

Meeting: Executive

Date: Thursday 19th May, 2022


Time: 10.00 am

Venue: Council Chamber, Corby Cube, George Street, Corby, Northants, 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

Agenda			
Item	Subject	Member Presenting Report	Page No
01	Apologies for absence		-
02	Minutes of the Meetings Held on 29th March 2022 and 14 th April 2022		5 - 28
03	Members' Declarations of Interest		-
04	Notifications of requests to address the meeting		-
Items requiring a decision			
05	Performance Indicator Report 2021/22 (Period 12 - March 2022)	Cllr Jason Smithers	29 - 72
06	Corporate Plan Performance Indicator Set Proposal 2022/23	Cllr Jason Smithers	73 - 118
07	Homelessness Temporary Accommodation: Dynamic Purchasing System	Cllr Andy Mercer	119 – 134
08	Corby Town Centre to Station Link (Oakley Road) and Smart and Connected Corby combined Summary Business Case Document	Cllr David Brackenbury	135 – 142

09	Community Asset Transfer Policy	Cllr Graham Lawman	143 - 174
10	Community Right to Bid (Assets of Community Value) Policy	Cllr Graham Lawman	175 - 220
11	Stanton Cross - Sale of Land Delegations	Cllr Graham Lawman	221 - 230
12	Council Housing Policy Update Report	Cllr Andy Mercer	231 - 282
13	Enterprise Telephony including IT Infrastructure, Architecture and Contact Centre	Cllr Lloyd Bunday	283 - 394
14	Highways Procurement	Cllr Graham Lawman	295 - 308
15	Income Management Solution	Cllr Lloyd Bunday	309 - 320
16	Loan Book Disaggregation	Cllr Lloyd Bunday	321 - 328
17	Capital Programme Update 2021/22	Cllr Lloyd Bunday	329 - 334
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.			
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 11th May 2022</p>			

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Committee Administrator: 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 democraticservices@northnorthants.gov.uk Each Member of the Public has a maximum of 3 minutes to address the committee.	5.00pm Monday 16 th May 2022
Member Agenda Statements	Other Members may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The Member has a maximum of 3 minutes to address the committee. A period of 30 minutes (Chair's Discretion) is allocated for Member Statements.	5.00pm Monday 16 th May 2022

If you wish to register to speak, please contact the committee administrator

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