

# Public Document Pack



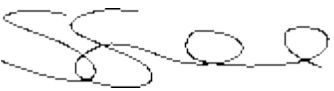
**Meeting:** Scrutiny Management Board  
**Date:** Thursday 31st October, 2024  
**Time:** 7.00 pm  
**Venue:** Council Chamber, Corby Cube

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

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

To members of the Scrutiny Management Board

Councillor Graham Lawman (Chair), Councillor King Lawal (Vice-Chair), Councillor Lyn Buckingham, Councillor Philip Irwin, Councillor Steven North and Councillor Russell Roberts

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
01	Apologies for absence		
02	Minutes of the meeting held on 1 August 2024		5 - 8
03	Notification of requests to attend the meeting.		
04	Declarations of Interest		
<b>Items for Decision</b>			
05	Annual Workplan 2024-25 - October 2024 Update	Ben Smith, Kunwar Khan	9 - 42
06	Close of Meeting		
<p>Sanjit Sull, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>23 October 2024</b></p>			

This agenda has been published by Democratic Services.

Committee Administrator: Ben Smith

☎ 07515191794

✉ [ben.smith@northnorthants.gov.uk](mailto:ben.smith@northnorthants.gov.uk)

## Meetings at the Council Offices

Where there is a need for the Council to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the room for the duration of that business.

## 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	<p>If you want to address one of the Scrutiny Committees you will need to give two full working days notice before the meeting.</p> <p>You can make a statement which must relate to an agenda item and you will be expected to attend the meeting to read out your statement. You will have a maximum of three minutes to make your statement and it will be made at the start of the relevant agenda item. Your statement will be considered during the subsequent debate.</p>	Monday 28 October at 5.00pm

Please see the [procedures for speaking at our meetings](#) before registering to speak.

If you wish to register to speak, please contact the committee administrator

## 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**

Any press or media enquiries should be directed through the Council's Communications Team to [media@northnorthants.gov.uk](mailto:media@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](mailto:democraticservices@northnorthants.gov.uk)

This page is intentionally left blank

## **Minutes of a meeting of the Scrutiny Management Board**

At 7.00 pm on Thursday 1st August, 2024 in the  
Council Chamber, Corby Cube

### **Present:-**

#### Members

Councillor Graham Lawman (Chair)  
Councillor Lyn Buckingham

Councillor King Lawal

Also in attendance – Councillor Scott Brown

#### Officers

Jane Bethea – Director of Public Health  
Claire Edwards – Interim Executive Director of Finance and Performance  
Guy Holloway – Assistant Chief Executive  
Kunwar Khan – Interim Scrutiny Manager  
Iain Smith – Assistant Director of Regulatory Services  
Ben Smith – Head of Democratic Services/Statutory Scrutiny Officer  
Louise Tyers – Democratic Services Officer  
Rajvir Sohal – Democratic Services Officer

### **33 Apologies for absence**

Apologies for absence were received from Councillors Philip Irwin, Steven North and Russell Roberts.

### **34 Minutes of the meeting held on 29 April 2024**

RESOLVED that:-

The minutes of the meeting held on 29 April 2024 be approved as a correct record and signed by the Chair.

### **35 Notification of requests to attend the meeting.**

It was confirmed that no requests to attend the meeting by the public had been made.

### **36 Declarations of Interest**

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

No declarations were made.

### 37 2024/25 Scrutiny Work Planning

The Chair welcomed members of the Scrutiny Management Board, Chairs and Vice Chairs of Committees, directorate and scrutiny officers to the meeting.

In considering and confirming the proposed scrutiny work plans for 2024/25, the Board noted the following principle points:-

- i) The Scrutiny Management Board had overall responsibility for the direction and management of Scrutiny to ensure that non-executive members made an effective contribution to the improvement and development of the Council, its services, and other external public services for the benefit of North Northamptonshire;
- ii) As part of this responsibility, the Scrutiny Management Board was required to develop and approve an Annual Scrutiny Workplan. The proposed items before the Board were the product of the Board and Officers' collaborative work in preparing the annual workplan for 2024/25;
- iii) In preparing the draft workplan for 2024/25 a separate workshop was originally going to be held, however due to the July 2024 General Election this had been delayed by a number of weeks. Rather than delay further by holding the workshop and then having a Board meeting to approve it later in August, it was agreed to gather the proposed items for each committee, and other potential items for consideration at this meeting, for approval;
- iv) That in agreeing the workplans for each committee, there should be no more than three detailed items on any one committee agenda to promote effective and focussed scrutiny, and that scrutiny need not and should not receive every Executive item for pre-scrutiny, but should be selective of items where it is considered there is added value in considering them.

#### **Resolved:-**

That Scrutiny Management Board:

- a) Approves the first iteration of the Workplan, to be circulated following consideration of the updated document with the chairs of the three scrutiny committees;
- b) Notes that the Workplan is a living document which will be subject to review and may be updated:-
  - i) to reflect the changing needs and priorities of scrutiny; and
  - ii) following consideration of items requested by the three scrutiny committees and individual councillors.

*Reason for Recommendations – To meet the Constitutional requirements for the Scrutiny Management Board to demonstrate its strategic responsibility for the Scrutiny function, its overall responsibility for the direction and management of Scrutiny, and to fulfil its obligation to develop and approve an Annual Scrutiny Workplan.*

*Alternative Options Considered – Not to develop a Scrutiny Workplan - however this would not demonstrate the Board’s strategic responsibility, or provide the necessary strategic direction to the three Scrutiny Committees.*

**38 Close of Meeting**

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

---

Chair

---

Date

The meeting closed at 7.45 pm

This page is intentionally left blank





## Scrutiny Management Board 31 October 2024

<b>Report Title</b>	<b>Scrutiny Annual Workplan 2024/25 – October 2024 Update</b>
<b>Report Authors</b>	<p><b>Ben Smith, Head of Democratic Services / Statutory Scrutiny Officer</b>  <a href="mailto:ben.smith@northnorthants.gov.uk">ben.smith@northnorthants.gov.uk</a></p> <p><b>Kunwar Khan, Scrutiny Manager (Interim)</b>  <a href="mailto:kunwar.khan@northnorthants.gov.uk">kunwar.khan@northnorthants.gov.uk</a></p>

<b>Are there public sector equality duty implications?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Does the report contain confidential or exempt information (whether in appendices or not)?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Applicable paragraph number/s for exemption from publication under Schedule 12A Local Government Act 1972</b>	N/A
<b>Which Corporate Plan priority does the report most closely align with? <a href="#">Our priorities for the future   North Northamptonshire Council (northnorthants.gov.uk)</a></b>	Modern Public Services

### List of Appendices

**Appendix A – Scrutiny Workplans 2024/25**

**Appendix B – Executive Forward Plan (November 2024 – February 2025)**

#### 1. Purpose of Report

---

- 1.1. For Scrutiny Management Board (SMB) to consider the updated annual workplans for 2024/25, attached as Appendix A, and to approve its contents.

#### 2. Executive Summary

---

- 2.1. The Scrutiny Management Board has overall responsibility for the direction and management of Scrutiny to ensure that non-executive members make an effective contribution to the improvement and development of the Council, its services, and other external public services for the benefit of North Northamptonshire.

## 2.2 Scrutiny Work Planning Process and Timeline:

As part of its core responsibilities, the Scrutiny Management Board (SMB) undertook a comprehensive work planning process for the 2024/25 period. The key milestones in this process were as follows:

- April-July 2024: Refinement of work planning process for 2024/25, incorporating committee suggestions;
- July-August 2024: Liaison with key stakeholders to discuss development of work plans 2024/25 for each scrutiny committee;
- 1 August 2024: SMB approval of the first iteration of the 2024/25 scrutiny work plans;
- While appreciating that the scrutiny workplans are living documents which may be subject to review and update to reflect any appropriate strategic needs and priorities of scrutiny, this paper presents the updated scrutiny forward work plans 2024/25 for final approval by the SMB, reflecting the thorough and collaborative planning process undertaken. The plans demonstrate the SMB's commitment to effective oversight and continuous improvement in the scrutiny function.

## 3. Recommendations

---

3.1. It is recommended that the Scrutiny Management Board:-

- (a) Provides comments about whether the updated list of items included in the Scrutiny Workplans are satisfactory;
- (b) Considers whether any items in the current Executive Forward Plan, attached as Appendix B, should be added for pre-scrutiny at this stage;
- (c) Notes that there are no additional items generated by scrutiny which are not part of the updated Workplans;
- (d) Subject to comments made, approve the final iteration of the 2023/24 Workplans attached at Appendix A.

3.2. *(Reason for Recommendations – To meet the Constitutional requirements for the Scrutiny Management Board to demonstrate its strategic responsibility for the Scrutiny function, its overall responsibility for the direction and management of Scrutiny, and to fulfil its obligation to develop, approve and monitor the Annual Scrutiny Workplan.*

3.3. *(Alternative Options Considered – Not to update the Scrutiny Workplan - however this would not demonstrate the Board's strategic responsibility or provide the necessary strategic direction to the three Scrutiny Committees.)*

## 4. Report Background

---

- 4.1. Statutory guidance on scrutiny issued by the Government in May 2019 and updated in 2024 provides the foundation and building blocks for effective scrutiny. Key Points from the Statutory Guidance include:
- Scrutiny plays a fundamental role in local democracy by holding authorities accountable.
  - It helps drive improvements within the authority and ensures efficient service delivery. Effective Scrutiny Traits: Authorities with effective scrutiny arrangements share certain key traits: • A strong organisational culture that welcomes challenge.
  - Commitment from senior members and officials. Local Authority Autonomy: • Authorities are best-placed to determine which scrutiny arrangements suit their individual circumstances.
  - However, critical self-assessment and a culture conducive to effective scrutiny are strongly encouraged.
- 4.2. Statutory scrutiny guidance states that effective work programming is the bedrock of an effective scrutiny function. Done well it can help lay the foundations for targeted, incisive and timely work on strategic issues of local importance, where scrutiny can add value. Done badly, scrutiny can end up wasting time and resources on issues where the impact of any work done is likely to be minimal.
- 4.3. There are several inputs that should be considered in building an effective workplan. These are member ideas, community concerns, the Corporate Plan, Executive Members and discussions about their individual portfolio objectives, officers and the Executive Forward Plan. It is also important to obtain input from relevant partner organisations.
- 4.4. For 2024/25 work planning, the Scrutiny Management Board adopted the following approach :
- April 2024: SMB review of updated positions from the three scrutiny committees (Corporate, Health, and Place and Environment)
  - April-July 2024: Refinement of work planning process for 2024/25, incorporating feedback and suggestions
  - July-August 2024: Liaison with key stakeholders to discuss development of work plans 2024/25 for each scrutiny committee
  - 1 August 2024: The first iteration of the 2024/25 Workplan was then considered and approved at the meeting of the Scrutiny Management Board held on 1 August 2024.

## 5. Issues and Choices

---

### 2024/25 workplans

- 5.1. The updated 2024/25 workplans are attached at Appendix A. The new format of the proposed workplan is designed around each scrutiny committee and its meetings scheduled for 2024/25.

- 5.2. In considering its priorities for 2024/25, the Scrutiny Management Board prioritised some aspects of the outstanding 2023/24 workplan that had not yet been completed, together with new priorities for 2024/24, including important and regular performance monitoring reports.
- 5.3. Appendix A also sets out items already proposed for the 2024/25 work programme. It includes proposed agenda items for scheduled meetings of each committee, to allow certainty for officers preparing reports.
- 5.4. It should be borne in mind that the 2024/25 scrutiny cycle is shorter than in previous years due to the May 2025 local elections and the pre-election (purdah) period that precedes it, which will commence during March 2025. Due to the shorter year of activity and noting the number of carry forward items already proposed it was recommended that that a workshop style approach be undertaken by the Scrutiny Management Board, Head of Democratic Services, Scrutiny Manager and Scrutiny Officers to determine the 2024/25 work programme, prior to returning to a Scrutiny/Executive Conference format following the May 2025 elections – this took place on 1 August 2024.
- 5.5. Written proposals for items to be considered in-year can be requested in advance from Executive Members, Scrutiny Members and Corporate Leadership Team as necessary, caveated by the need for expectation management of the:-
  - i) number of items that can be considered at individual meetings whilst still allowing for effective scrutiny (no more than three substantive items);
  - ii) number of meetings to be held as a whole due to the May 2025 elections (provided in the work plans);
  - iii) the need for work undertaken, especially through scrutiny review panels, to be completed and submitted to the Executive (and partners as necessary) prior to the commencement of the pre-election (purdah) period during March 2025.

### **Executive Forward Plan May – August 2024**

- 5.8. Attached at Appendix B is the latest Executive Forward Plan. It is important for the Scrutiny Management Board to regularly review the Executive Forward Plan, to ensure that it also fulfils its obligations for ‘pre-scrutiny’ to comment on and seek to influence positively Executive decisions that may be forthcoming, either during consultation periods or following consultation periods in advance of the relevant Executive meeting.

### **General issues for consideration**

- 5.9. It is proposed that in order to provide for effective and focussed scrutiny, no more than three substantive items are considered at each meeting of the Scrutiny Committee. Feedback from scrutiny members and officers has been that at times during 2023/24 some meetings had become unwieldy and did

not allow for enough time to undertake effective scrutiny where a substantial number of items have been placed on the agenda.

- 5.10. In terms of scrutiny panels, the scrutiny procedure rules within the Council's constitution provide for the Scrutiny Management Board to add Panels to the Annual Workplan and determine which Committee shall be responsible for the Panels work. Panels should be used to ensure that the relevant Committee is having an impact and meeting its statutory duties.
- 5.11. Within the Council Constitution's Scrutiny Procedure Rules, there is provision for a maximum of four panels established at any one time across all Committees unless the Scrutiny Management Board agrees that there are exceptional circumstances (taking into consideration resource implications and advice from the statutory Scrutiny Officer). Current and prospective Panels are also contained in Appendix A.
- 5.12. No items from individual members have been submitted for consideration to this meeting.
- 5.13. It is for the Scrutiny Management Board to decide what action to take on any proposed items, be they for committee or panel consideration, ensuring any that are added are properly thought out in terms of value, duplication and resource.

## **6. Next Steps**

---

- 6.1 Following approval of the updated scrutiny workplan for 2024/25, this will be communicated to all members of the three Scrutiny Committees, together with Executive members and Corporate Leadership Team officers.

## **7. Implications (including financial implications)**

---

### **Resources and Financial**

- 7.1 Scrutiny Committees and Panels are supported by Democratic Services Officers and officers with subject matter expertise from within the relevant departments of the Council. Scrutiny may make recommendations that will have financial implications; and these will be identified on a case by case basis.

### **Legal and Governance**

- 7.2 The Local Government Act 2000 introduced a requirement to have an overview and scrutiny committee. The principal power of a scrutiny committee is to influence the policies and decisions made by the council and other organisations involved in delivering public services. The Scrutiny Management Board or the three scrutiny committees are not decision making but have the power to gather evidence and make recommendations based upon its findings.

## Relevant Policies and Plans

7.3 The work of Scrutiny assists with the delivery of the Council's Corporate Plan.

## Risk

7.4 Failure to ensure an effective scrutiny function can lead to weak and ineffective governance. Failure to workplan would not be in line with statutory guidance and may lead to resources being allocated to matters which do not have strategic impact on the organisation and North Northamptonshire.

## Consultation

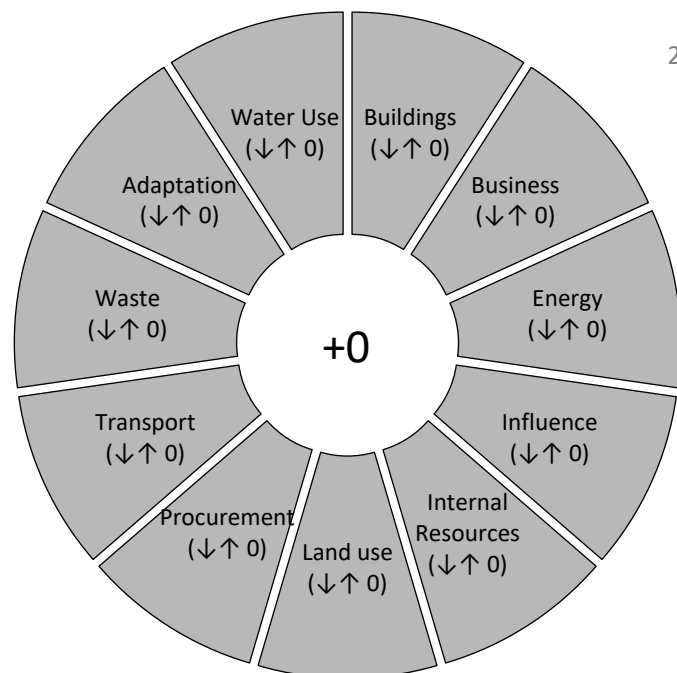
7.5 Consultation with key stakeholders – Scrutiny Chairs, Vice Chairs; Corporate Leadership Team; senior officers and partners between July and August 2024. Given the nature of this dynamic process, this will continue throughout the municipal year.

## Equality Implications

7.6 None specific to this report.

## Climate Impact

7.7 None specific to this report.



North Northamptonshire Council has committed to being a carbon neutral organisation by 2030, 5 yrs & 2 mos away.

## **Community Impact**

7.8 None specific to this report.

## **Crime and Disorder Impact**

7.9 None specific to this report.

## **8 Background Papers**

---

8.1 [Scrutiny Procedure Rules – Part 7.1 of the Council's Constitution](#)

8.2 [Overview and Scrutiny Statutory Guidance for Councils and Combined Authorities](#)

This page is intentionally left blank



Appendix A – Scrutiny Work Plans 2024/25

**Corporate Scrutiny Committee Work Plan 2024/25**

Chairman: Councillor Lyn Buckingham  
Support / Scrutiny Officer: Louise Tyers  
(Updated: 21/10/24)

Page 17

Date of Meeting	Type of Scrutiny	Issue for Scrutiny	Purpose	Desired Outcome	Relevant Corporate Priority	Executive Member/Lead Officer
<b>27<sup>th</sup> January 2025</b>	Pre-Decision Scrutiny	<b>Budget Scrutiny 2025/26</b>	To scrutinise the proposed budget 2025/26.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Executive Member of Finance and Transformation Executive Director of Finance and Performance
	Financial Monitoring and Review	<b>Budget Forecast Update 2024/25 - Q2</b>	To scrutinise the report, including any material financial issues since the budget was set in February 2024.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Executive Member of Finance and Transformation Executive Director of Finance and Performance
	Financial Monitoring and Review	<b>Capital Forecast Outturn 2024/25 - Q2</b>	To scrutinise the report, including any material financial issues since the budget was set in February 2024.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Executive Member of Finance and Transformation Executive Director of Finance and Performance
	Performance Monitoring and Review	<b>Key Performance Indicators 2024/25 - Q2</b>	To scrutinise the performance of the Council.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Executive Member of Finance and Transformation Executive Director of Finance and Performance
<b>11<sup>th</sup> February 2025</b>	Performance Monitoring and Review	<b>Children's Trust and Transformation and Efficiency Board</b>	To scrutinise the financial position of the Trust and their Transformation Programme	To inform scrutiny and seek their feedback and/or any recommendations.	Better, brighter futures	Executive Member of Childrens, Families, Education and Skills Executive Director of Children's Services Chief Executive of NCT

Appendix A

**Items / Briefings to be scheduled**

	Type of Scrutiny	Issue for Scrutiny	Purpose	Desired Outcome	Relevant Organisational Priority	Executive Member/Lead Officer
Briefing Paper and then to be scheduled	Scrutiny Review Panel	<b>ICT Value for Money Scrutiny Review</b>	To consider the report of the Scrutiny Review Group.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Executive Member of Finance and Transformation Assistant Chief Executive
Briefing	Performance Monitoring and Review	<b>Customer Services Delivery Update</b>	To consider an update on Customer Services delivery.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Executive Member of Finance and Transformation Assistant Director Customer Experience

**Corporate Scrutiny Review Panels**

Type of Scrutiny	Issue for Scrutiny	Purpose	Desired Outcome	Relevant Organisational Priority	Executive Member/Lead Officer
Scrutiny Review Panel	<b>ICT Value for Money</b>	To understand the overall value for money of ICT Services at NNC.  To determine the value for money of the ICT services provided by WNC to NNC given the significant role this plays in provision of the Council's overall ICT arrangements.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Executive Member of Finance and Transformation Assistant Chief Executive
Scrutiny Review Panel	<b>Budget Scrutiny</b>	To undertake the detailed scrutiny of the budget, reporting back into the Corporate Scrutiny Committee its findings. This is a standing scrutiny review panel that re-convenes on an annual basis during the autumn/winter of each municipal year. (See below for detailed 2024/25 sessions)	To ensure rigorous challenge of the Council's proposed budget.	Modern public services	Executive Member of Finance and Transformation Executive Director of Finance

### Budget Scrutiny Panel Sessions

Phase 1	Phase 2
Monday 28 <sup>th</sup> October 2024 at 1.30pm – <b>Children’s</b>	Monday 2 <sup>nd</sup> December 2024 at 9.30am – <b>Children’s</b>
Monday 11 <sup>th</sup> November 2024 at 9.30am – <b>Enabling Services</b>	Monday 6 <sup>th</sup> January 2025 at 2pm – <b>Enabling Services</b>
Tuesday 12 <sup>th</sup> November 2024 at 2pm – <b>Adults, Health Partnerships and Housing</b>	Thursday 9 <sup>th</sup> January 2025 at 2pm – <b>Place and Economy</b>
Monday 18 <sup>th</sup> November 2024 at 9.30am – <b>Place and Economy</b>	Friday 10 <sup>th</sup> January 2025 at 9.30am – <b>Public Health and Communities</b>
Thursday 21 <sup>st</sup> November 2024 at 9.30am – <b>Public Health and Communities</b>	Friday 17 <sup>th</sup> January 2025 at 9.30am – <b>Adults, Health Partnerships and Housing</b>
	Tuesday 21 <sup>st</sup> January 2025 at 6.30pm – <b>Concluding Budget Scrutiny Session</b>

## Place and Environment Scrutiny Committee Workplan 2024/25

Chairman: Councillor Graham Lawman  
Support / Scrutiny Officer: Carol Mundy  
(Updated on 18/10/2024)

Date of Meeting	Type of Scrutiny	Issue for Scrutiny	Purpose	Desired Outcome	Relevant Corporate Priority	Executive Member/Lead Officer
<b>29 October 2024</b>						
	Pre-decision scrutiny	Highways Inspection Manual and Highways Asset Management Plan	To review the proposed documents before they proceed for approval at Executive.	To receive comments and support from the committee to Executive.	Connected Communities: Respect and engage our diverse communities.	Councillor Matt Binley (Highways, Travel & Assets)  Graeme Kane, Assistant Director Highways & Waste  Phil Beecroft, Head of Highways
<b>17 December 2024</b>						
Page 20	Pre-decision scrutiny	Private Sector Housing Assistance Policy	To review the proposed policy and consultation comments prior to approval at Executive	To make recommendations to Executive	Active fulfilled lives and better brighter futures.	Councillor Mark Rowley (Housing, Communities & Levelling-up)  Iain Smith, Assistant Director Regulatory Services  Amy Plank, Interim Private Sector Housing Strategic Lead
	Report	Housing Compliance & Fire Safety Policy	To receive report	To make recommendations	Active fulfilled lives and better brighter futures.	Councillor Mark Rowley (Housing, Communities & Levelling-up)  Evonne Coleman-Thomas, Assistant Director Strategic Housing, Development and Property Services.
	Report	Climate Change Strategy	To review proposed documents before approval from Executive	To receive comments and support from the committee	Green Sustainable Environment	Cllr Harriet Pentland (Green Sustainable Environment)  Ian Achurch Head of Economic Growth & Sustainability

29 January 2025 (Additional)						
	Report	Licensing – Amended Hire Vehicle Policy	To receive report	For pre-executive scrutiny	To update the policy and scrutinise decision of Licensing & Appeals Committee	Councillor Brackenbury (Growth & Regeneration)  Iain Smith, Assistant Director Regulatory Services  Amanda Wilcox, Head of Environmental Health
25 February 2025						
Page 21	Pre-decision scrutiny	Local Nature Recovery Strategy	To consider the draft strategy before the Strategy is approved under delegated authority	To make recommendations to Executive	Green Sustainable Environment	Councillor Harriet Pentland (Climate & Green Environment)  Jonathan Waterworth, Assistant Director Assets & Environment Liam Faulkner, Head of Environment
	Report	Stock Condition Survey Report	To receive report	To make recommendations	Active fulfilled lives and better brighter futures.	Councillor Mark Rowley (Housing, Communities & Levelling-up)  Evonne Coleman-Thomas, Assistant Director Strategic Housing, Development and Property Services.
	Pre-consultation scrutiny	Local cycling and walking improvement plan	To review the proposed LCWIPs before Executive approval.	To all committee to comment and give support before going to Executive	Green Sustainable Environment	Councillor Matt Binley (Highways, Travel & Assets)  Graeme Kane, Assistant Director Highways & Waste Chris Wragg, Head of Strategic Transport

**Items to be scheduled**

Date of Meeting	Type of Scrutiny	Issue for Scrutiny	Purpose	Desired Outcome	Relevant Corporate Priority	Cabinet Member/Lead Officer
TBA	Briefing	<b>Update on traffic enforcement measures introduced last year</b>	Receive report and information	Ensure VFM & performance. Make recommendations	Green Sustainable Environment Safe and thriving places	Councillor Matt Binley (Highways, Travel and Assets)  Jonathan Waterworth, Assistant Director Assets & Environment
TBA	Briefing	<b>Unadopted/Adopted Roads</b>	Receive report and information	Ensure VFM & performance. Make recommendations	Green Sustainable Environment Safe and thriving places	Councillor Matt Binley (Highways, Travel & Assets)  Graeme Kane, Assistant Director Highways & Waste

**Scrutiny Review Panels**

Type of Scrutiny	Issue for Scrutiny	Purpose	Desired Outcome	Relevant Corporate Priority	Cabinet Member/Lead Officer
Scrutiny Review Panel	<b>Scrutiny of Asset Rationalisation &amp; Use</b>	To consider a future work programme and membership of the panel, focused on improving the management of the council's assets.	To make recommendations on the rationalisation and use of the council's assets	Modern public services. Ensure very robust financial and performance management	Councillor Matt Binley (Highways, Travel and Assets) Jonathan Waterworth, Assistant Director Assets & Environment

**Suggested items from chair's briefing and Scrutiny Management Board meeting of 1 August 2024**

1. Update on traffic enforcement measures introduced last year (*Awaiting to hear from Graeme Kane, AD, Highways*)
2. A report on Chelveston Energy Park (*Advised by George Candler, ED, Place and Economy that this be withdrawn*)
3. Highways – How are we spending grants / repairs money from government? (*Awaiting to hear from Graeme Kane, AD, Highways*)
4. Tree Strategy – Chair required further information via a Member Briefing Note (*Awaiting to hear confirmation, Carol Mundy will check*)
5. A report on Private Sector Housing and New Regulations – Clarified to refer to Social Housing regulations (*Carol Munday is checking with Housing*)
6. Unadopted/Adopted Roads (*A possible MBN? Carol Mundy is checking with Highways*)

## Health Scrutiny Committee Work Plan 2024/25

Chairman: Councillor King Lawal  
Support/Scrutiny Officer: Raj Sohal  
(Updated: 21/10/24)

Date of Meeting	Type of Scrutiny	Issue for Scrutiny	Purpose	Desired Outcome	Relevant Corporate Priority	Cabinet Member/Lead Officer
10 <sup>th</sup> September 2024	Performance Monitoring and Review	<b>Young People's Mental Health</b>	To scrutinise mental health issues, service provision and waiting lists.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services/ Better, brighter futures	Councillor Scott Edwards, Children, Families, Education and Skills Jane Bethea, Director of Public Health
	Performance Monitoring and Review	<b>Performance of Kettering General Hospital's Rebuild</b>	To build on previous discussion and maintain regular updates.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Councillor David Brackenbury, Growth and Regeneration Trevor Shipman, Director KGH NHS Foundation Trust
	Performance Monitoring and Review	<b>Kettering General Hospital NHS Foundation Trust - Quality Report</b>	To scrutinise the annual report of the Foundation Trust.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Councillor Gill Mercer, Adults, Health and Wellbeing Trevor Shipman, Director KGH NHS Foundation Trust
12 <sup>th</sup> November 2024	Performance Monitoring and Review	<b>Northamptonshire Safeguarding Adults Board Annual Report 2023-24</b>	To scrutinise the annual report of the Northamptonshire Safeguarding Adults Board for 2023-24.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Councillor Gill Mercer, Adults, Health and Wellbeing David Watts, Executive Director of Adults, Health Partnerships and Housing
	Performance Monitoring and Review	<b>Winter Preparedness and Health Protection</b>	To scrutinise NNC's strategy around winter preparedness and health protection for vulnerable people.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Councillor Gill Mercer, Adults, Health and Wellbeing Jane Bethea, Director of Public Health
	Performance Monitoring and Review	<b>Director of Public Health Annual Report</b>	To scrutinise the Director of Public Health's annual report.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services.	Councillor Gill Mercer, Adults, Health and Wellbeing Jane Bethea, Director of Public Health
7 <sup>th</sup> January 2025	Performance Monitoring and Review	<b>Dementia Health Services</b>	To scrutinise health services around dementia.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Councillor Gill Mercer, Adults, Health and Wellbeing Jane Bethea, Director of Public Health



	Performance Monitoring and Review	<b>School Exclusions/ Home-schooling</b>	To scrutinise school exclusions.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Councillor Scott Edwards, Children, Families, Education and Skills David Watts, Executive Director of Adults, Health Partnerships and Housing
	Performance Monitoring and Review	<b>Public Health Recommissioning Update</b>	To build on previous discussion and maintain regular updates.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Councillor Gill Mercer, Adults, Health and Wellbeing Steve Oakley, Public Health Principal (Commissioning)
11 <sup>th</sup> March 2025	Performance Monitoring and Review	<b>Child Sexual Exploitation/ Grooming – Social Media</b>	To scrutinise prevention of child exploitation, particularly concerning social media.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services/ Better, brighter futures	Councillor Scott Edwards, Children, Families, Education and Skills David Watts, Interim Director of Children's Services
	Performance Monitoring and Review	<b>Disabled Facilities Grants</b>	To scrutinise disabled facilities grants.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Councillor Gill Mercer, Adults, Health and Wellbeing David Watts, Executive Director of Adults, Health Partnerships and Housing
	Performance Monitoring and Review	<b>Family Hubs</b>	To scrutinise family hubs.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services/ Connected communities	Councillor Scott Edwards, Children, Families, Education and Skills David Watts, Executive Director of Adults, Health Partnerships and Housing

**Items to be scheduled**

Date of Meeting	Type of Scrutiny	Issue for Scrutiny	Purpose	Desired Outcome	Relevant Corporate Priority	Cabinet Member/Lead Officer
TBC	Pre-Decision Scrutiny	<b>Active Communities Strategic Framework</b>	To scrutinise the Active Communities strategy, the Leisure Facilities Strategy and the Playing Pitch Strategy.	To inform scrutiny and seek their feedback and/or any recommendations.	Active and fulfilled lives.	Councillor Gill Mercer, Adults, Health and Wellbeing Kerry Purnell, Assistant Director of Housing and Communities
TBC	Performance Monitoring and Review	<b>ICB GP Primary Care Access</b>	To build on previous discussion and maintain regular updates.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Councillor Gill Mercer, Adults, Health and Wellbeing Eileen Doyle, Chief Operating Officer (Northamptonshire ICB)



TBC	Performance Monitoring and Review	<b>KGH Patient Pathway</b>	To scrutinise KGH's 'Patient Pathway' programme and care provision.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services	Councillor Gill Mercer, Adults, Health and Wellbeing Trevor Shipman, Director KGH NHS Foundation Trust
TBC	Performance Monitoring and Review	<b>Homelessness Strategy</b>	To build on previous discussion and maintain regular updates.	To inform scrutiny and seek their feedback and/or any recommendations.	Modern public services.	Councillor Gill Mercer, Adults, Health and Wellbeing Jane Bethea, Director of Public Health
TBC	Performance Monitoring and Review	<b>VAT on Private Schools</b>	To seek an initial briefing on the issue of VAT charges for private schools and once enough data/sufficient sample size is available.	To inform scrutiny and seek their feedback and/or any recommendations.	Connected communities.	Councillor Lloyd Bunday, Finance and Transformation Shirley Plenderleith, Assistant Director of Public Health

This page is intentionally left blank

## **North Northamptonshire Council**

**1 NOVEMBER 2024 TO 28 FEBRUARY 2025**

**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 Gill Mercer	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 and Communities
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)

## November 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 Programme Update  Page 30	To report any adjustments to the in-year programme	Executive	Yes	No		14 <sup>th</sup> November 2024	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Capital Outturn Report 2024/25 - Period 6	To report on the Capital Budget on a quarterly basis	Executive	Yes	No		14 <sup>th</sup> November 2024	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Revenue Outturn Report 2024/25 - Period 6	To report on the Revenue Budget on a quarterly basis	Executive	Yes	No		14 <sup>th</sup> November 2024	Executive Member - Finance and Transformation  Executive Director - Finance

							& Performance
Left Behind Communities in North Northamptonshire Plan - progress report and transition to Business As Usual	Note the progress and approve the transition to Business as Usual and next steps	Executive	Yes	No		14 <sup>th</sup> November 2024	Executive Member - Housing and Communities  Director of Public Health
Extension of the Burial Reservation Policy and Fee	Seeking approval to extend the policy and associated fee to all North Northamptonshire cemeteries	Executive	Yes	No	External consultation completed with users of North Northampton shire Cemeteries.	14 <sup>th</sup> November 2024	Executive Member - Growth and Regeneration  Executive Director - Place and Economy
Application of Lawn Cemetery Regulations to the new extension at Shire Lodge Cemetery	To operate the extension as a Lawn Cemetery. The draft Regulations also apply a single dig policy to new graves in the cemetery. Alignment to BST/GMT changes to set a summer/winter opening hours	Executive	Yes	No		14 <sup>th</sup> November 2024	Executive Member - Growth and Regeneration  Executive Director - Place and Economy

North Northamptonshire Council Housing Compliance Policy	Adoption of NNC Housing Compliance and Fire Safety Policies	Executive	Yes	No		14 <sup>th</sup> November 2024	Executive Member - Housing and Communities  Executive Director - Adults, Health Partnerships and Housing (DASS)
Local Council Tax Support Scheme 2025/26	To recommend to Council a Local Council Tax Support Scheme for 2024/26.	Executive	Yes	No		14 <sup>th</sup> November 2024	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Planning Advisory Service Peer Review Update	To provide the Executive with an update on the Planning Advisory Service (PAS) peer review	Executive	Yes	No		14 <sup>th</sup> November 2024	Executive Member - Growth and Regeneration  Executive Director - Place and Economy
Options Appraisal for Operations Delivery at Chelveston Operating Centre 2025 onwards	To consider and approve operations delivery for Chelveston Operating Centre.	Executive	Yes	Part exempt; By virtue of paragraph 3 of Part 1 of Schedule 12(A) of the Local Government		14 <sup>th</sup> November 2024	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy



				Act 1972			
Children's Office and Care Accommodation Capital Development	To approve provision in the capital programme to develop appropriate children's services accommodation and service delivery locations to support Northamptonshire Children's Trust (NCT) to deliver services to children and families in North Northants	Executive	Yes	No		14 <sup>th</sup> November 2024	Executive Member - Children, Families, Education and Skills  Executive Director - Children's Services
Household Support Fund Extension	Following the publication of a Regulation 11 (Cases of Special Urgency), this report is for the Executive Committee to endorse the delivery plan of the Household Support Fund Extension.	Executive	Yes	No		14 <sup>th</sup> November 2024	Executive Member - Housing and Communities  Director of Public Health
Environmental Crime Offences 2023 – Fixed Penalty Fines Update	To consider and approve Fixed Penalty Fine levels	Executive	Yes	No		14 <sup>th</sup> November 2024	Executive Member - Highways, Travel

for Environmental  
Crime Offences

and Assets  
Executive  
Director - Place  
and Economy

## December 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 Programme Update	To report any adjustments to the in-year programme	Executive	Yes	No		19 <sup>th</sup> December 2024	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Council-Owned Company Governance Arrangements	To approve governance arrangements relating to Council-owned companies	Executive	Yes	No		19 <sup>th</sup> December 2024	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Active Communities Strategic Framework	To approve the Active Communities Strategic Framework for adoption	Executive	Yes	No	Extensive stakeholder, EAP, all Cllrs, and public consultation. Final docs will go to	19 <sup>th</sup> December 2024	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism  Director of Public

					EAP before Executive.		Health
Commissioning of Substance Misuse Services for North Northamptonshire	To approve the proposed commissioning approach for Substance Misuse services starting 1.4.26 and delegate authority to undertake procurement and award the contract	Executive	Yes	No		19 <sup>th</sup> December 2024	Executive Member - Adults, Health and Wellbeing  Director of Public Health
Surplus Asset Disposal	To consider an asset for disposal	Executive	Yes	Part exempt; By virtue of paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972	No public consultation, but scrutiny and Ward Councillor	19 <sup>th</sup> December 2024	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy
Longhurst Group - East Northants Housing Transfer	To approve a variation to the ENC Housing transfer contract to regularise future disposals by Longhurst	Executive	Yes	Part exempt; By virtue of paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972		19 <sup>th</sup> December 2024	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy

Travellers Temporary Stopping Site – Update Report	Update on work undertaken to deliver Travellers Temporary Stopping Site including review of site(s).	Executive	Yes	No		19 <sup>th</sup> December 2024	Executive Member - Rural Communities and Localism  Executive Director - Place and Economy
Stock Condition & Workspace Transformation Capital Investment	Request to move £1m allocated for Estate Stock Condition and Compliance Works in 2023/24 in the Development Pool to the Capital Programme to add this to the current £2.25m budget. This will allow works to be delivered to improve NNC's office accommodation and to undertake improvements to some of the council's properties as identified in recent stock condition surveys. Approval will also be sought to procure these works.	Executive	Yes	No		19 <sup>th</sup> December 2024	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy

Draft Budget 2025/26 and Medium-Term Financial Plan	To seek recommendation to Council to approve the 2025-26 Budget and MTFP	Executive	Yes	No		19 <sup>th</sup> December 2024	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Housing Revenue Account Draft Budget 2025/26 and Medium-Term Financial Plan Proposals	To seek recommendation to Council to approve the 2025-26 Budget and MTFP	Executive	Yes	No		19 <sup>th</sup> December 2024	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Draft Capital Programme 2025-29	To seek recommendation to Council to approve the Capital Programme 2025-29	Executive	Yes	No		19 <sup>th</sup> December 2024	Executive Member - Finance and Transformation  Executive Director - Finance & Performance

## January 2025

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	To report any adjustments to the in-year programme	Executive	Yes	No		16 <sup>th</sup> January 2025	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Anti-Social Behaviour Policy and Procedures	To consider and approve the policy and procedures	Executive	Yes	No	Internal consultation with services engaged in dealing with ASB	16 <sup>th</sup> January 2025	Executive Member - Housing and Communities  Director of Public Health
Private Sector Housing Assistance Policy (on Disabled Facilities Grants)	Approval of the revised Private Sector Housing Policy for Disabled Facilities Grants and other housing assistance measures	Executive	Yes	No		16 <sup>th</sup> January 2025	Executive Member - Housing and Communities  Executive Director - Adults, Health

							Partnerships and Housing (DASS)
Climate Change Strategy	Approval of a new Climate Change Strategy for North Northamptonshire	Executive	Yes	No	Consultation will be undertaken with local stakeholders during September and October 2024 on a draft Strategy	16 <sup>th</sup> January 2025	Executive Member - Climate and Green Environment  Executive Director - Place and Economy
Wellingborough and Rushden Area Local Cycling and Walking Infrastructure Plan	To adopt the Wellingborough and Rushden Area Local Cycling and Walking Infrastructure Plan	Executive	Yes	No	Public consultation on the final LCWIP report was undertaken 16/9/24 to 27/10/24	16 <sup>th</sup> January 2025	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy



## February 2025

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
HRA Final Budget 2025-26 and Medium-Term Financial Plan  Page 41	To recommend for approval to Council the HRA Final Budget 2025-26 and MTFP	Executive	Yes	No	Budget Scrutiny process internal and public	6 <sup>th</sup> February 2025	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
General Fund Final Budget 2025-26 and Medium-Term Financial Plan	To recommend for approval to Council the General Fund Final Budget 2025-26 and MTFP	Executive	Yes	No	Budget Scrutiny process internal and public	6 <sup>th</sup> February 2025	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Capital Programme 2025-29	To recommend for approval to Council the Capital Programme 2025-	Executive	Yes	No	Budget Scrutiny process internal and	6 <sup>th</sup> February 2025	Executive Member - Finance and Transformation

	29				public		Executive Director - Finance & Performance
--	----	--	--	--	--------	--	--