




Meeting: Executive
Date: Thursday 16th June 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), Matthew Binley, David Brackenbury, Lloyd Bunday, Scott Edwards, Helen Harrison, David Howes, Graham Lawman and Harriet Pentland

Agenda			
Item	Subject	Member Presenting Report	Page No
01	Apologies for absence		-
02	Minutes of the Meetings Held on 19 th May 2022		5 - 22
03	Members' Declarations of Interest		-
04	Notifications of requests to address the meeting		-
	Items requiring a decision		
05	Performance Indicator Report 2022/23 (Period 1 - April 2022)	Cllr Jason Smithers	
06	Hackney Carriage Fare Tariff	Cllr David Brackenbury	
07	Core UK Shared Prosperity Fund (UKSPF) and Multiply Initiative	Cllr David Brackenbury	
08	Levelling Up Fund Round 2 - Bid submission	Cllr David Brackenbury	
09	Family Hubs	Cllr Scott Edwards	

10	Household Support Fund (HSF)	Cllr Jason Smithers	
11	Ise Valley Strategic Plan	Cllr David Brackenbury	
12	Community Managed Libraries Transfer Programme update	Cllr Helen Howell	
13	A509 Isham Bypass	Cllr Graham Lawman	
14	Adoption of a Policy in respect of investigatory powers under the Regulation of Investigatory Powers Act 2000 and Investigatory Powers Act 2016	Cllr Jason Smithers	
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 8th June 2022</p>			

This agenda has been published by Democratic Services.

Committee Officer: David Pope

☎ 01536 535661 📧 david.pope@northnorthants.gov.uk

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.	5.00pm Monday 13 th June 2022
Member 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.	5.00pm Monday 13 th June 2022

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

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