


Meeting: Executive
Date: Thursday 5th August, 2021
Time: 2.00 pm
Venue: Council Chamber, Cedar Drive, Thrapston, NN14 4LZ

To members of the Executive

Councillors Jason Smithers (Chair), Councillor 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 15 th July 2021		7 - 12
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 3 To set out the material financial issues identified since the 2021/22 budget was set in February 2021.	Cllr Lloyd Bunday	13-32
06	Capital Programme Update 2021/22 To request approval for capital schemes that have come forward for inclusion in the Council's Capital Programme	Cllr Lloyd Bunday	33-38
07	Housing Land Supply in North Northamptonshire To propose to the Executive the approach to be taken to maintaining a supply of deliverable housing land in North Northamptonshire	Cllr Steven North	39-48

08	<p>Integrated Care System Design Principles</p> <p>To provide the Executive with an update on progress in developing a Northamptonshire Integrated Care System (ICS) and present the ICS design principles for endorsement by the Executive.</p>	Cllr Helen Harrison	49-86
09	<p>Oxford to Cambridge Arc - Environmental Principles</p> <p>To seek endorsement of the shared environmental principles for the Oxford to Cambridge Arc.</p>	Cllr Steven North	87-102
10	<p>Variation of school admission arrangements for 2021/2022 and 2022/2023 due to the requirements of the new 2021 School Admissions Code</p> <p>To inform members about the mandatory requirements of the new School Admissions Code (the Code) from September 2021 and provide recommendations for how the School Admission arrangements may be varied to ensure compliance. To ask Executive to vary the admission arrangements for its schools as described in the report.</p>	Cllr Scott Edwards	103-166
11	<p>Performance Indicator Report 2021/22 (Quarter One)</p> <p>To provide an update on the performance of the Council across a range of services as measured by performance indicators.</p>	Cllr Jason Smithers	167-178
12	<p>Rough Sleeping Initiative</p> <p>To seek Executive's endorsement of the approach being taken to reduce the number of people sleeping rough across North Northamptonshire and to brief members on the Rough Sleeping Initiative (RSI) allocation for 2021/22 and the programme of activities that are being delivered under the initiative.</p>	Cllr Andy Mercer	179-194
13	<p>Shire Lodge Cemetery Extension</p> <p>To decide whether or not the winning tender for the extension of the Shire Lodge Cemetery in Corby is accepted. It also seeks delegation of authority from the Executive to the Assistant Director of Regulatory Services to take the appropriate steps required to deliver the project.</p>	Cllr Steven North	195-222

14	<p>OPUS Governance and Delivery</p> <p>To set out the previous arrangements in place between Northamptonshire County Council and Opus People Solutions (OPUS), which was an agreed part of the North Northamptonshire and West Northamptonshire Blueprints and has now become operational.</p>	Cllr Jason Smithers	223-230
15	<p>Kettering High Street Heritage Action Zone (HSHAZ)</p> <p>To endorse a previous agreement made between Kettering Borough Council and Historic England to part fund and deliver a series of High Street Heritage Action Zone (HSHAZ) projects in Kettering town centre. It also seeks agreement to receive and deliver on an additional £150,000 grant from Historic England to relay the cobbled street in West Street. Also, the report asks that the Executive select Member representation to sit on the Kettering HSHAZ Board. Finally, delegation of authority is sought from the Executive to the Executive member for Growth & Regeneration, in liaison with the Executive Director: Place & Economy, to take any further decisions and/or actions required to conclude any procurement and deliver this project.</p>	Cllr Steven North	231-242
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).			
16	<p>New two Form of Entry Primary School on the Stanton Cross Sustainable Urban Extension (SUE) development</p>	Cllr Scott Edwards	243-252
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 28th July 2021</p>			

This agenda has been published by Democratic Services.

Committee Officer: David Pope

☎ 01536 535661

✉ david.pope@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.

Public Participation

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

ITEM	NARRATIVE	DEADLINE												
Members of the Public Agenda Statements	Members of the Public 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.	5:00 pm Monday 2 nd August												
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 1265 1093 2038"> <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>Council</td> <td>Any petition with 1,500 or more signatures will trigger a debate at a Full Council meeting.</td> </tr> <tr> <td>Petition which calls an officer to provide evidence</td> <td>750 – 1,499</td> <td>Any petition with 750 – 1,499 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	Council	Any petition with 1,500 or more signatures will trigger a debate at a Full Council meeting.	Petition which calls an officer to provide evidence	750 – 1,499	Any petition with 750 – 1,499 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.	
Category	Signatory Threshold	Description												
Petition which triggers a council debate	Council	Any petition with 1,500 or more signatures will trigger a debate at a Full Council meeting.												
Petition which calls an officer to provide evidence	750 – 1,499	Any petition with 750 – 1,499 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.												

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 – Adele.Wylie@northnorthants.gov.uk

Press & Media Enquiries

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

Public Enquiries

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