

North Northamptonshire Council – Decisions taken by the Executive on Thursday 15 July 2021

Issued: 16th July 2021

The following decisions in this notice were made by the Executive on Thursday 15 July 2021.

Any decisions identified below as a **KEY DECISION** will come into force and may be implemented on Monday 26th July 2021, unless the decision is subject to call-in, in accordance with section 18 of the Scrutiny Procedure Rules within North Northamptonshire Council's Constitution.

Requests for Call-In

A request for call-in shall only be considered to be valid if signed if it is signed by at least 8 members of the Council (10% of the total number of members) who are not members of the Executive. One of the requestors must identify themselves as the originator of the request and the request must specify the nature of the grounds relied upon.

A call-in request must be in the form of a written notice submitted to the Monitoring Officer and received before the published deadline. Either one notice containing all required signatures or up to 8 separate e-mails (as appropriate) will be acceptable.

The notice must set out:-

- (a) the resolution or resolutions that the member(s) wish to call in;
- (b) the reasons why they wish the relevant Scrutiny committee to consider referring it back to the Executive, with particular reference to the principles of decision making set out elsewhere within this Constitution; and
- (c) the alternative course of action or recommendations that they wish to propose.

Agenda Item No	Subject	Decision
----------------	---------	----------

Part A – Items considered in public

Item 5	The Corporate Plan	<p>(KEY DECISION)</p> <p>a) That the purpose, importance and potential contents of the Corporate Plan be noted.</p>
--------	--------------------	--

North Northamptonshire Council – Decisions taken by the Executive on Thursday 15 July 2021

Agenda Item No	Topic	Decision
		<p>b) That the indicative process and timetable set out in Appendix 1 be approved.</p> <p><i>(Reason for Decision:</i></p> <p><i>To enable the timely development and adoption of a Corporate Plan for North Northamptonshire Council.)</i></p>
Item 6	Budget Forecast 2021-22 as at Period 2	<p>(KEY DECISION)</p> <p>a) That the Council’s forecast outturn position for 2021/22 and the associated risks and considerations be noted;</p> <p>b) That it be noted and approved into the budget the final allocation of Public Health Grant for 2021/22 of £17.6m which was notified to the Council on 16 March 2021 and after the budget was set.</p> <p>c) That the current deliverability assessment of 2021/22 saving proposals in Appendix A be noted;</p> <p>d) That the transfer of the forecast overachievement of Business Rates against budget to the business rates reserve as referenced in paragraph 7.3 be approved;</p> <p>e) That it be noted that the Covid Local Support Grant arrangements have now been extended by the Government to cover the period up to 30th September and approve that the final determination of the grant allocation for the voucher</p>

North Northamptonshire Council – Decisions taken by the Executive on Thursday 15 July 2021

Agenda Item No	Topic	Decision
		<p>scheme is delegated to the Portfolio Holder for Children’s Services and Education in consultation with the Director of Children’s Services with any grant funding not required to support the voucher scheme to be used to support individuals and families in line with the requirements of the grant being delegated to the Leader of the Council in consultation with the Director of Place and Economy to be used as part of the provision for Emergency Planning.</p> <p>f) That a virement of £50k be approved from contingency to the Place and Economy Directorate in relation to Highways as set out in paragraph 7.49;</p> <p>g) That approval be given to a virement of £400k from contingency to enabling and support services to allow budget realignment within overall available resources, as set out in paragraph 7.56 of the report.</p> <p><i>(Reason for Decision – to note the forecast financial position for 2021/22 as at Period 2 and consider the impact on this year and future years budgets.)</i></p>
Item 7	Capital Programme Update 2021/22	<p>(KEY DECISION)</p> <p>That approval be given to the following changes into the capital programme totalling £2.877m:-</p> <p>a) East Kettering (Hanwood Park) Off-site Junctions (Junctions D and E) £2.843m funded from Section 106 (S106) contributions; and</p> <p>b) Xpress Merge electoral register scheme £34k funded from capital receipts.</p>

North Northamptonshire Council – Decisions taken by the Executive on Thursday 15 July 2021

Agenda Item No	Topic	Decision
		<p><i>(Reasons for Decision:</i></p> <ul style="list-style-type: none"> • <i>The local authority has a legal obligation to deliver S106 related works in accordance with the signed S106 agreement;</i> • <i>The recommended course of action will allow the timely progression of capital works;</i> • <i>The recommended course of action will enable one electoral register for North Northamptonshire. This is a directive from the Cabinet Office.</i>
Item 8	East Kettering Highway Works – Junctions D & E	<p>(KEY DECISION)</p> <p>That approval be given to the S106 funding to be utilised to deliver the scheme, as outlined in section 6.1.1 of the report, and for the scheme to be placed on the North Northamptonshire Council’s Capital programme.</p> <p><i>(Reason for Decision:</i></p> <p><i>The schemes have been identified as being required mitigation for the consented development at Hanwood Park which has been the subject of previous planning committee approval. The schemes are funded wholly by the developers S106 contributions with no capital requirements on the part of the Authority.)</i></p>

Part B – Items considered in private

North Northamptonshire Council – Decisions taken by the Executive on Thursday 15 July 2021

Agenda Item No	Topic	Decision
Item 10a	Highways Procurement	<p>(KEY DECISION)</p> <p>a) That the continued progress to procure new arrangements for highways and transport services be noted;</p> <p>b) That authority be delegated to the Executive Member for Highways, Travel and Assets in consultation with the Executive Member for Finance and the Executive Director for Place and Economy and the Monitoring Officer to take decisions related to the procurement process in order to enable progress as outlined in this report; and</p> <p>c) That extension of the current hosting of highways and transport services by West Northamptonshire Council until the new contracts are in place be approved.</p> <p><i>(Reasons for Decision:</i></p> <ul style="list-style-type: none"> • <i>The Council has a statutory duty to provide highways services as set out in the Highways Act 1980, which are met by the hosting arrangement with West Northamptonshire Council that are currently due to end on 31 March 2022;</i> • <i>The Council must provide these services and the Council is procuring a new contract in order to do so in the future;</i>

North Northamptonshire Council – Decisions taken by the Executive on Thursday 15 July 2021

Agenda Item No	Topic	Decision
		<ul style="list-style-type: none"> • <i>Due to extending the procurement process to enable the consideration of a variant, collaborative bid, the existing arrangements must be renewed to ensure continued delivery;</i> • <i>The delegations requested will enable the procurement process to proceed with appropriate governance and so that the procurement process can progress in a timely manner.)</i>
Item 10b	Lease Renewal – Corby Innovation Hub Offices	<p>(KEY DECISION)</p> <p>That the occupier be granted a lease of Office 1, Office 12, and Office 4 on terms outlined in Appendix 1 to the report.</p> <p><i>(Reason for Decision: The option proposed is the most cost-effective option available to the council, securing annual income, and supporting the local economy.)</i></p>