

Public Document Pack



Meeting: EAP Health & Wellbeing and Vulnerable People

Date: Friday 3rd December, 2021


Time: 9.30 am

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

To members of the EAP Health & Wellbeing and Vulnerable People

Councillors H Harrison (Chair), K Harrington, K Lawal, J McGhee, R Roberts, G Shacklock and C Smith-Haynes

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Chair's Announcements		
02	Apologies for absence		
03	Members' Declarations of Interest		
04	Minutes of the Meeting Held on 29 October 2021		
Items for discussion			
05	Housing Property Team - Material and Parts Suppliers Procurement Update	Assistant Director Housing & Communities	5 - 10
06	Social Prescribing	Stuart Mallett NHS	Verbal
07	Corby Town Fund Multi-use building update.	Place & Economy	11 - 20
08	Better Care Fund Update	Executive Director Adult's Communities & Wellbeing	To Follow
09	Scrutiny Task Group - Levelling up Communities Update	Executive Director Adult's Communities	21 - 38

		& Wellbeing	
Items to note			
010	Forward Plan of Executive Items	David Watts Executive Director Adults, Communities & Wellbeing	39 - 48
011	Work Programme	Democratic Services	49 - 50
012	Updates and Alerts		
013	Close of meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 25 November 2021</p>			

This agenda has been published by Democratic Services.
Committee Administrator: Francesca McHugo
☎07776634147
✉francesca.mchugo@northnorthants.gov.uk

Meetings at the Council Offices

Due to the Covid-19 pandemic seating in the Council Chamber will be limited. If you are intending to attend the meeting as a spectator, please contact the committee administrator

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.

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

This page is intentionally left blank



Health, Wellbeing & Vulnerable People Executive Advisory Panel 3rd December 2021

Report Title	Procurement of shared parts and materials suppliers, Housing Property Services
Report Author	Daniel Hannam, Property Services Manager
Executive Member	Councillor Andrew Mercer, Executive Member for Housing and Communities

1. Purpose of Report

- 1.1. This report requests the Executive Advisory Panel for Health, Wellbeing & Vulnerable People consider the procurement of the supply of parts and materials for the Corby and Kettering Housing Property Services.
- 1.2. This report asks the Panel to support the request for the delegation of authority from the Executive to the Portfolio Holder for Housing and Communities in consultation with the Executive Director for Adults, Communities and Wellbeing, to take any further decisions and/or actions required to appoint a framework provider and enter into contract with suppliers

2. Executive Summary

- 2.1 North Northamptonshire Council owns and manages 8,280 council homes, across the former Corby and Kettering areas. The Property Services teams are responsible for the repairs and maintenance of these properties via our in-house direct labour organisations. To do this the teams need to be able to purchase large quantities of stock on a regular basis to fulfil our landlord repairs and maintenance obligations.
- 2.2 At present the Corby area has a contract with a supplier of general building parts and materials which is due to expire in January 2022 and another which expires 30th October 2023. Kettering area has six contracts in place, five of which are due to expire in January 2022, and one which has been extended until January 2023. In addition, the Kettering area has one contract which has expired and one which now needs to be procured.
- 2.3 There are benefits to the Council of merging our parts and materials supplier contracts, such as greater buying power and a standardised approach to the purchasing process.
- 2.4 Prior to vesting day Kettering Borough Council entered into a number of short-term supplier contracts, so as to provide the opportunity for North

Northamptonshire Council to deliver a joined-up approach to suppliers post vesting day. It is now proposed to enter into a medium to long term contractual arrangement (4 years in a 2+1+1 format) with multiple material and parts suppliers.

- 2.5 Following receipt of procurement advice, it has been established that the use of a Framework Provider would provide compliant, robust and resilient contracts. Both Kettering and Corby Property Services teams wish to enter into joint contracts which cover the supply of parts and materials for heating and plumbing, electrical, general building, decorating, kitchens, windows and doors and flooring.

3. Recommendations

- 3.1 It is recommended that the Health, Wellbeing & Vulnerable People Executive Advisory Panel:
- a) Considers the procurement process for supply of parts and materials for the two Housing Property Services teams, via a Framework Provider.
 - b) Considers a procurement approach which covers the Council for the next four years.
 - c) Considers the delegation of authority to the Portfolio Holder for Housing and Communities in consultation with the Executive Director for Adults, Communities and Wellbeing, to take any further decisions and/or actions required to appoint a framework provider and enter into contract with suppliers.
 - d) Provides feedback to the Executive to inform their decision making at its meeting on 16th December 2021
- 3.2 If the recommendations are approved at Executive , Council officers will be able to: -
- Closely align with local government reform and transformation outcomes, through the use of shared suppliers within the two Housing Property Services teams.
 - Procure the new contracts in the most efficient and timely manner to ensure a fully compliant procurement process is in place for the supply of parts and materials.
 - Provide better value for money to the council.
 - Ensure our tenants benefit from a standard parts and materials service across North Northamptonshire.

4. Report Background

- 4.1 The two Property Services teams purchase thousands of building related parts and materials annually that are required to repair and maintain the Council's housing stock of 8,280 homes. This ranges from replacement boilers and new kitchens/bathrooms to a new tap or door handle.
- 4.2 The parts required are used to maintain tenanted homes and also empty homes (voids) prior to re-letting to applicants via Keyways. Works identified can be either planned or responsive, meaning both revenue and capital budgets are used to purchase the necessary parts and materials.
- 4.3 Previous arrangements at Corby involved a contract with one main supplier for all items other than electrical. These items are either delivered to site or collected direct from the supplier, as there is no Stores facility at the Corby Depot. Kettering has a Stores facility on site which holds over 1,000 products and is stocked direct from suppliers, who deliver parts and materials direct to the Depot.
- 4.4 There is currently a project underway to consider the options for a shared in-house stores function. This will form part of a separate report in due course, The procurement of suppliers is essential to the delivery of a Stores service and will also allow for a joined up back-office ordering and payment function.
- 4.5 A joint working group of officers from Corby and Kettering's Property Services teams, along with colleagues from Legal and Procurement, was established post vesting day, to explore the most suitable procurement route to deliver a joint parts and materials purchasing process. The Purchasing Gateway Group are required to approve the procurement process undertaken before the award of any supplier contracts are entered into.
- 4.6 The results of this joint working group are now presented under section 5.

5. Issues and Choices

- 5.1 Following the creation of North Northamptonshire Council, multiple supplier contracts for building and maintenance parts and materials are required to enable the Council to deliver a safe and legal landlord repairs service.
- 5.2 Options considered for procurement of a new contractor:
 - a) Open tender.
If we were to go through an advertised open tender procurement process, the process could take upwards of six 6 months to award a contract.
 - b) Framework
If we were to go through the framework procurement process, the process could be concluded in a short period of time. Estimates provided by the framework providers suggest within 3 months.
 - c) Direct Award
Making a direct award to a supplier is not deemed a viable option in this instance and therefore hasn't been explored further.

- 5.3 The fastest option available for the Council to procure new suppliers is to go through the framework route. Five trusted Framework Providers were approached in September 2021 (Efficiency East Midlands; Procurement for Housing, ESPO, YPO and Crown Commercial Service) to enquire about appropriate frameworks. All five providers responded.
- 5.4 Meetings were held with all five providers, to ascertain the suitability of their frameworks to the Council’s needs. As a result, two providers, Efficiency East Midlands and Procurement for Housing were deemed the most suitable. A basket exercise of parts and materials regularly purchased is currently being undertaken with both providers. Once completed a decision will be made on a preferred framework provider.

6. Implications (including financial implications)

6.1 Resources and Financial

6.1.1 Anticipated annual spend for both Corby and Kettering are as follows, this includes an uplift for future price rises of 5%:

	Corby	Kettering	Total
• Building materials	£1,050,000	£315,000	£1,365,000
• Heating and Plumbing	£178,500	£525,000	£703,500
• Electrical	£168,000	£225,000	£393,000
• Decorating	£42,000	£31,500	£73,500
• Kitchens	£63,000	£42,000	£105,000
• Windows and doors	£136,500	£21,000	£157,500
• Flooring	£26,250	£26,250	£52,500
• Total	£1,664,250	£1,185,750	£2,850,000

6.1.2 The proposed approach to procuring parts and materials supply contracts for the seven areas listed above does not tie the Council into a guaranteed spend per year arrangement with each successful supplier. Instead, it seeks to ensure the Council can quickly purchase parts and materials at a procured price based on anticipated spend.

6.1.3 The Council has a ring-fenced Housing Revenue account within which budgets are identified for the purchase of parts and materials. This includes both revenue and capital budgets. The anticipated spends outlined above fit within the existing and previous year’s budget allocations for this purpose.

6.1.4 The 2021/22 total budgets for spend on parts and materials within the two HRA Neighbourhood Accounts are as follows:

6.1.4.1 **Corby**

Total value of HRA material revenue budgets for 2021/22	£984,640
Total value of HRA material capital budgets for 2021/22	£564,249*
Total	£1,548,889

6.1.4.2 **Kettering**

Total value of HRA material revenue budgets for 2021/22	£422,800
Total value of HRA material capital budgets for 2021/22	£650,000*
Total	£1,072,800

*Capital budgets are not split into cost centres, therefore only approximately half of these budgets are available for parts and materials spend. The other half covers capitalised salaries. The total figure is therefore based on half of the total budget available.

6.1.4.3 Whilst the total estimated value of the budgets for parts and materials listed above is less than the proposed values shown in 6.1.1, this is due to the 5% uplift that has been applied to the anticipated spend on parts and materials over the next four years. It is expected that the budgets would increase proportionately to accommodate such rises.

6.1.5 A joint purchasing approach will benefit the price per unit of items purchased from suppliers. Framework Providers procure unit prices for parts and materials on behalf of a number of member organisations. As a result, members benefit from this collective buying power through access to more competitive prices. For example, with a previous contract, the Kettering team saved on average 33% of their overall spend during a 12-month period by accessing the Framework price for the parts in comparison to the non-Framework price. Therefore, it is expected that we can purchase more products for less expenditure.

6.2 **Legal**

6.2.1 Both the Legal and Procurement team have been engaged to ensure a full and correct procurement process has been followed

6.2.2 Membership of the selected framework will be reviewed and signed off by Legal and Procurement prior to proceeding further.

6.2.3 The Purchasing Gateway Group (a pre-procurement forum which is mandatory for all procurement requirements over £100,000 in total value) seeks approval from key Legal, Finance and Procurement colleagues before any procurement at this value can be undertaken, to which a suitable Report is currently being drafted. Legal services will execute the necessary contracts following approval from the Executive to the Portfolio Holder for Housing and Communities in consultation with the Executive Director for Adults, Communities and Wellbeing.

6.3 **Risk**

6.3.1 There is a risk of delay to the procurement conclusion if any further decisions need to be referred to the Executive Committee and not delegated as proposed.

6.3.2 There are seven contracts expiring in January 2022, and a further two that have either expired or aren't in place. The Council faces significant risk by operating

outside of procurement legislation, and therefore a speedy resolution to this matter is being sought.

- 6.3.3 If we are not able to enter into new contracts, then there is a risk to being able to deliver our statutory repairs obligation to tenants.

6.4 Consultation

- 6.4.1 There has been no consultation undertaken outside of the Council.

6.5 Consideration by Executive Advisory Panel

- 6.5.1 This paper is being considered by the EAP on 3/12/21.

6.6 Consideration by Scrutiny

- 6.6.1 The procurement process and/or any part of the requirement may be selected for consideration by Scrutiny.

6.7 Climate Impact

- 6.7.1 The framework providers include National Suppliers who have local branches within North Northamptonshire, thus reducing travel distances from suppliers to Depots within Corby and Kettering.

6.8 Community Impact

- 6.8.1 The Council's tenants will benefit from a standard parts and materials service across North Northamptonshire whilst we will be able to continue to both maintain and improve our Housing stock.

7. Background Papers

- 7.1 None.



**North
Northamptonshire
Council**

Corby Town Fund

BACKGROUND

In September 2019, the Department of Levelling Up, Housing and Communities (DLUHC, formally Ministry of Housing, Communities and Local Government) announced 101 towns who were eligible to bid for up to £25m through the Towns Fund. The objective of the Towns Funds is to drive the sustainable economic regeneration of our towns for long-term economic and productivity growth. This two-stage process was approved by Corby Borough Council's (CBC) One Corby Policy Committee in December 2019 (stage 1) and in January 2021 (stage 2) to:

1. Establish a Town Investment Plan for Corby - by the formation of the Town Deal Board and to produce a Town Investment Plan (TIP).
2. Use the TIP to bid for Town Deal funding – bid for £25m for the four projects selected by the Town Deal Board.

This was delivered by working in partnership with key stakeholders in Corby, including the community and local businesses, through the Corby Town Deal Board. All the projects within the TIP were identified through wide-ranging consultation and engagement, and through collaboration with key partners who can help deliver change. Corby's TIP was submitted to DLUHC within the deadline set by government at the end of January 2021.

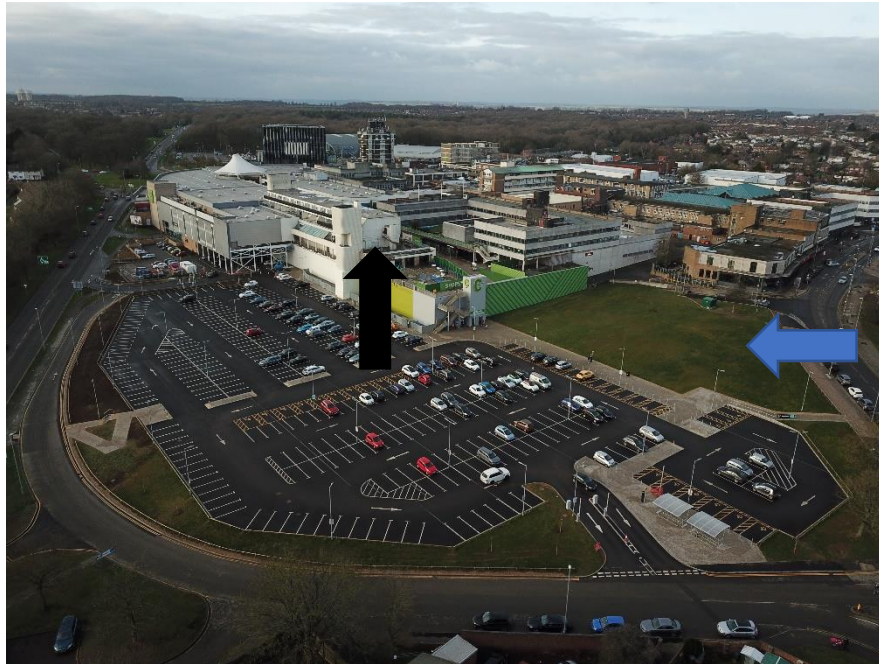
AWARD AND PROJECT SUMMARY

In June 2021 it was announced, North Northamptonshire Council (NNC) was successfully awarded £19.9m for four projects detailed within Corby's Town Investment Plan in connection to the Town Fund. These projects are summarised below: -

- Sixth Form College at Chisholm House - Chisholm House, will be re-purposed and renovated to be a carbon neutral building using the latest innovative technologies to bring this ground-breaking and modern building to the heart of the town centre. It will attract 16- to 18-year-old, young adults from the surrounding Northamptonshire area.
- Multi-use Building – the site currently being proposed is located immediately adjacent to Chisholm House, the project is for a multi-purpose facility to provide permanent new accommodation for a modern Arts and Community Centre, as well as meet the identified demand for creative, media and the third sector uses. The site is an important gateway to the east of the town centre and will balance the significant investment to the west (including Corby Cube).
- Corby Station Links – will look to improve the public realm and provide an attractive and safe pedestrian/cycle connections between the town centre, Tresham College, and the train station along the southern route of Oakley Road. It will connect the station directly with the Chisholm House and

the Multi-use Building projects and make a significant contribution to the active travel agenda and help to reduce congestion and emissions across Corby.

- Smart and Connected Corby – This project seeks to establish Corby as a smart and green town centre through harnessing connected and clean technologies. Using the latest connected and smart technology will enable us to monitoring flows of pedestrians, cyclists, motorists, shoppers, and visitors to understand the present and predict the future.



MULTI-USE BUILDING – NEXT STEPS

Due to the reduction from the original bid amount of £25m to the awarded amount of £19.9m, it was agreed by the Town Deal Board to reduce the allocation for this project. £1.5m has therefore been allotted to this project, which is a reduction from the original ask of £3.34m. This reduction in allocation has made it necessary to consider a new site in the same area as the original (please see above photo, blue arrow original site. This was a new build with further private development above this site. The new proposed site is indicated with the black arrow. This is existing retail units, unused for some time.). The new site currently comprises of empty, unused retail units which will be re-purposed and renovated. This project along with the sixth form college, will give a much-needed rejuvenation to the area. The diversification of town centre uses will make a significant contribution to the town's diversity and future viability - through increases in footfall, spend, etc. This will build greater resilience into the daytime and evening economy.

Presently we are working closely with the owner's representative Sovereign Centros on the terms and conditions for this site. The next step would be to commission a robust study on the potential uses and requirements of this building.

This study will address the economic, business, and commercial requirements for the successful and viable operation of the uses identified via the feasibility study carried out early in the formation of this project and informed by key stakeholders.

The critical drivers behind the creation of such spaces will be considered as part of this study and include physical space, design, the mix of uses and associated synergies. The study will also look at what makes them successful, what uses are best co-located and the likely level of demand for the identified uses in Corby giving a strong indication on the best long-term use of this building. This study is anticipated to commence in the new year and take 4/6 weeks to complete.

Following on from this will be the design works, both the study and design are instrumental to any project of this type and will directly feed into the Business case which needs to be submitted to DLUHC by June 2022. The successful completion of the business case will unlock these funds and move the project into the implementation stage which is anticipated to commence in 2022/23.

This page is intentionally left blank

EXECUTIVE 18th November 2021

Report Title	Corby Town Investment Plan – Programme of Projects
Report Author	George Candler, Executive Director for Place and Economy
Executive Member	Cllr David Brackenbury, Executive Member for Growth and Regeneration

Key Decision	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is the decision eligible for call-in by Scrutiny?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are there public sector equality duty implications?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information (whether in appendices or not)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Applicable paragraph number for exemption from publication under Schedule 12A Local Government Act 1974	

List of Appendices

Appendix A - Business Case – Programme of Projects

1. Purpose of Report

- 1.1 To consider and approve the advance of 5% (£995,000 approx.) of the Corby Town Deal award of £19.9m to the Capital Programme which will shortly be released to all towns within the Town Fund. These funds being made available by the Department of Levelling Up, Communities and Housing (DLUHC, formally known as Ministry of Housing, Communities and Local Government [MHCLG]) to all towns within the Town Fund.

2. Executive Summary

- 2.1 North Northamptonshire Council was awarded £19.9m for four projects detailed within Corby's Town Investment Plan (TIP) from the Town Fund.
- 2.2 On 22nd June 2021, Executive considered the Heads of Terms relating to the Town Fund and agreed *'That authority be delegated to the Leader and Portfolio holder for Growth and Regeneration in consultation with the Chief Executive and*

*Executive Director of Place and Economy to approve and sign Heads of Terms in connection with Corby's Town Fund from MHCLG*¹. These were subsequently agreed and submitted to MHCLG in June 2021.

- 2.3 Following the submission of the signed Heads of Terms, DLUHC confirmed that they will be automatically releasing a payment of 5% of the approved funding. This is to enable development of the business cases for the four projects and to fund the initial stages of their progress.
- 2.4 Each of the business cases must follow the guidelines set by government through "The Green Book 2020"¹. The deadline for all business cases and a summary document to be submitted to DLUHC is June 2022.
- 2.5 Further design work and feasibility studies are required to progress these projects and to inform the business cases. Should any of these projects prove to be unviable through the business case development, this 5% is not subject to clawback.

3. Recommendations

- 3.1 It is recommended that the Executive:
 - a) Approve the early release of 5% (£995,000 approx.) of the Town Fund award to the Capital Programme in order to fund the design work, feasibility studies and business case development (including accurate financial projections for each project, mainly the Link Road and the Multi-use Building)
- 3.2 Reason for Recommendations:-
 - This funding will support and inform the development of business cases to the standard set by government in order to allow progression to the next stage of the process.
 - Should any of these projects prove to be unviable through the business case development, this 5% is not subject to clawback.

4. Report Background

- 4.1 In September 2019, the DULHC (formally MHCLG) announced 101 towns who were eligible to bid for up to £25m through the Towns Fund. The objective of the Towns Fund is to drive the economic regeneration of towns for long-term economic and productivity growth. This two-stage process was approved by Corby Borough Council's (CBC) One Corby Policy Committee in December 2019 (stage 1) and January 2021 (stage 2) to:

¹ The Green Book: appraisal and evaluation in central government - HM Treasury guidance on how to appraise and evaluate policies, projects, and programmes - https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/938046/The_Green_Book_2020.pdf

- 1) Establish a Town Investment Plan for Corby - by the formation of the Town Deal Board and to produce a Town Investment Plan (TIP).
 - 2) Use the TIP to bid for Town Deal funding – bid for £25m for the four projects selected by the Town Deal Board.
- 4.2 On 8th June 2021, government confirmed that the Corby Town Deal had been successful in securing £19.9m.
- 4.3 Executive, on 22nd June 2021, agreed to delegate authority to the Leader and Portfolio holder for Growth and Regeneration, in consultation with the Chief Executive and Executive Director of Place and Economy, to approve and sign Heads of Terms in connection with Corby's Town Fund from DLUHC. Following this, the Heads of Term were reviewed and signed by the Leader and Portfolio holder for Growth and Regeneration, the Chair of the Town Deal Board and North Northamptonshire Council's (NNC's) Section 151 Officer.
- 4.4 Following the submission of the signed Heads of Terms on 29th June 2021, DLUHC confirmed that they will automatically release a payment of 5% of the approved £19.9m funding, which is approximately £995,000, to allow the development of the business cases and the initial progression of these projects.
- 4.5 An Options Appraisal paper was taken to the Town Deal Board on 6th August 2021 to approve the relocation, phasing and scaling back of the projects to bridge the £5.1m funding gap between the bid amount of £25m and the awarded fund amount of £19.9m.

5. Issues and Choices

- 5.1 The project priority within the financial envelope of £19.9m was considered by and agreed with the Town Deal Board and submitted to DLUHC for approval in August 2021, which was required as part of the conditions of the grant. The Council is currently waiting for any feedback.
- 5.2 Each of the projects now needs to be progressed through the development of a full business case. This entails full business case analysis based on the Green Book appraisal method set by government. The sixth form college project has been appointed a priority by the Board and will be progressed through the Bedford College Group. The Smart and Connected Corby due to the projects size and cost of the project, it is expected to progress at a faster rate than the remaining two projects.
- 5.3 The Green Book is guidance issued by HM Treasury on how to appraise policies, programmes, and projects. It confirms that compliant business cases require clear and robust evidence of how each proposed investment has been fully option assessed and will deliver quantifiable and measurable economic, social, and environmental benefits. Such as feasibility studies and design works which are needed to progress and complete the Business case to the correct standard needed. The Green Book identifies "cases" that any business case must address satisfactorily:
- strategic;
 - economic;

- financial;
- commercial;
- management justification for public investment.

5.4 It is anticipated that development of business cases which are sufficiently robust to satisfy the requirements of DLUHC could take up to the deadline to be completed – that is June 2022. However, shovel-ready projects can be expedited, such as the Sixth Form Centre (many of the figures have been projected and finalised due to The Bedford College Group having previous experience in delivering this type of project elsewhere) and Connected Corby (this is the smallest project in this programme of projects). They are expected to have their Business Cases complete before this final deadline. Please see **Appendix A - Business Case – Programme of Projects**.

6. Implications (including financial implications)

6.1 Resources and Financial

6.1.1 On 8th June 2021, government confirmed that the Corby Town Deal had been successful in securing £19.9m. Corby TIP proposed a range of projects as part of its submission to government. These included:

- Developing the Sixth Form Centre at Chisholm House - £9.5m
- Delivering Market Walk East - £1.5m
- Implementing the Corby Town Centre to Station Link (via Oakley Road) - £8.59m (plus not included in this total £0.8m S106)
- Delivering a Smart and Connected Corby - £0.31m

6.1.2 On 22nd June 2021, Executive considered the Heads of Terms relating to the Town Fund and agreed *'That authority be delegated to the Leader and Portfolio holder for Growth and Regeneration in consultation with the Chief Executive and Executive Director of Place and Economy to approve and sign Heads of Terms in connection with Corby's Town Fund from MHCLG'*. These were subsequently agreed and submitted to MHCLG in June 2021. As a result of this, government will automatically allocate the initial 5% of the £19.9m funding allocation to the Council, which is expected to be received shortly.

6.1.3 The Town Deal Board prioritised the four projects within the funding £19.9m envelope and presented this to DLUHC for approval. Feedback on the proposal is awaited from DLUHC.

6.1.4 Further reports will be brought back to the Executive as this process is progressed and the business cases for each of the projects are developed.

6.2 Legal

6.2.1 The subsequent Heads of Terms will, through grant agreement, contractually oblige the Council and partners to deliver projects in Corby. Legal advice will be sought on the content.

6.3 Procurement

6.3.1 The council's procurement rules will be followed under the guidance and support of the Procurement Team at NNC via the Working Group.

6.4 Risk

6.4.1 Failure to meet project deadlines, missing out on other potential funding opportunities that could enable the scaling-up of some projects, in particular supporting Corby's growth ambitions. This will be mitigated via external project support.

6.4.2 Overspend on projects, mitigated via contingency amounts built into the Towns Fund costings and programme delivery structure as detailed in the TIP.

6.4.3 Full business case analysis may prove projects are not financially viable. This has been mitigated by carrying out initial feasibility studies on the projects and working with partners on delivery options.

6.4.4 Should any of these projects prove to be unviable through the Business Case development, this 5% due to be released is not subject to clawback.

6.4.5 This proportion of the fund will come out of the total award of £19.9m therefore the more of the 5% that is used to fund business cases, the smaller the remaining fund to deliver the projects. This is being mitigated by fully utilising remaining capacity fund (this was awarded to Corby Borough Council for the development of the Town Fund Investment Plan and for Business case development) of approx. £110,000 for works to fund such as feasibility, design, or consultants where possible.

6.5 Consultation

6.5.1 The Town Fund involved a range of engagement with Corby residents through various platforms from the dedicated website to telephone market research. Engagement was ongoing with various stakeholders in the form of the Town Deal Board Members, Business and Community Groups. All of which were gathered solely for the Town Fund and to align with the engagement required by DLUHC's guidance. Consultation was also sought with DLUHC including the Town Fund Delivery partners (consultants set by central government to advise) at key stages.

6.5.2 A working group has been set up to support the Town Deal Board with representatives from:

- Legal
- Finance
- Procurement
- Highways
- Communications
- Planning
- Community

6.6 Consideration by Scrutiny

6.6.1 As the project and work progresses there will be opportunities for scrutiny to look at and scrutinise this important regeneration project for Corby.

6.7 Climate Impact

6.7.1 All projects will seek to minimise climate/environmental impact.

- The sixth form college will strive to change the carbon footprint of this building from a typical unused older building to a carbon neutral/negative run property.
- Oakley Road to the town centre project will change this road from a car orientated road to an area which is pedestrian and cyclist friendly and therefore promotes sustainable forms of transport and active travel.
- Multi-use building is in the early stages but will also strive to achieve as high a standard of energy efficiency / low carbon footprint as possible similar to the college project.
- Connected Corby will give invaluable data on traffic, cyclist use and pedestrian use. This information will help to inform future decisions on our road infrastructure to encourage sustainable travel.

6.8 Community Impact

6.8.1 In the projects selected for the TIP, the Council has prioritised the interventions which will potentially drive the sustainable economic regeneration of the area for long-term economic and productivity growth which meets local need, have local support, and aligns with the criteria set out in the Town Fund guidance.

6.9 Equalities Impact

6.9.1 Equality Impact Assessments will be undertaken as part of the community engagement element of the projects.

7 Background Papers

7.1 Towns Fund Prospectus

<https://www.gov.uk/government/publications/townsfund-prospectus>

7.2 Towns Fund Further Guidance

<https://www.gov.uk/government/publications/towns-fund-further-guidance>

SCRUTINY COMMISSION

23 November 2021

Report Title	Levelling Up Communities update report
Report Author	David Watts Executive Director for Adults, Communities and Wellbeing david.watts@northnorthants.gov.uk
Elected Member Lead	Cllr Zoe McGhee, Levelling Up Communities Scrutiny Review Working Group chair

List of Appendices

Appendix A:

Presentation to the Scrutiny Review Group – “Levelling Up” (09 November 2021)

1. Purpose of Report

- 1.1. To provide the Scrutiny Commission with an update on progress to date with the “Levelling up communities Scrutiny Review”.

2. Executive Summary

- 2.1 An amended motion at Full Council on 28 July 2021 called for the Scrutiny Commission to review the underlying data and associated report relating to areas highlighted as “left behind”.
- 2.2 Kingswood in Corby, Avondale Grange in Kettering, and Queensway in Wellingborough are among the neighbourhoods identified across the country as ‘left behind’.
- 2.3 The scrutiny review is seeking to:
- Review and understand the underlying data and report relating to areas highlighted as “left behind”
 - Engage with and explore the views of people within those neighbourhoods to understand the challenges and opportunities
 - Engage with and explore the views of partner agencies and voluntary and charitable organisations to understand the challenges and opportunities
 - Understand and learn from the Big Local programme in Kingswood, identifying both good practice and challenges that can help shape future proposals
 - Make recommendations to council around a potential plan

- 2.4 Working with our communities and partners to propose an approach on the way forward, including learning from the Big Local Programme in Kingswood, in order to develop a plan on how we can level up - as per the government’s levelling up agenda - those left behind neighbourhoods here in North Northamptonshire in an appropriate and agreed timeframe. This may involve specifically targeting health inequalities, youth unemployment and new skills, and improving housing in these areas.”
- 2.5 To date there have been two Levelling up Scrutiny Review meetings, 06 October 2021, and 09 November 2021.
- 2.6 At the first meeting the scrutiny review group appointed the chair of the Scrutiny Review Group, Cllr Zoe McGhee, reviewed the Terms of Reference and Scoping Document to shape the different methods that would be used to explore the area of scrutiny.
- 2.7 At the second meeting, it was agreed that each community-based session would take place on consecutive weekends as follows:

Date	Area	Session content
Saturday 27 November 2021	Avondale Grange (Kettering)	13:00-15:00 - Tour of the area to see both areas of concerns and examples of things that are working
Saturday 04 December 2021	Kingswood & Hazel Leys (Corby)	
Saturday 11 December 2021	Queensway (Wellingborough)	15:30-17:30 - Community meeting/workshop (details & content to be confirmed)

- 2.8 The scrutiny review group also agreed that the next formal meetings of the group should be themed as follows:

Meeting	Theme
December 2021	Anti-social behaviour and knife crime
January 2022	Exclusion from education, skills, and employment
February 2022	The themes for the February and March meetings will be agreed by the scrutiny review group based on the other themes identified within the three community sessions taking place in November and December.
March 2022	

- 2.9 The scrutiny review group also received a presentation that provided a precis of the background reports from the Executive Director for Adults, Communities and Wellbeing (**Appendix A**). There was some discussion about needing a more granular detail of the underlying data to understand which themes are more prevalent in each of the three areas. This will be explored as part of the review.

3. Recommendations

- 3.1 It is recommended that the Scrutiny Commission:

- a) Receive an update and note the progress of the Levelling Up Communities Scrutiny Review Working Group (SRWG)
- b) Provide comments or suggestions for consideration by the (SRWG) as it moves forward with its planned engagement over the coming months
- c) Note that the (SRWG) intend to compile an interim progress report following its community engagement sessions in November and December, and identify any early suggestions or ideas that may benefit from early progression or consideration

3.2 Reason for recommendations are as follows:

- The levelling up agenda is a key priority for exploration on behalf of the Scrutiny Commission
- To provide assurance to the Scrutiny Commission on progress to date and plans for continued progression of the scrutiny review
- To provide assurance that wherever any early suggestions are identified that there is a mechanism to raise those through an interim report prior to the conclusion of the full scrutiny review

4. Report Background

- 4.1 An amended motion at Full Council on 28 July 2021 called for the Scrutiny Commission to review the underlying data and associated report relating to areas highlighted as “left behind”.
- 4.2 Kingswood in Corby, Avondale Grange in Kettering, and Queensway in Wellingborough are among the neighbourhoods identified across the country as ‘left behind’.
- 4.3 The scrutiny review is seeking to:
- Review and understand the underlying data and report relating to areas highlighted as “left behind”
 - Engage with and explore the views of people within those neighbourhoods to understand the challenges and opportunities
 - Engage with and explore the views of partner agencies and voluntary and charitable organisations to understand the challenges and opportunities
 - Understand and learn from the Big Local programme in Kingswood, identifying both good practice and challenges that can help shape future proposals
 - Make recommendations to council around a potential plan
- 4.4 Working with our communities and partners to propose an approach on the way forward, including learning from the Big Local Programme in Kingswood, to develop a plan on how we can level up - as per the government’s levelling up agenda - those left behind neighbourhoods here in North Northamptonshire in an appropriate and agreed timeframe. This may involve specifically targeting health inequalities, youth unemployment and new skills, and improving housing in these areas.”

5. Issues and Choices

- 5.1 The levelling up agenda is important to residents and to the council as a priority. The focus of the scrutiny review is as follows:
- This review aims to tackle issues of direct relevance to local people.
 - Aims to involve engaging with a wide range of people, drawing them together and building consensus around developing levelling up plans
 - Will consider how approaches can challenge the accepted ways of doing things and acting as a champion for developing a culture of improvement in multiple areas.
 - This review aims to deliver a positive impact on the geographical areas identified as “left behind” and on associated population indicators and performance
 - Arriving at clear conclusions to deliver tangible outcome improvements through clear recommendations to develop a Levelling Up plan
- 5.2 Due to the focussed nature of a scrutiny review it is important to have a clear scope and understand the limitations. At this point the scrutiny review is focussed on the three areas identified in the Left behind communities’ reports

referenced as background papers. However, it is important to recognise that any insights gathered through the scrutiny review could apply to other wards and areas across North Northamptonshire.

- 5.3 To date there have been two Levelling up Scrutiny Review meetings. The first meeting took place on 06 October 2021, appointed the chair of the Scrutiny Review Group, Cllr Zoe McGhee, and reviewed the Terms of Reference and Scoping Document in order to shape the different methods that would be used to explore the area of scrutiny.
- 5.4 The working group were keen that sessions would take place in those communities affected and should include spending time looking around those areas and talking to local people about their experiences.
- 5.5 The second meeting took place on 09 November 2021. It was agreed that each community-based session would take place on consecutive weekends as follows:

Date	Area	Session content
Saturday 27 November 2021	Avondale Grange (Kettering)	13:00-15:00 - Tour of the area to see both areas of concerns and examples of things that are working
Saturday 04 December 2021	Kingswood & Hazel Leys (Corby)	15:30-17:30 - Community meeting/workshop (details & content to be confirmed)
Saturday 11 December 2021	Queensway (Wellingborough)	

- 5.6 In addition, the scrutiny review group agreed that the next formal meetings of the group should be themed. It was felt beneficial to agree the focus of the December and January meetings in order to plan and allow time to invite people/professionals/organisations that may give evidence to the scrutiny review and give them an idea of the Key Lines of Enquiry (KLOEs) that will be explored at those meetings.
- 5.7 The scrutiny review group also received a presentation that provided a precis of the background reports from the Executive Director for Adults, Communities and Wellbeing. There was some discussion about needing a more granular detail of the underlying data to understand which themes are more prevalent in each of the three areas. This will be explored as part of the review.
- 5.8 The themes agreed for the formal meetings by the scrutiny review group are identified as follows:

Meeting	Theme
December 2021	Anti-social behaviour and knife crime
January 2022	Exclusion from education, skills, and employment
February 2022	The themes for the February and March meetings will be agreed by the scrutiny review group based on the other themes identified within the three community sessions taking place in November and December.
March 2022	

6. Implications (including financial implications)

6.1 Resources and Financial

6.1.1 At this point no budget has been required to facilitate the work to date, however the following identifies some of the resources that will be required through officer time:

- Lead officers identified to support in coordinating activity including site visits and developing and administering surveys
- Consideration for external independent support to facilitate engagement sessions
- Literature review – potentially support from public health with analysing data, the report and associated literature to advise the scrutiny review

6.1.2 The review will seek to identify any potential funding opportunities that may be available locally, regionally, or nationally to support the levelling up agenda.

6.1.3 Whilst not yet concluded, there may eventually be financial commitments required to deliver recommendations that are identified within the scrutiny review.

6.2 Legal

6.2.1 There are no direct legal implications arising from this update report.

6.3 Risk

6.4 The main risks are insufficient resources to support the review appropriately (people) and the risk of creep in the scope of the review.

6.5 At this point the risks have not yet materialised, however the scrutiny review group will continue to monitor the risks and where necessary escalate them to the Scrutiny Commission should there be a risk to the deliverability of the review in its entirety.

6.6 Consultation

6.6.1 The next phase of the review intends to undertake engagement sessions in the three Left Behind Neighbourhoods as part of its evidence gathering as follows:

Saturday 27 November 2021	Avondale Grange (Kettering)	13:00-15:00 - Tour of the area to see both areas of concerns and examples of things that are working
Saturday 04 December 2021	Kingswood & Hazel Leys (Corby)	
Saturday 11 December 2021	Queensway (Wellingborough)	15:30-17:30 - Community meeting/workshop (details & content to be confirmed)

6.6.2 In addition, the themes of future meetings will ensure wider engagement with key stakeholders giving evidence to the scrutiny review against those themes as follows:

December 2021	Anti-social behaviour and knife crime
January 2022	Exclusion from education, skills, and employment
February 2022	The themes for the February and March meetings will be agreed by the scrutiny review group based on the other themes identified within the three community sessions taking place in November and December.
March 2022	

6.7 Consideration by Scrutiny

- 6.7.1 This scrutiny review will contribute to the overall scrutiny agenda.
- 6.7.2 This update report will be considered by the Scrutiny Commission at its next meeting on 23 November 2021.

6.8 Climate Impact

6.8.1 There are no direct impacts because of the work to date. However, future recommendations from the review may consider and recommend environmental changes that could positively benefit those communities.

6.9 Community Impact

- 6.9.1 This scrutiny review is expected to positively impact on raising awareness and advising the council on approaches it may consider in taking to address the challenge of left behind communities.
- 6.9.2 Any proposals that subsequently are brought forward by the council would require Equality Impact Assessments that will provide a greater understanding of the impacts on local communities.

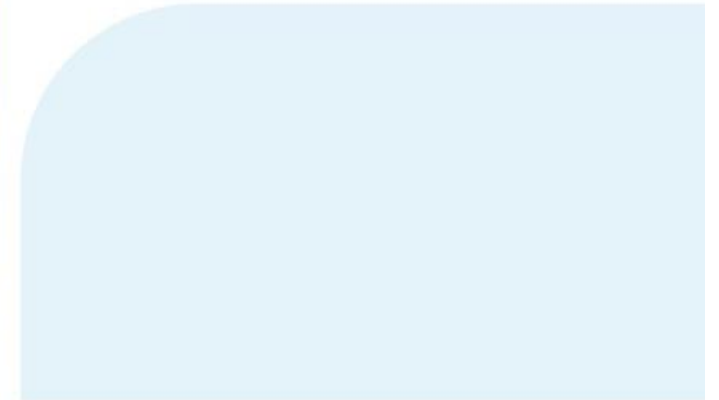
7. Background Papers

- 7.1 The following background papers are relevant to this update report:
 - 7.1.1 Left behind? Understanding communities on the edge (2019) – full report [local_trust_ocsi_left_behind_research_august_2019.pdf \(localtrust.org.uk\)](http://localtrust.org.uk/local_trust_ocsi_left_behind_research_august_2019.pdf)
 - 7.1.2 Left behind? Understanding communities on the edge (2019) – summary report [Local-Trust-Left-Behind-Report-Executive-Summary-December-2019.pdf \(localtrust.org.uk\)](http://localtrust.org.uk/Local-Trust-Left-Behind-Report-Executive-Summary-December-2019.pdf)
 - 7.1.3 Left behind? Understanding communities on the edge (2020) – interim data set [Left-Behind-Areas-IMD-2019-REVISED-SLIDE-DECK-with-revised-unemployment-slide-Read-Only-copy.pdf \(localtrust.org.uk\)](http://localtrust.org.uk/Left-Behind-Areas-IMD-2019-REVISED-SLIDE-DECK-with-revised-unemployment-slide-Read-Only-copy.pdf)

- 7.1.4 [The All Party Parliamentary Group publishes our report on the strength of community and charitable giving in 'Left behind' neighbourhoods - OCSI](#)
- 7.1.5 Scrutiny Review in to Levelling Up Communities (24 August 2021)
<https://northnorthants.moderngov.co.uk/documents/s2211/Scrutiny%20Review%20in%20to%20Levelling%20Up%20Communities.pdf>
- 7.2 Scrutiny Review – Levelling Up Communities scoping document (24 August 2021)
[Blank Scrutiny Scoping Document \(moderngov.co.uk\)](#)

Levelling up

Scrutiny review



David Watts

Executive Director for Adults,
Communities and Wellbeing

09 November 2021

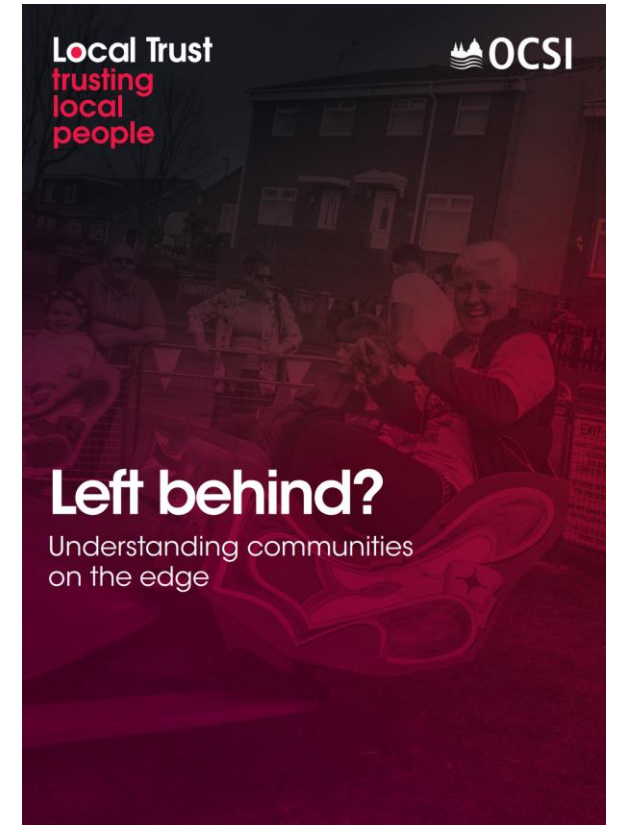
The background

Left behind? Understanding communities on the edge (2019) – full report
[local_trust_ocsi_left_behind_research_august_2019.pdf \(localtrust.org.uk\)](https://localtrust.org.uk/local-trust-ocsi-left-behind-research-august-2019.pdf)

Left behind? Understanding communities on the edge (2019) – summary report
[Local-Trust-Left-Behind-Report-Executive-Summary-December-2019.pdf \(localtrust.org.uk\)](https://localtrust.org.uk/Local-Trust-Left-Behind-Report-Executive-Summary-December-2019.pdf)

Left behind? Understanding communities on the edge (2020) – interim data set
[Left-Behind-Areas-IMD-2019-REVISED-SLIDE-DECK-with-revised-unemployment-slide-Read-Only-copy.pdf \(localtrust.org.uk\)](https://localtrust.org.uk/Left-Behind-Areas-IMD-2019-REVISED-SLIDE-DECK-with-revised-unemployment-slide-Read-Only-copy.pdf)

[The All Party Parliamentary Group publishes our report on the strength of community and charitable giving in 'Left behind' neighbourhoods - OCSI](#)



Community Needs Index

- The index covers 19 indicators, across three domains;
- **Civic Assets:** Measures the presence of key community, civic, educational and cultural assets in close proximity of the area. These include pubs, libraries, green space, community centres, swimming pools – facilities that provide things to do often, at no or little cost, which are important to how positive a community feels about its area.
- **Connectedness:** Measures the connectivity to key services, digital infrastructure, isolation and strength of the local jobs market. It looks at whether residents have access to key services, such as health services, within a reasonable travel distance. It considers how good public transport and digital infrastructure are and how strong the local job market is.
- **Active and Engaged Community:** Measures the levels of third sector civic and community activity and barriers to participation and engagement. It shows whether charities are active in the area and whether people appear to be engaged in the broader civic life of their community.

Community Needs Index

Indicators: Civic Assets

Density of community space assets

Density of educational assets

Density of sport and leisure assets

Density of cultural assets

Green assets: a) density of green assets

Green assets: b) area of public green space

Green assets: c) parks and open space/ landscape and natural heritage assets



Community Needs Index

Indicators: Connectedness

Jobs density in the travel to- work area

Travel time to key services by public transport/ walking

Households with no car

Broadband speeds

People living alone



Community Needs Index

Indicators: An engaged community

Voter turnout at local elections

Registered charities per head

Big Lottery funding per head

Grant funding per head from major grant funders

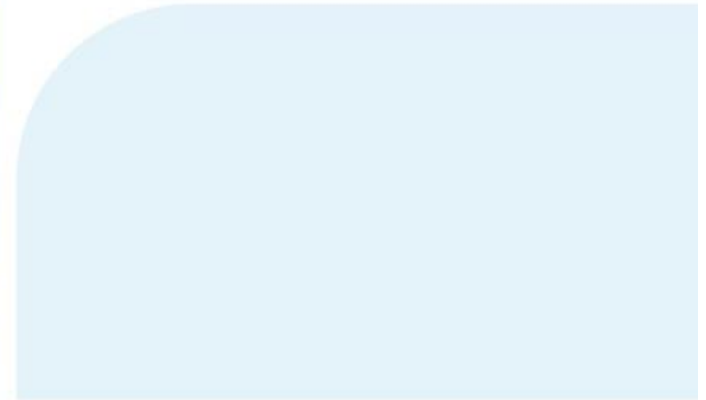
SME lending by banks

Arts Council funding

Self-reported measures of community and civic participation

Levelling up

APPG published OCSI report on the strength of community and charitable giving in 'Left behind' neighbourhoods



Civic Assets - LBNs have a lower density of community spaces, cultural, educational, leisure and green assets than other deprived areas and England

- 72.9% of LBNs have less community space assets in their local neighbourhoods per person than the national average with the lowest density in Manor House in Hartlepool.
- 77.8% of LBNs have a lower density of educational assets than the England average – Sheppey East in Swale and Knottingley in Wakefield have the lowest density of educational assets of all LBNs.
- 77% of LBNs have less sport and leisure assets per person than nationally, with the lowest rates in Talavera in Northampton.
- Three LBNs record no green space assets in their local areas – these are in Bolton, North West Leicestershire and Middlesbrough.
- Four LBNs are amongst the areas with the lowest density of community or cultural assets on three or more of these measures: Brightmet (Bolton), Norton South (Halton), Sheppey East (Swale) and Yarmouth North (Great Yarmouth).



The third sector - LBNs are less than half as likely to have a registered charity in their local area than the average across England as a whole.

- 97% of all LBNs have a lower rate of charities per 100,000 population than nationally.
- LBNs are also less likely to have other third sector organisations operating in their local areas including mutual societies, co-operative societies, community benefit societies and former industrial and provident societies groups. 92% of LBNs have a lower proportion of Mutual Societies registered locally than the national average – while 63 LBNs have no co-operative groups operating in their local area
- LBNs received fewer grants per 10,000 population than other deprived areas and England – though coastal LBNs (including Nelson in Great Yarmouth and Pier in Tendring) typically received the highest levels of grants funding per head.
- There were relatively fewer grants issued by charitable foundations in response to COVID-19 in LBNs than in other deprived areas and England, as well as fewer Mutual Aid groups set up specifically in response to the pandemic.



Community Participation in 'Left behind' neighbourhoods -

LBNs perform less well than the England average on measures of social connectivity, though broadly in line with the average across other deprived areas.

- However, LBNs perform particularly poorly on measures exploring the extent of civic engagement and participation – with lower levels across all identified measures than the average in other deprived areas and England as a whole – 97% of LBNs have lower levels of civic engagement than the national average and 98% have lower rates of volunteering.
- Voter turnout is lower than the national average in 92% of LBNs, with the six LBNs with the lowest levels of voter turnout all found in Kingston upon Hull.
- LBNs have a lower predicted strength of local social relationships than nationally, with 70.2% of all LBNs with lower scores on this measure than the average across England as a whole.
- Adults in LBNs are less likely to be physically active than those in other deprived areas or nationally – with 97.2% of LBNs seeing a lower proportion of adults engaging in 150 minutes of moderate intensity equivalent (MIE) physical activity than the national average.





North
Northamptonshire
Council

North Northamptonshire Council

1 NOVEMBER 2021 TO 28 FEBRUARY 2022

Published by: Democratic Services

Leader of North Northamptonshire Council: Councillor Jason Smithers

INTRODUCTION

This is the North Northamptonshire Council's Forward Plan. It is published pursuant to The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Its purpose is to provide the required 28 days notice of the Council's intention to take 'key decisions' and to hold meetings or parts of meetings in private. It gives advance notice of all the "key decisions" and "exempt decisions" which the Executive or another body or officer so authorised are likely to take over a four month period. The Plan is updated on a rolling monthly basis.

The Members of the Executive are:	
Councillor Jason Smithers	Leader of North Northamptonshire Council
Councillor Helen Howell	Deputy Leader of North Northamptonshire Council Sport, Leisure, Culture and Tourism
Councillor Helen Harrison	Adults, Health and Wellbeing
Councillor Scott Edwards	Children, Families, Education and Skills
Councillor Harriet Pentland	Climate and Green Environment
Councillor Lloyd Bunday	Finance and Transformation
Councillor David Brackenbury	Growth and Regeneration
Councillor Graham Lawman	Highways, Travel and Assets
Councillor Andy Mercer	Housing and Community
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 Ben Smith, Democratic Services.

Please email: democraticservices@northnorthants.gov.uk

November 2021

Subject of the Decision:	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	Support documents (if any)
Capital Programme Update 2021/22	Executive	Yes	No		18 Nov 2021	Executive Director - Finance	
Budget Forecast 2021/22 as at Period 6	Executive	Yes	No		18 Nov 2021	Executive Director - Finance	
Capital Monitoring 2021/22 - Period 6	Executive	Yes	No		18 Nov 2021	Executive Director - Finance	
Review of Dry Waste Recycling Contract	Executive	Yes	No		18 Nov 2021	Executive Director - Place and Economy	
Local Council Tax Support Scheme 2022/23	Executive	Yes	No		18 Nov 2021	Executive Director - Finance	
Household Support Fund: Proposed Distribution of Funds 2021/22	Executive	Yes	No		18 Nov 2021	Executive Director - Place and Economy	
Major Road Network - Grant for Development Costs 2021/22 - A509 Isham Bypass	Executive	Yes	No		18 Nov 2021	Executive Director - Place and Economy	

Procurement of Contract for the Haulage and Treatment of Kerbside Collected Dry Recycling Material	Executive	Yes	No		18 Nov 2021	Executive Director - Place and Economy	
Food Safety and Food and Feed Standards Service Plan 2021-2023	Executive	Yes	No		18 Nov 2021	Executive Director - Place and Economy	
Bus Service Improvement Plan	Executive	Yes	No		18 Nov 2021	Executive Director - Place and Economy	
Rough Sleeping Accommodation Programme	Executive	Yes	No		18 Nov 2021	Executive Director - Adults, Communities and Wellbeing	
North Northamptonshire Waste & Recycling Policy & Street Cleansing Policies	Executive	Yes	No		18 Nov 2021	Executive Director - Place and Economy	
Modern Slavery Statement 2021-22	Executive	Yes	No		18 Nov 2021	Executive Director - Adults, Communities and Wellbeing	
Council Housing Policy Update	Executive	Yes	No		18 Nov 2021	Executive Director - Adults, Communities and Wellbeing	
Treescape Funding	Executive	Yes	No		18 Nov 2021	Executive Director - Place and Economy	
Corby Town Investment Plan - Programme of Projects	Executive	Yes	No		18 Nov 2021	Executive Director - Place and Economy	
Procurement of a Single Revenue and Benefits ICT System for North Northamptonshire	Executive	Yes	No		18 Nov 2021	Executive Director - Finance	

Approval to Purchase Six Properties for Temporary Accommodation in Kettering	Executive	Yes	No Fully exempt		18 Nov 2021	Executive Director - Adults, Communities and Wellbeing	
Extension of Current Contract for the Processing and Treatment of Waste Wood	Executive	Yes	No Fully exempt		18 Nov 2021	Executive Director - Place and Economy	
Future Provision of Services Provided by Wellingborough Norse	Executive	Yes	No Fully exempt		18 Nov 2021	Executive Director - Place and Economy	

December 2021

Subject of the Decision:	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	Support documents (if any)
Budget 2022/23 & Medium-Term Financial Plan	Executive	Yes	No		16 Dec 2021	Executive Director - Finance	
Local Economic Recovery and Growth	Executive	Yes	No		16 Dec 2021	Executive Director - Place and Economy	
Procurement of Shared Parts and Materials Suppliers - Housing Property Services	Executive	Yes	No		16 Dec 2021	Executive Director - Adults, Communities and Wellbeing	
Gallery, Library and Museum Cafe Concession Contract	Executive	Yes	No		16 Dec 2021	Executive Director - Adults, Communities and Wellbeing	
Afghan Refugee Resettlement	Executive	Yes	No		16 Dec 2021	Executive Director - Adults, Communities and Wellbeing	
Extension of Current Contract for the Treatment and Disposal of Residual Waste	Executive	Yes	No		16 Dec 2021	Executive Director - Place and Economy	
Proposed amalgamation of Tennyson Road Infant and Alfred Street Junior Schools	Executive	Yes	No		16 Dec 2021	Executive Director – Children’s Services	

Extension of Current Contract for the Dry Recycling Disposal Services Contract (Wellingborough)	Executive	Yes	No		16 Dec 2021	Executive Director - Place and Economy	
---	-----------	-----	----	--	-------------	--	--

January 2022

Subject of the Decision:	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	Support documents (if any)
Budget Forecast Update 2021/22	Executive	Yes	No		13 Jan 2022	Executive Director - Finance	
Capital Programme Update 2021/22	Executive	Yes	No		13 Jan 2022	Executive Director - Finance	
Housing Development - Former Grange Methodist Church Site, Kettering	Executive	Yes	No Part exempt		13 Jan 2022	Executive Director - Adults, Communities and Wellbeing	
Community Asset Transfer Policy	Executive	Yes	No		13 Jan 2022	Executive Director - Place and Economy	
Asset of Community Value Policy	Executive	Yes	No		13 Jan 2022	Executive Director - Place and Economy	
Community Programme to Support Growing, Cooking and Eating of Healthy Foods	Executive	Yes	No		13 Jan 2022	Executive Director – Public Health	

February 2022

Subject of the Decision:	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	Support documents (if any)
Budget Forecast Update 2021/22	Executive	Yes	No		10 Feb 2022	Executive Director - Finance	
Capital Programme Update 2021/22	Executive	Yes	No		10 Feb 2022	Executive Director - Finance	

March 2022

Subject of the Decision:	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	Support documents (if any)
Tree Strategy and Policy	Executive	Yes	No		17 Mar 2022	Executive Director - Place and Economy	
Pollinator Strategy	Executive	Yes	No		17 Mar 2022	Executive Director - Place and Economy	

**Executive Advisory Panel
Health Wellbeing & Vulnerable People
Work Programme 2021 - 2022**

November

Item	Objective	Lead Officer	Partner Organisations
Social Prescribing	To receive an update on the Northamptonshire social prescribing service	Lucy Wightman, Director of Public Health	Department for Public Health NHS
Better Care Fund	To receive an update on the Better Care Fund	David Watts, Executive Director Adults, Communities and Wellbeing	
Scrutiny Task Group - Levelling up communities	To receive an update from the Scrutiny Task Group for left behind communities	David Watts, Executive Director Adults, Communities and Wellbeing	
Corby Town Fund – Multi-use building	To brief members on the next steps of the Corby Town Fund multi-use building project	Kerry Purnell, Assistant Director Housing & Communities	

December

Item	Objective	Lead Officer	Partner Organisations
Adult Education Offer	To discuss the provision of programmes relating to healthy weight through the Adult Education Offer.	Carol Berrevoets Adult Learning Service Manager	
Public Health Communications and Engagement Strategy/ Data Gathering	To receive an update on the proposed strategies for communication, engagement and data gathering within Public Health	Lucy Wightman, Director of Public Health	Department for Public Health
North Northamptonshire Council Draft Budget Proposals	To discuss the initial draft budget proposals relating to the areas of Health, Wellbeing and Vulnerable People	Janice Gotts, Executive Director Finance/ S151 Officer	

Future agenda items for consideration

- Supporting independence
- Big Community Funds (Update item)