




Meeting: Executive
Date: Thursday 17th March 2022
Time: 10:00 am
Venue: Council Chamber, Corby Cube, George Street, Corby, 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 10th February 2022 and 22nd February 2022		5 - 31
03	Members' Declarations of Interest		-
04	Notifications of requests to address the meeting		-
Items requiring a decision			
05	Performance Indicator Report - Period 10 (January 2022)	Cllr Jason Smithers	33 – 66
06	Kettering Alfred East Art Gallery, Library and Museum Project Update (Cornerstone)	Cllr Helen Howell	67 – 81
07	Voluntary Sector Grant Agreements and programme of work to define the future working arrangements with Voluntary, Community and Social Enterprise Sector	Cllr Andy Mercer	83 – 102
08	Annual Inflationary Uplift Adult Care and Support 2022/23	Cllr Helen Harrison	103 –112

09	Corby Town Fund - Sixth Form College Summary Business Case Document	Cllr David Brackenbury	113 – 120
10	Local Transport Plan – Integrated Transport Plan 2022-23 Funding Allocation and Capital Funding 2022-23	Cllr Graham Lawman	121 –127
11	War and War Widow(er)'s Pension disregard in Housing Benefit	Cllr Lloyd Bunday	129 - 133
12	Budget Forecast 2021/22 as at Period 10	Cllr Lloyd Bunday	135 - 160
13	Capital Programme Update 2021/22	Cllr Lloyd Bunday	161 – 168
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)			
14	Transfer of Wellingborough Norse Procurement of Fleet and Equipment	Cllr Graham Lawman	169 - 176
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 9th March 2022</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 14 th March 2022

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