

North Northamptonshire Council – Decisions taken by the Executive on Thursday 16 December 2021

Issued: 20th December 2021

The following decisions in this notice were made by the Executive on Thursday 16th December 2021.

Any decisions identified below as a **KEY DECISION** will come into force and may be implemented on 28th December 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 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
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Part A – Items considered in public

Item 5	Local Economic Recovery and Growth	(KEY DECISION) That the Executive: a) Endorsed the activities being undertaken to support economic recovery and
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		<p align="center">business growth across North Northamptonshire</p> <ul style="list-style-type: none"> b) Approved receipt of Community Renewal Funding to the value set out in paragraph 4.7 of the report c) Agreed that the Council entered into grant funding agreements with the lead bodies for the Community Renewal Fund projects listed in paragraph 4.9 d) Agreed that Additional Restrictions Grant continues to be focused on the four priorities and associated schemes set out in paragraph 4.13 including making amendments to eligibility criteria and running further funding rounds to maximise impact in consultation with the Executive Member for Growth and Regeneration and the Assistant Director for Growth and Regeneration e) Supported the work to develop a pipeline of projects which could form the basis for future bids to the Levelling Up Fund or similar programmes f) Agreed that work commences on the preparation of a new Economic Prospectus for the area <p>Reason for Decision: To endorse current activities, agree to progress agreements and other activities relating to the Community Renewal Fund, ensure continued support through the Additional Restrictions Grant, and support plans to produce a new Economic Prospectus for the area.</p>

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Agenda Item No	Topic	Decision
Item 6	Procurement of Shared Parts and Materials Suppliers, Housing Property Services	<p>(KEY DECISION)</p> <p>That the Executive delegated authority to the Executive Member for Housing and Communities in consultation with the Executive Director for Adults, Communities and Wellbeing, to procure, negotiate, award, and enter into a contract to provide shared parts and materials to Council owned housing properties, by means of a Framework Agreement.</p> <p>Reasons for Decision:-</p> <ul style="list-style-type: none"> • To closely align with local government reform and transformation outcomes, through the use of shared suppliers within the two Housing Property Services teams. • To procure the new contracts in the most efficient and timely manner to ensure a fully compliant procurement process is in place for the supply of parts and materials. • To provide better value for money to the Council. • To ensure tenants benefit from a standard parts and materials service across North Northamptonshire.

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Item 7	Procurement of Catering Services at Kettering Library and Alfred East Gallery (GLaM project)	<p>(KEY DECISION)</p> <p>That the Executive delegated authority to the Executive Member for Sport, Leisure, Culture and Tourism in consultation with the Executive Director for Adults, Communities and Wellbeing to procure, negotiate, award, and enter into a contract to provide catering services at GLaM</p> <p>Reasons for Decision:</p> <ul style="list-style-type: none"> • The recommended course of action will be the most cost-effective way of providing a café within ‘GLaM’ as set out in the Turpin Smale report. • Customers within the facility will receive a catering service that meets their needs. • Option to provide event catering to complement the new commercial spaces within the buildings and create a ‘destination venue’ would be fulfilled. • Maintaining a café and catering service in this facility adds to the offer available for the community and supports events including those run by the Library, Gallery and Museum as well as new income derived from commercial hires. • A Local operator with passion and drive for the site and the local community achieves the original aspirations for the project.

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Item 8	Euro Hotel - Temporary Accommodation Proposal	<p>(KEY DECISION)</p> <p>That the Executive noted the decision taken on behalf of the Executive, made under special urgency powers, to:</p> <ul style="list-style-type: none"> (a) Approve the proposal to work with The Housing Network to bring the former Euro Hotel back into use as emergency accommodation. (b) Delegate authority to the Executive Member for Housing and Communities, in liaison with the Executive Director for Adults, Communities and Wellbeing, to procure, negotiate, award and enter into a contract with the property owners to block book rooms to provide Temporary Accommodation to the Council for Rough Sleepers and those at risk of homelessness <p>Reason for Decisions:-</p> <ul style="list-style-type: none"> • The use of urgency powers was necessary in order to enable The Housing Network to refurbish the property to make it available as emergency accommodation for single homeless households by 20th December in order for the Council to discharge the requirement to provide emergency accommodation provision for those experiencing rough sleeping as well as those individuals to whom the Council owes a statutory temporary accommodation duty

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Item 9	Capital Programme Update 2021-22	<p>(KEY DECISION)</p> <p>That the Executive approved the following changes to the capital programme:</p> <p>a) Cyber security and disaster recovery – to increase the budget by £0.2m to support investment in improving cyber security and disaster recovery. The budget will be resourced from additional grant funding allocated by the Department for Levelling Up, Housing and Communities (DLUHC).</p> <p>Reason for Decision:-</p> <ul style="list-style-type: none"> To allow grant allocations to be recognised and utilised to support the review of the current IT infrastructure and related provision within North Northamptonshire Council, and in response to potential disruption relating to its core infrastructure because of natural disaster, power failure, infrastructure failure or cyber threat.

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Part B – Items considered in private		
<p>Item 10</p>	<p>Extension of Current Contract for the Treatment and Disposal of Residual Waste</p>	<p>(KEY DECISION)</p> <p>That the Executive:-</p> <ol style="list-style-type: none"> a. Noted the requirement to make arrangements for the treatment and disposal of residual waste in North Northamptonshire Council; and b. Agreed to the proposed extension of the contract for the Treatment and Disposal of Residual Waste (Lot 3) 1st April 2023 to 31st March 2025; and c. Delegated authority to the Executive Member for Highways, Travel & Assets in consultation with the Executive Director for Place & Economy (Deputy Chief Executive) and the Executive Member for Finance to take decisions necessary to implement the decision and enter into the legal agreements related to the extension in order to ensure continued service provision. <p>Reasons for Decisions:-</p> <ul style="list-style-type: none"> • The option proposed aligns most closely with local government reform and transformation outcomes noting that residual waste requiring treatment and

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		<p>disposal is a statutory function. The Lot 3 residual waste contract accepts waste from all North Northamptonshire Council waste collection areas (Kettering/Corby, East Northamptonshire and Wellingborough) along with the residual waste generated from all nine HWRCs; and</p> <ul style="list-style-type: none"> • The recommended course of action is considered to be the most cost-effective; and • Extension of the residual waste contract allows for the accord with current legislation and allows the Council to evaluate and agree its future waste strategy and infrastructure requirements prior to the procurement of new residual waste contracts; and • Consistency with previous contractual extension decisions
Item 11	Extension of Current Contract for the Dry Recycling Disposal Services Contract (Wellingborough)	<p>(KEY DECISION)</p> <p>That the Executive noted the decision made under urgency powers, to approve the extension of the Dry Recycling Disposal Services Contract (Wellingborough) for 12 months until 30th November 2022.</p> <p>Reason for Decision:</p>

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		<ul style="list-style-type: none">• The use of urgency powers was necessary in order to secure the recycling arrangements for Wellingborough before the end of the existing contract to avoid disruption to the service.• The decision was made in order to secure recycling arrangements for recycling material collected in the Wellingborough area.