

**Meeting:** Executive

**Date:** Thursday 14<sup>th</sup> April 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>			
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01	Apologies for absence		-
02	Minutes of the Meeting Held on 17th March 2022		5 - 19
03	Members' Declarations of Interest		-
04	Notifications of requests to address the meeting		-
	<b>Items requiring a decision</b>		
05	Performance Indicator Report	Cllr Jason Smithers	21 - 59
06	CRM & Low Code Platform – Building Strong Foundations	Cllr Lloyd Bunday	61 - 68
07	North Northamptonshire Enhanced Partnership	Cllr Graham Lawman	69 - 150
08	Concessionary Bus Travel	Cllr Lloyd Bunday	151 - 161
09	North Northamptonshire Statement of Community Involvement	Cllr David Brackenbury	163 - 229
10	Chester House Estate Update and Refreshed Business Plan 2022-2026	Cllr Helen Howell	231 - 256

11	Cottingham Neighbourhood Plan	Cllr David Brackenbury	257 - 527
12	Transformation Plan 2022-25 – Inspiring Improvement	Cllr Lloyd Bunday	529 - 546
13	Budget Forecast 2021/22	Cllr Lloyd Bunday	547 - 575
14	Capital Programme Update 2021/22	Cllr Lloyd Bunday	577 - 582
<b>Urgent Items</b>			
	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.		
	<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>6<sup>th</sup> April 2022</b></p>		

This agenda has been published by Democratic Services.

**Committee Officer:** David Pope

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## 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 11 <sup>th</sup> April 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 the Council's Communications Team to [NNU-Comms-Team@northnorthants.gov.uk](mailto:NNU-Comms-Team@northnorthants.gov.uk)

## **Public Enquiries**

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