

Meeting: Executive

Date: Tuesday 22nd June, 2021

Time: 2.00 pm

Venue: Council Chamber, The Cube, George Street, Parklands Gateway, Corby, NN17 1QG

To members of the Executive

Councillors Smithers (Chair), Howell (Vice-Chair), Bunday, Edwards, Harrison, Howes, Lawman, A. Mercer, North and Pentland

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies for absence		
02	Notification of requests to address the meeting.		
03	Members' Declarations of Interest		
04	Key Decisions Made Under Special Urgency Provisions (for noting) To note the special urgency decision made between meetings:- <ul style="list-style-type: none"> • Residential Care Nursing Framework & Dynamic Purchasing System (link to notification on website) 		
Items requiring a decision			
05	School Minor Works budget to address condition issues in North Northamptonshire Maintained Schools Estate – 2021/2022 To approve the 'School's Minor Works' budget for 2021/22, funded by the Department for Education 'School Condition Allocation' grant.	Executive Director – Children's Services	5 - 10
06	UK Community Renewal Fund – North Northamptonshire Submission To set out the shortlisted projects submitted for the Council for the UK Community Renewal Fund and to seek the creation of a small advisory panel to support related activities.	Executive Director – Place and Economy	11 - 30
07	National Bus Strategy To note the challenges faced by the bus industry due to Covid-19, to form an Enhanced Partnership, and to delegate authority to prepare an Enhanced Partnership and Bus	Executive Director – Place and Economy	31 - 40

	Service Improvement Plan.		
08	Financial Uplifts for Adult Social Care Providers 2021-22 To set out the proposed increase for care and support service areas and direct payment cost rate, and to outline the methodology used to develop the new rates.	Executive Director – Adults, Communities and Wellbeing	41 - 84
09	Capital Programme Update Report – Approvals into the Capital Programme To request approval for capital schemes to be approved into the Capital Programme.	Executive Director - Finance	85 - 88
010	Transformation Task and Finish Group update To make recommendations regarding the disaggregation of hosted services between North Northamptonshire Council and West Northamptonshire Council.	Director of Transformation	89 - 96
011	Gretton Neighbourhood Plan To formally make the Gretton Neighbourhood Plan.	Executive Director – Place and Economy	97 - 174
012	Ecton Neighbourhood Plan To formally make the Ecton Neighbourhood Plan.	Executive Director – Place and Economy	175 - 216
013	Corby Town Fund To approve Head of Terms set by the Ministry of Housing, Communities and Local Government (MHCLG) in connection with Corby's Towns Fund.	Executive Director – Place and Economy	217 - 224
Exempt Items			
014	To consider any items of business which may involve the exclusion of the press and public in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.		
14.1	Kettering Alfred East Art Gallery, Library and Manor House Museum – (GLaM) Main Contract Award	Executive Director – Adults, Communities and Wellbeing	225 - 232
Urgent Items			
015	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.		
Adele Wylie, Monitoring Officer North Northamptonshire Council			



Proper Officer
14 June 2021

This agenda has been published by Democratic Services.

Committee Officer: Ben Smith

☎01832 742113

✉ben.smith@northnorthants.gov.uk

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 officer.

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 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 Thursday 17 th June 2021												
Members of the Public Petitions	Anyone who lives, or works in North Northamptonshire may submit a petition to the Council. Depending on the size of your petition it will be responded to as follows:- <table border="1"><thead><tr><th>Category</th><th>Signatory Threshold</th><th>Description</th></tr></thead><tbody><tr><td>Petition which triggers a council debate</td><td>Council</td><td>Any petition with 1,500 or more signatures will trigger a debate at a Full Council meeting.</td></tr><tr><td>Petition which calls an officer to provide evidence</td><td>750 – 1,499</td><td>Any petition with 750 – 1,499 signatures will summon an appropriate officer of the Council to give evidence at a public meeting of the relevant Scrutiny Committee.</td></tr><tr><td>Standard Petition</td><td>5 – 749</td><td>Any petition with 5 – 749 signatures will be referred to</td></tr></tbody></table>	Category	Signatory Threshold	Description	Petition which triggers a council debate	Council	Any petition with 1,500 or more signatures will trigger a debate at a Full Council meeting.	Petition which calls an officer to provide evidence	750 – 1,499	Any petition with 750 – 1,499 signatures will summon an appropriate officer of the Council to give evidence at a public meeting of the relevant Scrutiny Committee.	Standard Petition	5 – 749	Any petition with 5 – 749 signatures will be referred to	
Category	Signatory Threshold	Description												
Petition which triggers a council debate	Council	Any petition with 1,500 or more signatures will trigger a debate at a Full Council meeting.												
Petition which calls an officer to provide evidence	750 – 1,499	Any petition with 750 – 1,499 signatures will summon an appropriate officer of the Council to give evidence at a public meeting of the relevant Scrutiny Committee.												
Standard Petition	5 – 749	Any petition with 5 – 749 signatures will be referred to												

			a senior officer of the Council to provide a response.		
--	--	--	--	--	--

If you wish to register to speak, please contact the committee officer.

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