

Meeting: Executive

Date: Thursday 14th July 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 16 th June 2022		5 - 20
03	Members' Declarations of Interest		-
04	Notifications of requests to address the meeting		-
Items requiring a decision			
05	Performance Indicator Report 2022/23 (Period 2 - May 2022)	Cllr Jason Smithers	21 – 60
06	Garden Waste Future Service Provision	Cllr Graham Lawman	61 – 102
07	Homes for Ukraine Programme	Cllr Helen Harrison	103 – 116
08	Housing Income Management Policy	Cllr Matthew Binley	117- 134
09	Procurement of Vehicle Contract Hire for Adult Management Team	Cllr Graham Lawman	135 - 140

10	Rough Sleeping Initiative Programme 2022-2025	Cllr Matthew Binley	141 - 168
11	Extension of the Public Spaces Protection Order - Kettering Town Centre	Cllr Matthew Binley	169 - 206
12	Software Licence Procurement	Cllr Lloyd Bunday	207 - 212
13	Kettering Alfred East Art Gallery, Library and Museum Capital Project and Financial Update (Cornerstone)	Cllr Helen Howell	213 - 224
14	Treasury Management Outturn Report - 2021/22	Cllr Lloyd Bunday	225 - 240
15	Revenue Budget Draft Outturn Forecast 2021/22	Cllr Lloyd Bunday	241 - 270
16	Capital Outturn 2021/22 - Draft Outturn as at Period 12	Cllr Lloyd Bunday	271 - 292
17	Capital Programme Update	Cllr Lloyd Bunday	293 – 298
18	Budget Forecast 2022/23 as at Period 2	Cllr Lloyd Bunday	299 - 320
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 Wednesday 6th July 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.	5.00pm Monday 11 th July 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 11 th July 2022

If you wish to register 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 Council's meetings can be made to democraticservices@northnorthants.gov.uk