

Meeting: Executive

Date: Thursday 16th December 2021


Time: 10:00 am

Venue: Council Chamber, Swanspool House, Doddington Road, Wellingborough, NN8 1BP

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 non-attendance		-
02	Minutes of the meeting held on 18 th November 2021		5 - 36
03	Members' Declarations of Interest		-
04	Notifications of requests to address the meeting		-
Items requiring a decision			
05	Local Economic Recovery and Growth	Councillor David Brackenbury	37 - 52
06	Procurement of Shared Parts and Materials Suppliers, Housing Property Services	Councillor Andy Mercer	53 - 60
07	Procurement of Catering Services at Kettering Library and Alfred East Gallery (GLaM project)	Councillor Helen Howell	61 - 68
08	Euro Hotel - Temporary Accommodation Proposal	Councillor Andy Mercer	69 - 82
09	Capital Programme Update 2021-22	Councillor Lloyd Bunday	83 - 86

	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.		
	Exempt Items		
	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)		
10	Extension of Current Contract for the Treatment and Disposal of Residual Waste	Councillor Graham Lawman	87 - 96
11	Extension of Current Contract for the Dry Recycling Disposal Services Contract (Wellingborough)	Councillor Graham Lawman	97 - 104
	<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 8th December 2021</p>		

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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 democraticservices@northnorthants.gov.uk . Each Member of the Public has a maximum of 3 minutes to address the committee.	5:00 pm Monday 13 th December 2021

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 – 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 Council's meetings can be made to democraticservices@northnorthants.gov.uk