

Meeting: Executive

Date: Tuesday 22nd February, 2022


Time: 10.00 am

Venue: Council Chamber, Corby Cube, George Street, Corby, Northants, 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 meeting held on 13th January 2022		5 -16
03	Members' Declarations of Interest		-
04	Notifications of requests to address the meeting		-
Items requiring a decision			
05	Performance Indicator Report 2021/22 (Period 9 / December)	Cllr Jason Smithers	17 – 51
06	Procurement of Residential and Nursing Care Home and Respite Services for North Northamptonshire	Cllr Helen Harrison	53 – 65
07	Proposed Amalgamation of Tennyson Road and Alfred Street Schools	Cllr Scott Edwards	67 – 86
08	Admission Arrangements for Community and Voluntary Controlled North Northamptonshire schools for 2023 intakes and the Primary and Secondary Co-ordinated Schemes for the 2023 intakes	Cllr Scott Edwards	87 - 136

09	Provision of school holiday food vouchers for children and young people eligible for benefits related Free School Meals (FSM) in future school holiday periods	Cllr Jason Smithers	137 - 141
10	Central Area Growth Board Membership	Cllr David Brackenbury	143 - 158
11	Social Care Provision in Prisons in North Northamptonshire	Cllr Helen Harrison	159 - 174
12	Kettering High Street Heritage Action Zone (HSHAZ)	Cllr David Brackenbury	175 - 184
13	Procurement of Contract for the Treatment of Collected Organic Garden Waste	Cllr Graham Lawman	185 - 195
14	Update on Garden Waste Service	Cllr Graham Lawman	197 - 203
15	Budget Forecast 2021/2022 as at Period 9	Cllr Lloyd Bunday	205 - 229
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.			
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 14th February 2022</p>			

This agenda has been published by Democratic Services.

Committee Administrator: David Pope

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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 present petitions or request to address meetings of the Council

ITEM	NARRATIVE	DEADLINE
Members of the Public Agenda Statements	Members of the Public may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The member of the Public has a maximum of 3 minutes to address the committee.	5:00 pm Thursday 17 th Feb 2022
Other Members Agenda Statements	Other Members may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The Member has a maximum of 3 minutes to address the committee. A period of 30 minutes (Chair's Discretion) is allocated for Member Statements.	5:00 pm Thursday 17 th Feb 2022

If you wish to register to speak, please contact the committee administrator

to speak, please contact the committee administrator

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