman of the LGPS (Cllr Malcolm Longley) comes to address councillors early in 2022 to explain their investment policies in relation to fossil fuels, especially in light of the resolutions from COP26 in Glasgow”</i></p>	
<b>Urgent Items</b>		
	<p>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.</p>	
27	<b>Close of Meeting</b>	
	<p style="text-align: center;">Adele Wylie, Monitoring Officer North Northamptonshire Council</p> <p style="text-align: center;"></p> <p style="text-align: center;"><b>Proper Officer</b> <b>23<sup>rd</sup> November 2021</b></p>	

This agenda has been published by Democratic Services.

**Committee Officer:** Paul Goult

 01536 464013  [democraticservices@northnorthants.gov.uk](mailto:democraticservices@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 the Public Questions	Questions may be submitted by members of the Public to meetings of the committee. The question must be in writing and submitted 2 clear working days prior to the meeting. There are no supplementary questions permitted, and no debate on questions or answers. A period of 15 minutes (Chair's Discretion) is allocated for Public Questions.	9:00 am on Monday 29 <sup>th</sup> November 2021												
Members of the Public Agenda Statements	Members of the Public may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The member of the Public has a maximum of 3 minutes to address the committee. A written copy of the statement must be submitted by the deadline indicated.	9:00 am on Monday 29 <sup>th</sup> November 2021												
Other Members Questions	Written questions of up to 50 words maximum permitted. To be received at least 2 clear working days prior to the meeting. Chair's discretion on supplementary question. A period of 30 minutes (Chair's Discretion) is allocated for Other Members Questions.	9:00 am on Monday 29 <sup>th</sup> November 2021												
Other Members Agenda Statements	Other Members may make statements at meetings in relation to reports on the agenda. A request to address the meeting must be received 2 clear working days prior to 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.	9:00 am on Monday 29 <sup>th</sup> November 2021												
Members of the Public Petitions	<p>Anyone who lives, works or studies in North Northamptonshire may submit a petition to the Shadow Authority. Depending on the size of your petition it will be responded to as follows:-</p> <table border="1"> <thead> <tr> <th>Category</th> <th>Signatory Threshold</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Petition which triggers a debate</td> <td>1,500 +</td> <td>Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting</td> </tr> <tr> <td>Petition which calls an officer to account</td> <td>750 – 1,499</td> <td>Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting</td> </tr> <tr> <td>Standard Petition</td> <td>5 – 749</td> <td>Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response</td> </tr> </tbody> </table>	Category	Signatory Threshold	Description	Petition which triggers a debate	1,500 +	Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting	Petition which calls an officer to account	750 – 1,499	Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting	Standard Petition	5 – 749	Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response	
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These procedures are included within the Council's Constitution. Please contact [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk) for more information.

## **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)

## **Public Enquiries**

Public enquiries regarding the Council's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)