

Meeting: EAP Service Delivery, Performance and Customers

Date: Monday 6th December, 2021

Time: 9.30 am

Venue: Lahnstein Room, Kettering Municipal Offices, Bowling Green Road, Kettering, NN15 7QX

To members of the EAP Service Delivery, Performance and Customers

Councillors Councillor Lloyd Bunday (Chair), Councillor Jean Addison, Councillor Annabel de Capell Brooke, Councillor Kirk Harrison, Councillor Bert Jackson, Councillor Ian Jelley and Councillor Richard Levell

Members of the Panel are invited to attend the above meeting to consider the items of business listed on the agenda.

| Agenda | | | |
|-----------------------------|--|----------------------------------|-----------------|
| Item | Subject | Presenting Officer | Page no. |
| 01 | Apologies for Absence | | |
| 02 | Members' Declarations of Interest | | |
| 03 | Minutes of the Meeting Held on 1st November 2021 | | 3 - 8 |
| 04 | Notification of requests to address the meeting | | |
| Items for Discussion | | | |
| 05 | Extension of current contract for the Treatment and Disposal of Residual Waste | Graeme Kane | 9 - 18 |
| 06 | Draft Transformation Update for Review and Comment | Katie Jones / Rochelle Mathieson | 19 - 26 |
| 07 | Corby Town Fund - Multi-Use Building Update | Valerie Finke | 27 - 68 |
| 08 | Procurement of Catering Services at Kettering Library and Alfred East Gallery (GLaM project) | Kerry Purnell | 69 - 86 |
| 09 | Executive Forward Plan and Panel Work Programme | Lisa Hyde | 87 - 98 |

This agenda has been published by Democratic Services.

Committee Administrator: David Pope

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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

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