

Meeting: Executive

Date: Thursday 25th August 2022


Time: 2:00 pm

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 14 th July 2022		5 - 24
03	Members' Declarations of Interest		-
04	Notifications of requests to address the meeting		-
Items requiring a decision			
05	Performance Indicator Report 2022/23 (Period 3 - June 2022)	Guy Holloway on behalf of Cllr Jason Smithers	25 – 74
06	Ringstead Neighbourhood Plan	Cllr David Brackenbury	75 – 202
07	Hargrave Neighbourhood Plan	Cllr David Brackenbury	203 – 252
08	Northamptonshire Safeguarding Adults Board (NSAB) Annual Report 2020 - 2021	Cllr Helen Harrison	253 – 276

09	Levelling Up Scrutiny Commission - Levelling Up North Northamptonshire Final Report	Cllr Wendy Brackenbury – Chair of Scrutiny Commission	277 – 318
10	Kettering High Street Heritage Action Zone (HSHAZ) - Phase 3	Cllr David Brackenbury	319 – 332
11	Pollinator Strategy	Cllr Harriet Pentland	333 – 346
12	Tree Management & Care Policy	Cllr Harriet Pentland	347 – 366
13	Integrated Care Across Northamptonshire (iCAN) Case for Change	Cllr Helen Harrison	367 – 460
14	Recommissioning of the Holiday Activities and Food Programme	Cllr Scott Edwards	461 – 468
15	Update on the proposed amalgamation of Tennyson Road Infant School and Alfred Street Junior School in Rushden	Cllr Scott Edwards	469 – 490
16	Land sale agreement - Oakley Vale Phase 8	Cllr Graham Lawman	491 – 508
17	Provision of Council Fleet Arrangements	Cllr Graham Lawman	509 – 516
18	Capital Outturn 2022/23 - Draft Outturn as at Period 3	Cllr Lloyd Bunday	517 – 524
19	Budget Forecast 2022/23 as at Period 3	Cllr Lloyd Bunday	525 - 550
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 17th August 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 22nd August 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 22nd August 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