

Meeting: Council

Date: Thursday 24th February, 2022

Time: 10.00 am


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

Council Membership:

Councillors Addison, Allebone, Anslow, Armour, Bell, Binley, Bone, D Brackenbury, W Brackenbury, C Brown, S Brown, Lyn Buckingham, Leanne Buckingham, Bunday, Carr, Carter, Colquhoun, Currall, Dalziel, 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, G Lawman, L Lawman, Lee, Levell, Marks, Maxwell, McEwan, J McGhee, Z 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 Committee are invited to attend the above meeting to consider the items of business listed on the agenda.

Agenda		
Item	Subject	Page no.
01	Apologies To receive any apologies for absence.	
02	Minutes of the meeting held on 1st & 9th December 2021 The minutes of the Meeting of the Council held on 1 st & 9 th December 2021 to be approved as a correct record and signed by the Chair.	5 - 40
03	Declarations of Interest Members to declare any interest as appropriate in respect of items to be considered at the meeting.	
04	Chair's Announcements To receive any announcements from the Chair.	

05	Public Participation (i) Public Statements	
Items requiring a decision		
06	Draft Budget 2022-23 and Medium-Term Financial Plan <i>To seek Full Council approval and adoption for the 2022-23 revenue budget</i>	41 – 236
07	Capital Programme 2022-25 <i>To seek Full Council approval for the final Capital Programme for 2022-23 and the Medium-Term Financial Plan for North Northamptonshire Council</i>	237 - 276
08	Housing Revenue Account (HRA) Draft Budget 2022-23 and Medium-Term Financial Plan Proposals <i>To seek Full Council approval for the proposed draft budget for the Housing Revenue Account for 2022/23</i>	277 - 306
Urgent Items		
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.		
09	Close of Meeting	
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 16th February 2022</p>		

This agenda has been published by Democratic Services.

Committee Officer: Paul Goult

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Public Participation

The Council has approved procedures for you to request to address meetings of the Council.

ITEM	NARRATIVE	DEADLINE
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.	5:00pm on Monday 21 st February 2022

These procedures are included within the Council's Constitution. Please contact 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

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 Council's meetings can be made to democraticservices@northnorthants.gov.uk