

Meeting: Executive

Date: Thursday 15th July, 2021


Time: 2.00 pm

Venue: Council Chamber, The Cube, George Street, Parklands Gateway, Corby, NN17 1QG

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 22 June 2021		5 - 14
03	Notifications of requests to address the meeting		
04	Members' Declarations of Interest		
Items requiring a decision			
05	The Corporate Plan To set out an indicative process and timeline for the development and adoption of a Corporate Plan for North Northamptonshire Council.	Cllr Jason Smithers	15 - 26
06	Budget Forecast 2021-22 as at Period 2 To set out the material financial issues identified since the 2021/22 budget was set in February 2021.	Cllr Lloyd Bunday	<i>Report to Follow</i>
07	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	27 - 30
08	East Kettering Highway Works – Junctions D & E To inform of the section 106 funded schemes designed to mitigate consented development at Hanwood Park (east of Kettering) and to seek approval for its commitment to the capital programme.	Cllr Steven North	31 - 70

Urgent Items			
09	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			
010	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)		
10a	Highways Procurement	Cllr Graham Lawman	71 - 82
10b	Lease Renewal - Corby Innovation Hub offices	Cllr Graham Lawman	83 - 88
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 7 July 2021</p>			

*The reports on this agenda include summaries of representations that have been received in response to consultation under the Planning Acts and in accordance with the provisions in the Town and Country Planning (Development Management Procedure) Order 2015.

This agenda has been published by Democratic Services.

Committee Officer: Ben Smith

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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 12 th July 2021

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:-		
	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