

Meeting: Executive

Date: Thursday 26th August, 2021

Time: 2.00 pm

Venue: Council Chamber, Swanspool House, Doddington Road, Wellingborough, NN8 1BP

To members of the Executive

Councillors Jason Smithers (Chair), Helen Howell (Vice-Chair), Lloyd Bunday, Scott Edwards, Helen Harrison, David Howes, Graham Lawman, Andy Mercer, Steven North and Harriet Pentland

Agenda			
Item	Subject	Presenting Member	Page no.
01	Apologies for absence		
02	Minutes of the meeting held on 5 August 2021		5 - 18
03	Notifications of requests to address the meeting		
04	Members' Declarations of Interest		
Items requiring a decision			
05	Budget Forecast 2021/22 as at Period 4 To set out the forecast outturn position for the Council based on the Period 4 monitoring forecasts for the General Fund and the Housing Revenue Account.	Cllr Lloyd Bunday	19 - 38
06	Capital Programme Update 2021/22 To request approval for capital schemes that have come forward for inclusion in the Council's Capital Programme. Approval of the funding will allow the schemes to move forward to procurement and delivery.	Cllr Lloyd Bunday	39 - 46
07	Chester House Estate Programme and Business Plan Update To enable mobilisation of the refreshed business plan ahead of planned site opening to the public on 23rd October 2021.	Cllr Helen Howell	47 - 88
08	Adoption of the Part 2 Local Plan for Corby To provide an up-to-date development plan for making planning decisions and to guide development in Corby.	Cllr Steven North	89 - 308

09	Local Transport Plan – Integrated Transport Plan 2021/22 Funding Allocation and Capital Funding 2021/22 To inform of the grants received from the Department of Transport (DfT) for infrastructure improvements and the intention to spend these amounts on the highways network.	Cllr Graham Lawman	309 - 314
010	Strategy for Tackling Litter and Fly-tipping To ensure there is a comprehensive approach to tackling litter and fly-tipping, using a number of different intervention actions to tackle the issue.	Cllr Graham Lawman	315 - 328
011	Improvement of facilities at Montsaye Academy, Rothwell, using banked Section 106 funding To passport banked Section 106 funding, that names Montsaye Academy as beneficiary, for use on a capital improvement scheme to improve the educational facilities at the school.	Cllr Scott Edwards	329 - 342
012	Proposal to fund a 'Connected Offer' or annex site to Isebrook SEND College at the 'Four Seasons' building, Kettering. To consider the proposal to fund an annex site or 'Connected Offer' provision to Isebrook SEND College, Kettering.	Cllr Scott Edwards	343 - 350
013	Enforcement Policy To secure an efficient, proportionate, consistent and effective approach to all regulatory, inspection and enforcement activity undertaken by the Council.	Cllr Steven North / Cllr Andy Mercer	351 - 418
014	Technical Updates to Section 106 Evidence Base and Benchmark Cost Data To agree technical updates to the Planning Obligations Framework and Guidance Document "Creating Sustainable Communities" (2015).	Cllr Steven North	419 - 468
015	Additional Restrictions Grant Top-Up Funding To set out the options for distribution of the Additional Restrictions Grant top-up funding in order to support the local economic recovery framework.	Cllr Steven North	469 - 478

Urgent Items

To consider any items of business of which notice has been given to the Proper Officer and the Chair considers to be urgent, pursuant to the Local Government Act 1972.

Exempt Items

To consider any items of business which may involve the exclusion of the press and public in accordance with the provisions of Section 100(A) of the Local Government Act 1972 (as amended).

Adele Wylie, Monitoring Officer
North Northamptonshire Council



**Proper Officer
18 August 2021**

This agenda has been published by Democratic Services.

Committee Officer: Ben Smith

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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.

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	Requests to address the committee must be received by 12 Noon on the day before the meeting. Speakers will be limited to speak for 3 minutes. Members of the Public who live or work in the North Northamptonshire council area may make statements in relation to reports on the public part of this agenda. A request to address the Executive must be received 2 clear working days prior to the meeting at democraticservices@northnorthants.gov.uk Each Member of the Public has a maximum of 3 minutes to address the committee.	12 Noon Date Not Specified 5 pm Monday 23 August 2021												
Members of the Public Petitions	Anyone who lives, or works in North Northamptonshire may submit a petition to the Council. Depending on the size of your petition it will be responded to as follows:- <table border="1" data-bbox="327 1500 1197 2085"><thead><tr><th>Category</th><th>Signatory Threshold</th><th>Description</th></tr></thead><tbody><tr><td>Petition which triggers a council debate</td><td>1500</td><td>Any petition with 1500 or more signatures will trigger a debate at a Full Council meeting</td></tr><tr><td>A petition which calls an officer to provide evidence</td><td>750 -1499</td><td>Any petition with 750 – 1499 signatures will summon an appropriate officer of the council to give evidence at a public meeting of the relevant Scrutiny Committee</td></tr><tr><td>Standard Petition</td><td>5 - 749</td><td>Any petition with 5 – 749 signatures will be referred to a senior officer of the Council to provide a response</td></tr></tbody></table>	Category	Signatory Threshold	Description	Petition which triggers a council debate	1500	Any petition with 1500 or more signatures will trigger a debate at a Full Council meeting	A petition which calls an officer to provide evidence	750 -1499	Any petition with 750 – 1499 signatures will summon an appropriate officer of the council to give evidence at a public meeting of the relevant Scrutiny Committee	Standard Petition	5 - 749	Any petition with 5 – 749 signatures will be referred to a senior officer of the Council to provide a response	
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These procedures are included within the Council's Constitution. Please contact democraticservices@northnorthants.gov.uk for more information.

Members' Declarations of Interest

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at – monitoringofficer@northnorthants.gov.uk

Press & Media Enquiries

Any press or media enquiries should be directed through the Council's Communications Team to NNU-Comms-Team@northnorthants.gov.uk

Public Enquiries

Public enquiries regarding the Authority's meetings can be made to democraticservices@northnorthants.gov.uk