


**Meeting:** Executive  
**Date:** Thursday 10th February, 2022  
**Time:** 10.00 am  
**Venue:** Council Chamber, Corby Cube, George Street, Corby, NN17 1QG

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

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Member Presenting Report</b>	<b>Page No</b>
01	Apologies for non-attendance		-
02	Notification of requests to address the meeting		-
03	Members' Declarations of Interest		-
<b>Items requiring a decision</b>			
04	Finance & Resources Scrutiny Committee budget consultation submission		To Follow
05	Draft Budget 2022-23 and Medium-Term Financial Plan	Councillor Lloyd Bunday	5 - 237
06	Capital Programme 2022-25	Councillor Lloyd Bunday	239 - 280
07	Housing Revenue Account (HRA) Draft Budget 2022-23 and MTFP Proposals	Councillor Lloyd Bunday	281 - 311
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>2<sup>nd</sup> February 2022</b></p>			

This agenda has been published by Democratic Services.

**Committee Officer:** David Pope

☎ 01536 535661 📧 [david.pope@northnorthants.gov.uk](mailto: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 <a href="mailto:democraticservices@northnorthants.gov.uk">democraticservices@northnorthants.gov.uk</a> . Each Member of the Public has a maximum of 3 minutes to address the committee.	5:00 pm Monday 7 <sup>th</sup> February 2022

These procedures are included within the Council's Constitution. Please contact [democraticservices@northnorthants.gov.uk](mailto: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](mailto:monitoringofficer@northnorthants.gov.uk)

## Press & Media Enquiries

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

## Public Enquiries

Public enquiries regarding the Authority's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)