

Meeting: Executive

Date: Thursday 18th November 2021

Time: 9:00 am


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

To members of the Executive

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

Agenda			
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03	Notifications of requests to address the meeting		-
04	Members' Declarations of Interest		-
Items requiring a decision			
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06	Budget Strategy Process 2022-23 – Period 6	Councillor Lloyd Bunday	51 - 62
07	Capital Monitoring 2021/22	Councillor Lloyd Bunday	63 - 80
08	Mid-Year Report 2021 – Treasury Management Strategy Statement (TMSS) and Annual Investment Strategy (AIS)	Councillor Lloyd Bunday	81 - 94
09	Draft 2020/21 Outturn Positions for Corby Borough Council, East Northamptonshire District Council and Northamptonshire County Council	Councillor Lloyd Bunday	95 - 104
10	Council Tax Support Scheme 2022/23	Councillor Lloyd Bunday	105 - 112
11	Household Support Fund: Proposed Distribution of Funds 2021/22	Councillor Jason Smithers	113 - 124

12	Isham Bypass	Councillor Graham Lawman	125 - 130
13	The Corporate Plan 2021-2025	Councillor Jason Smithers	131 - 204
14	Procurement of Contract for the Haulage and Treatment of Kerbside Collected Dry Recycling Material	Councillor Graham Lawman	205 - 210
15	Destination Nene Valley – Board Representation	Councillor Helen Howell	211 -224
16	Food Safety and Food and Feed Standards Service Plan 2021-23	Councillor David Brackenbury	225 - 264
17	Bus Service Improvement Plan	Councillor Graham Lawman	265 – 304
18	Northamptonshire Youth Justice Plan	Councillor Scott Edwards	305 - 356
19	Procurement of Catering Services at Corby East Midlands International Pool	Councillor Helen Howell	357 – 372
20	Rough Sleeper Accommodation Programme (RSAP)	Councillor Andy Mercer	373 – 382
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22	North Northamptonshire Waste & Recycling Policy & Street Cleansing Policies	Councillor Graham Lawman	407 – 450
23	Modern Slavery Statement 2021-22	Councillor Andy Mercer	451 - 460
24	Council Housing Policy Update	Councillor Andy Mercer	461 - 522
25	Extension of Public Space Protection Order, Corby Town Council	Councillor Andy Mercer	521 - 538
26	Local Government and Social Care Ombudsman Annual Report 2020-21	Councillor Jason Smithers	541 - 548
27	Treescape Funding	Councillor Graham Lawman	549 - 552
28	Ending of East Northamptonshire Area Housing Options Contract – Bringing the Service In-house	Councillor Andy Mercer	553 - 566
29	Corby Town Investment Plan – Programme of Projects	Councillor David Brackenbury	567 - 604

30	Procurement of a Single Revenue & Benefits ICT System for North Northamptonshire	Councillor Lloyd Bunday	605 - 610
31	Proposal to Establish a Poverty Truth Commission for North Northamptonshire	Councillor Helen Harrison	611 - 622
32	Rental Agreements at Chester House	Councillor Helen Howell	623 - 628
33	Capital Programme Update 2021-22	Councillor Lloyd Bunday	629 - 636
34	Budget Forecast 2021/22 as at Period 6	Councillor Lloyd Bunday	637 - 660
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)			
35	Approval to Purchase Six Properties for Temporary Accommodation in Kettering	Councillor Andy Mercer	661 - 668
36	Future provision of the services currently delivered by Wellingborough Norse	Councillor Graham Lawman	669 - 680
37	Extension of current contract for the Processing and Treatment of Waste Wood	Councillor Graham Lawman	681 - 690
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 18th November 2021</p>			

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Committee Officer: David Pope

☎ 01536 535661 ✉ david.pope@northnorthants.gov.uk

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 Tuesday 16 th November 2021												
Members of the Public Petitions	<p>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:-</p> <table border="1" data-bbox="325 658 1158 1402"> <thead> <tr> <th data-bbox="325 658 584 719">Category</th> <th data-bbox="584 658 842 719">Signatory Threshold</th> <th data-bbox="842 658 1158 719">Description</th> </tr> </thead> <tbody> <tr> <td data-bbox="325 719 584 909">Petition which triggers a council debate</td> <td data-bbox="584 719 842 909">Council</td> <td data-bbox="842 719 1158 909">Any petition with 1,500 or more signatures will trigger a debate at a Full Council meeting.</td> </tr> <tr> <td data-bbox="325 909 584 1218">Petition which calls an officer to provide evidence</td> <td data-bbox="584 909 842 1218">750 – 1,499</td> <td data-bbox="842 909 1158 1218">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 data-bbox="325 1218 584 1402">Standard Petition</td> <td data-bbox="584 1218 842 1402">5 – 749</td> <td data-bbox="842 1218 1158 1402">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.	
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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 Council's meetings can be made to democraticservices@northnorthants.gov.uk