


# Public Document Pack



**Meeting:** Planning Policy Executive Advisory Panel  
**Date:** Monday 5th September, 2022  
**Time:** 5.00 pm  
**Venue:** Kasen Room, Cedar Drive, Thrapston, NN14 4LZ

## To members of the Planning Policy Executive Advisory Panel

Councillors David Brackenbury (Chair), Mark Dearing, Barbara Jenney, David Jenney, Anne Lee, Steven North and Kevin Thurland

| <b>Agenda</b>  |   |                           |                 |
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| <p>Adele Wylie, Monitoring Officer<br/>North Northamptonshire Council</p>  <p><b>Proper Officer</b><br/><b>Wednesday 31 August 2022</b></p> |   |                           |                 |

This agenda has been published by Democratic Services.

Committee Administrator: Louise Tyers - Democratic Services

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## **Planning Policy Executive Advisory Panel**

At 5:00pm on Tuesday 28 June 2022

Held in the Council Chamber, Swanspool House, Doddington Road, Wellingborough

### **Present:**

#### Members

Councillor David Brackenbury (Chair)

Councillor Mark Dearing

Councillor Anne Lee

Councillor Barbara Jenney

Councillor Steven North

Councillor David Jenney

#### Officers

George Candler – Executive Director for Place and Economy

Rob Harbour – Assistant Director for Growth and Regeneration

Simon Richardson – Interim Planning Policy Lead Manager

Richard Marlow – Development Team Leader

Simon James – Policy Manager

Louise Tyers – Senior Democratic Services Officer

#### Also Present

Councillor Mike Tebbutt – Assistant Executive Member

### **1. Welcome**

The Chair advised that there had been a change in membership of the EAP at Annual Council. He welcomed Councillor Anne Lee as a member of the EAP in place of Councillor Valerie Anslow.

### **2. Apologies for Non-Attendance**

Apologies for non-attendance were received from Councillor Kevin Thurland.

### **3. Members' Declarations of Interest**

The Chair invited those who wished to do so to declare any interests in respect of items on the agenda.

No declarations were made.

### **4. Minutes**

#### **RESOLVED:**

The minutes of the meeting held on 16 May 2022 were approved as a correct record and signed.

## 5. Kettering General Hospital – Local Development Order

The Panel considered a report of the Interim Planning Policy Lead Manager, which informed the Panel of the results of the Kettering General Hospital – Draft Local Development Order (LDO) consultation.

The proposed LDO would provide permitted development rights for specified types of development in specified zones within the site to support its redevelopment. The LDO would be a mechanism through which less contentious development could be managed effectively, without the need for the submission of planning applications and their determination, reducing the risk of scheme delay and providing a degree of flexibility. Development outside of the zones, or not fulfilling the conditions specified, would still require the submission of planning applications.

The draft LDO was consulted upon with stakeholders, statutory agencies and neighbours immediately abutting the site. Five responses were submitted to the Council and as a result of these responses, several amendments had been made to the final LDO for consideration.

During discussion, the following principal points were noted:

- i. The Chair thanked everybody, including North Northamptonshire Council, Kettering General Hospital, stakeholders and the public who had had an input to the consultation.
- ii. The redevelopment of the hospital would be a massive undertaking. Members questioned that during construction development, how would the Council ensure that KGH would work to the LDO and how it would be enforced.
- iii. The aim of the LDO was for the smallest amount of disruption whilst keeping services going and KGH were mindful of the impacts on neighbours. The initial programme of works would become clear with the Phase 1 planning application. If anyone had concerns, the Council did have enforcement powers. There was a good relationship with the Trust.
- iv. It was confirmed that there would also be an opportunity to add any additional conditions to the LDO when it was considered by the Strategic Planning Committee.
- v. It was noted that there were not conditions around areas where Members expected there should be, including noise and vibration, asbestos and burning on site. Officers responded by saying that the extent of the LDO was reduced so it did not fall into major development.
- vi. It was confirmed that Phases 1 and 2 were outside the LDO. The LDO would remove the need for planning applications for some works and there were other regimes for compliance. The hospital received some flexibilities during Covid and the LDO, would in part, extend those.
- vii. The LDO did not seek to replicate issues which were covered by other regulations, and it was suggested that officers further considered any

possible conditions, prior to the LDO's consideration at Strategic Planning Committee.

- viii. KGH would be trying to keep as many aspects of its services on site during the works. Off site parking sites were being considered for staff, with visitors still on the site. It was accepted that it was a challenging site.
- ix. It was not yet clear which of the site's accesses would be used by construction traffic. A transport assessment would be submitted as part of the planning application. Members stated that it was essential to keep Kettering town centre moving and there was a need to understand what impact the LDO would have on traffic and traffic management.
- x. Members were concerned that Highways had made no significant comments on the transport issues. The LDO would involve more construction traffic and would require traffic plans to manage the road.

#### **RESOLVED:**

- (i) To note the responses to the Draft Local Development Order consultation, and officer comments to those responses.
- (ii) That any amendments to the draft LDO, prior to its consideration by the Strategic Planning Committee, be made by the Assistant Director of Growth and Regeneration, in consultation with the Chair of the Executive Advisory Panel.

## **6. North Northamptonshire Strategic Plan Issues and Scope Consultation**

The Panel considered a verbal report of the Policy Manager, which updated the Panel on the headlines of the Scope and Issues consultation which had taken place between March and May 2022.

The consultation had used a variety of methods, consistent with the Statement of Community Involvement and was more extensive than required by regulations. This included:

- Town and parish council virtual workshops
- Drop-in sessions at main council offices
- Member workshop
- Consultation material being made available at main council offices and libraries
- Notifying people on the Strategic Plan database, North Northamptonshire Consultation Register and Residents Panel
- Press release and use of Council social media channels.

Around 370 respondents to the consultation had submitted thousands of individual responses. Key issues from initial review included:

- **Oxford-Cambridge Arc:** Developers recognised the uncertainty with the ASF but considered that the Strategic Plan should still capitalise on the opportunities of the Arc.

- **Plan-period:** Number of developers were seeking the plan-period to be extended beyond 2041.
- **Spatial Strategy:** There was recognition of the benefits of an urban-focused strategy, but several respondents sought a more flexible spatial strategy with more growth at Market Towns and in Rural Areas/a dispersed spatial strategy. The over-reliance on delivery from Garden Communities was highlighted/challenged, although promoters of some of the Garden Communities were seeking extensions to these.
- **Local Housing Need:** Number of developers considered the Strategic Plan should set out a provision above Local Housing Need.
- **Logistics:** The approach to logistics would be a key issue for the Strategic Plan. Several strategic sites had been promoted through the Scope and Issues/Call for Sites and there was strong developer pressure citing incredibly strong demand/need and a shortage of suitable sites, also highlighting opportunities provided by the sector. Several other respondents, including members of the public, some parish councils, CPRE and some Members had expressed concerns/opposite view.
- **Standards:** Number of developers considered the Strategic Plan should not introduce new standards beyond Building Regulations/10% Biodiversity Net Gain.
- **Kettering North:** Several respondents said that Kettering North should be de-allocated, and the present use of this site should be retained and/or used as a country park.
- **Special Protection Area:** Natural England set out that any growth needs to consider the Upper Nene Valley Gravel Pits Special Protection Area and the Mitigation Strategy – growth above that planned for within the strategy may require it to be updated and revised so it continued to protect the site from increased recreational pressures and loss of Functionally Linked Land.
- **Place-making principles:** Broad support for the Place-making principles in the consultation document.
- **Duty to Cooperate:** Positive responses from adjoining authorities.

During discussion, the following principal points were noted:

- i. With regards to the plan period, members felt that it would be useful to have some indication of surrounding areas plan periods. It was noted that West Northamptonshire had recommended the plan period of its Strategic Plan be changed to 2041.
- ii. Responses to the consultation would be published in due course. Summaries for each question would be produced and the Council's response would be reported to the EAP.
- iii. With reference to the logistics comments, it was noted that North Northamptonshire was an accessible area for companies. It was acknowledged that there was a need for logistics, but the Council wanted a balanced/mixed economy. Any logistics development needed to be sustainable and the cumulative impact needed to be looked at. It was noted that SEMLEP were currently undertaking a review of logistics.

It was anticipated that the feedback and its implications would be reported to the EAP in early Autumn, along with the next steps. There also needed to be

consideration of the implications of planning reforms and the measures set out in the Levelling Up and Regeneration Bill.

**RESOLVED:**

To note the verbal update.

**7. Executive Forward Plan**

The Executive Forward Plan for July to October 2022 was noted.

**8. Close of Meeting**

The Chair thanked Members, officers and the public for their attendance and closed the meeting.

The meeting closed at 6.40pm.

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Chair

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Date

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## PLANNING POLICY EXECUTIVE ADVISORY PANEL 5 September 2022

|                                  |  |
|----------------------------------|--|
| <b>Report Title</b>              | <b>Kettering Station Quarter Masterplan</b>  |
| <b>Report Author</b>             | <b>Simon Richardson - Interim Planning Policy Lead<br/>Manager</b><br><a href="mailto:simon.richardson@northnorthants.gov.uk">simon.richardson@northnorthants.gov.uk</a> |
| <b>Relevant Executive Member</b> | <b>Councillor David Brackenbury, Executive Member for<br/>Growth and Regeneration</b>  |

### List of Appendices

None

#### **1. Purpose of Report**

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- 1.1. This report seeks to inform Members of the content of the Kettering Station Quarter Masterplan; and to initiate discussions ahead of the Masterplan's presentation to Executive for approval on how the Council can promote a way forward to deliver improvements to the station and investment in the surrounding area.

#### **2. Executive Summary**

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- 2.1 In 2019, the Northamptonshire Property Partnership, which included Kettering Borough Council, was successful in an application to secure up to £115,000 of capacity funding from One Public Estate Phase 7. This was to prepare a joint Services & Assets Delivery Plan which would establish detailed options for the delivery of housing sites, commercial floor space, and the provision of car parking to serve Kettering railway station. This is referred to as the Kettering Station Quarter Masterplan.
- 2.2 Western Williamson +Partners were appointed as consultants to lead on the development of the document and formed a Project Board to work alongside it to ensure that key partners were aligned. The Board included representatives from the Council, Network Rail, East Midlands Railway and Northamptonshire County Council Highways.
- 2.3 Early pieces of work involved identifying constraints and opportunities with the site. One such issue was around conflict that occurs at the station entrance with pedestrians/cyclists, drop-off and pick up, taxis and car parking traffic all trying to use the same space. It was also identified there was opportunity for significant improvements to the immediate environment and enhancing the

business potential of the area, including the prospect of a western access to the station platforms and improving accessibility across the line for pedestrians and cyclists, not just those using the rail service.

- 2.4 During the development of the Masterplan, the Covid-19 pandemic influenced the parameters of the project, significantly reducing the numbers of commuters using the services provided and raising doubts as to whether they would return with the same frequency or at all. This clearly also had implications for car parking requirements, which is land hungry. A reduced requirement could open more land up for potential development opportunities.
- 2.5 A phased strategy was agreed, with five interlinked strands to it. This involved a change to the parking strategy and a new interchange/plaza on the eastern site of the station as phase 1, before creating a new access and car parking on the western side of the station, further development of open space for housing, and environmental improvements associated with the Slade Brook.

### **3. Recommendations**

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- 3.1 That Members note and endorse the content of this report and the Kettering Station Quarter Masterplan; and agree comments which will be forwarded to Executive for consideration in the Masterplan's approval and agreeing ways to bring projects forward.

#### Reason for Recommendation:

- 3.2 To introduce to Members the Kettering Station Quarter Masterplan and agrees ways for taking its findings into investment and redevelopment opportunities for the area.

### **4. Report Background**

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- 4.1 In March 2019 Kettering Borough Council, and partners making up the Northamptonshire Property Partnership, were successful in securing £115,000 of capacity funding from One Public Estate Phase 7 to prepare a joint Services & Assets Delivery Plan which would establish detailed options for the delivery of housing sites, commercial floor space, and the provision of car parking to serve Kettering railway station. The award included a sustainable grant of £25,000 which had to be returned before the end of the spend period, leaving £90,000 for investment in the project. The One Public Estate programme is a joint initiative between the Cabinet Office, the Department for Levelling Up, Housing and Communities and the Local Government Association. The period of the project was 24 months (starting in June 2019) with multiple partners involved including Network Rail, East Midlands Railway and Northamptonshire County Council.
- 4.2 The purpose of the project was to formulate a Station Quarter Delivery Plan that sets out development principles for housing sites, commercial floorspace, and the provision of car parking to serve the railway station. The Plan was also to design and layout improved access and public realm for a new station forecourt, including a multimodal interchange area and a potential second entrance to the station from the land to the west, opening up this land as a potential

redevelopment opportunity with direct links to access the railway station and the rail network.

- 4.3 This report provides images captured from the Kettering Station Quarter Masterplan. The Kettering Station Quarter Masterplan has been added to the Kettering Area pages of North Northamptonshire Council's website at the following link: [Kettering Station Quarter Report \(December 2021\) - Draft | North Northamptonshire Council - Kettering Area](#)
- 4.4 Weston Williamson +Partners were successful in their tender submission, bringing with them a vast amount of experience in design of railway station schemes. The first task was to identify the extent of the area of focus, which is provided in the aerial map below.



*Kettering Station Quarter Masterplan: Area for Consideration*

- 4.5 Whilst the study was progressing, East Midlands Railway (the train operator) had its own contractual commitments to meet, including delivery of an additional



200 car parking spaces and 70 cycle parking spaces. In addition, Network Rail had identified land to the south of the station to construct a stabling facility to be used for the maintenance of the electric trains operating on the line.

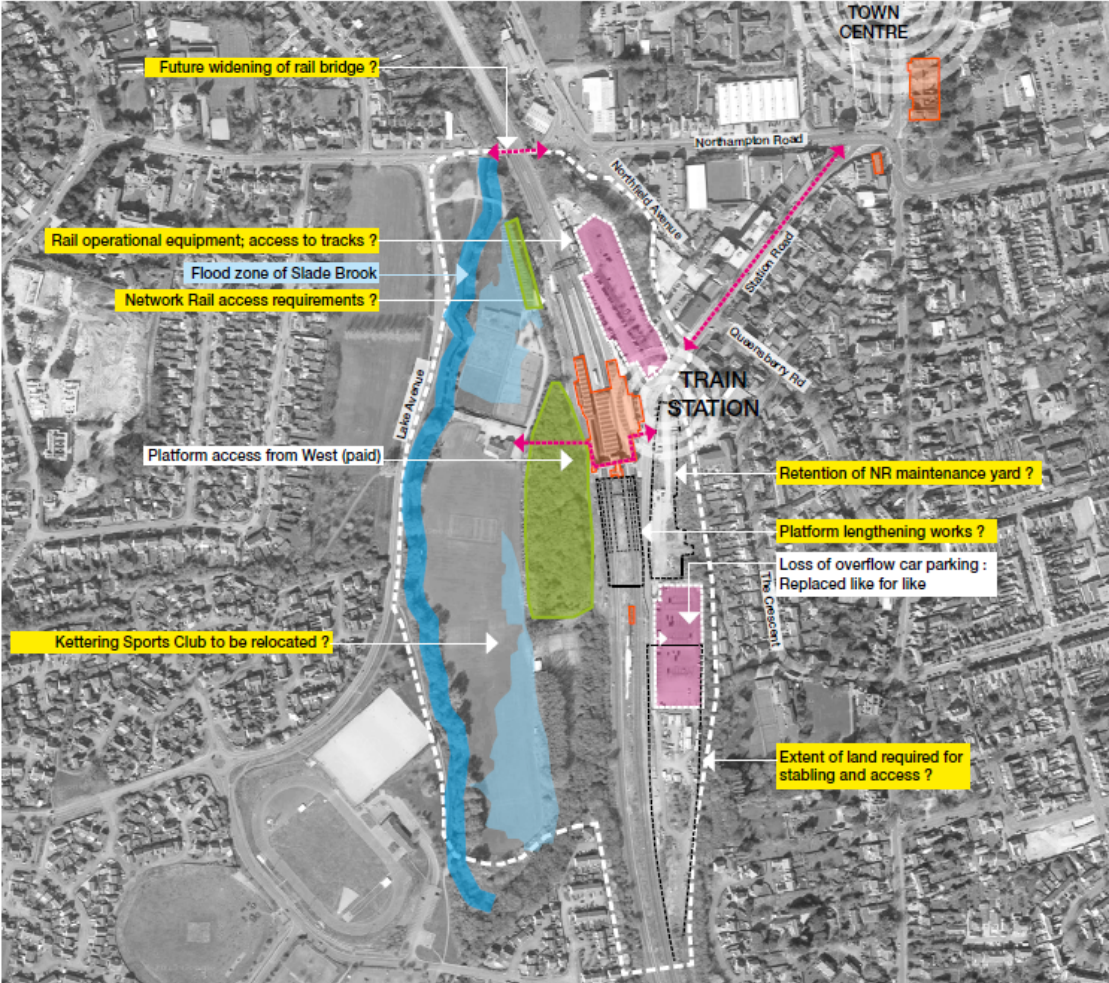
- 4.6 The study area is mainly in public ownership, with Network Rail owning a major part of the land to the east of the station and railway line, and the Council owning the open space to the west of the station, on either side of Lake Avenue. The Kettering Sports Club owns recreational land to the south of the Council's land.



Land Ownership

- Kettering Borough Council land
- Network Rail land
- Private land

- 4.7 In terms of methodology, a key objective of the commission was to engage with all key stakeholders, this included the Council, Network Rail, East Midlands Railway, and the Northamptonshire County Council Highways team; Stagecoach as bus service provider was also involved at times.
- 4.8 The group, led by Weston Williamson +Partners initially undertook a baseline assessment to identify constraints and opportunities associated with the delivery of additional car parking facilities and a potential western entrance to the platforms. An initial stakeholder workshop followed which mapped out the group’s requirements and aspirations and helped to start drafting options regarding potential car parking locations and intermodal layouts around the station. The point here being that additional car parking at the station was a prerequisite, but space was needing to be found to accommodate improvements to the station entrance for its users, in creating a more attractive environment and setting.



*Constraints & opportunities*

**Site Analysis**

- 4.9 Kettering Station is a short walk from the town centre, although on exiting the station its location isn’t that clear or visible. The immediate station environment consists of surface car parks, vacant land, and conflict between the different types of users using the space. It also doesn’t allow for direct bus access, the nearest bus stop being in Northfield Avenue. There are quite severe level changes with properties in The Crescent sitting on higher ground, with a drop to

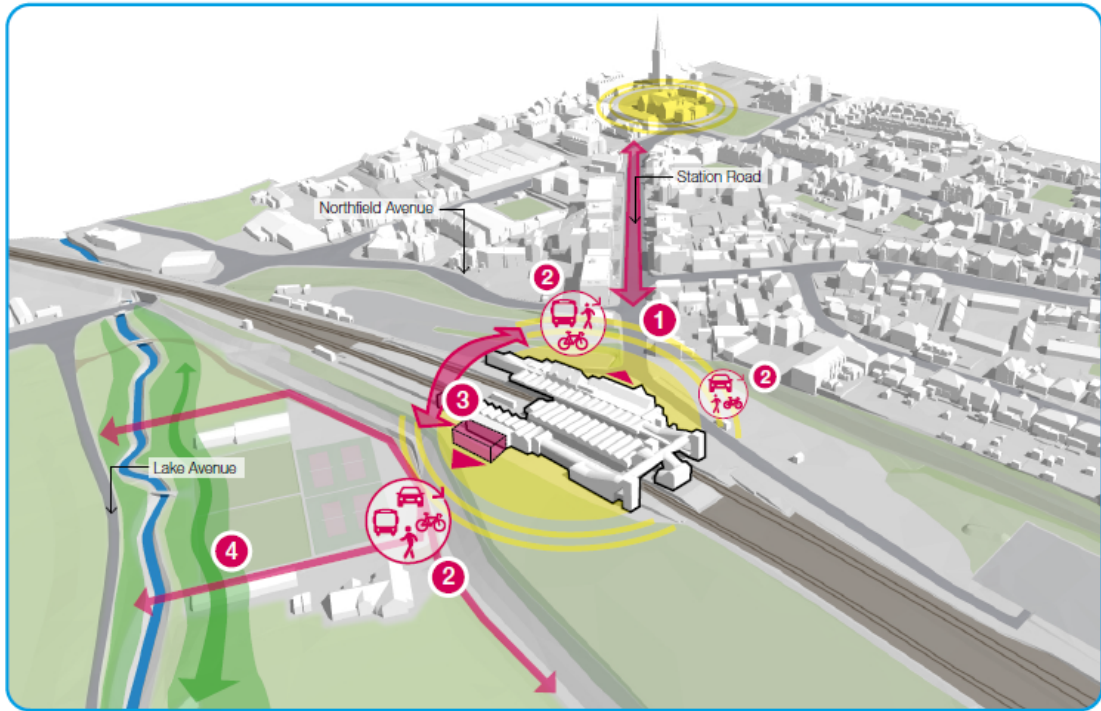
the Station and railway line, and then a further drop in levels down an embankment to the open space/recreational land and Lake Avenue.

- 4.10 The railway corridor running north/south creates a physical barrier between East and West Kettering. The links over or under the railway line are not all of high quality. One of note is in Northampton Road, which is a narrow, low arched bridge for use by vehicles and pedestrians. The arch means taller vehicles need to wait to use the centre of the road, contributing to delays and at times queues. The narrow pavements are also particularly unattractive for pedestrians and cyclists, compounded by the Slade Brook running beneath it which means that at times of heavy rain, water gathers making it almost impassable with vehicles creating bow waves over the footpaths.
- 4.11 The physical constraints to development also include issues of flood risk, the listed station building, and operational components including access points, substation, stabling works and the Maintenance Delivery Unit (now complete). The embankment and level changes is another constraint, but also opportunity, and the green corridor and leisure opportunities also present constraints to be mitigated.

### **Aspirations and Vision**

- 4.12 The Station Quarter was recognised as having real potential for playing more of a strategic role within Kettering as it connects different parts of the town, and is the point of convergence of some key routes. In addition, an improvement in the frequency of the rail service offered from Kettering station enhances the status of the area and town as a destination for travelling both south towards London St. Pancras and to the towns and cities in the north.
- 4.13 The Masterplan proposal is built around 4 key concepts, these being
- A Quality Gateway to Kettering: Improvement to the links to the town centre, the urban realm and the future of the station.
  - Delivering a well-integrated transport hub: creation of a station forecourt and reconfiguration of the station car parks and intermodal connections.
  - Providing accessibility and permeability across the railway: potential extension of the existing station footbridge, opening of a new entrance on the western side and improvement of routes and wayfinding around the Station Quarter.
  - Potential for releasing public land and enhancing the green corridor: sustainable ways of moving and living encouraged throughout.
- 4.14 A concept masterplan was drawn up, providing a long-term vision designed around two hubs: the Eastern and Western Gateways.










*Eastern and Western Gateways*

- 4.15 **In the East** – the link to the town centre is enhanced by improvements made to Station Road and way finding; the station benefits from a generous forecourt dedicated to pedestrians and cyclists; buses can serve the station through a new intermodal loop off Northfield Avenue; two development plots are released on the former north car park, these plots will be available for some commercial and community uses at ground floor level and residential above.



Early masterplan development identifying character areas, improved connectivity and potential development plots

-  **RTV**
-  New bus route
-  New pedestrian and cycle routes (nature trail)
-  Active frontages (community or commercial uses)
-  Main vehicular route



- 4.16 **In the West** – another loop road off Lake Avenue serves the new station hub; the station sits on the embankment accessed via a set of steps and landscaped ramp overlooking new development. The intermodal area is at the lower level on the edge of a generous pedestrian plaza which becomes the heart of the community with commercial and community uses and a higher density of development (3-5 storeys); a mix of townhouses, detached and semi-detached houses are arranged around local public spaces and community uses.
- 4.17 Slade Brook is aligned and naturalised to maximise the development parcel and help with the flood mitigation strategy.
- 4.18 A stakeholder Workshop was undertaken on 27<sup>th</sup> February 2020 with transport, planning, health, housing, leisure, senior managers and local residents involved. The feedback in general was very supportive of the concept and prospects for the Station Quarter area going forward.

### **Covid-19 Pandemic**

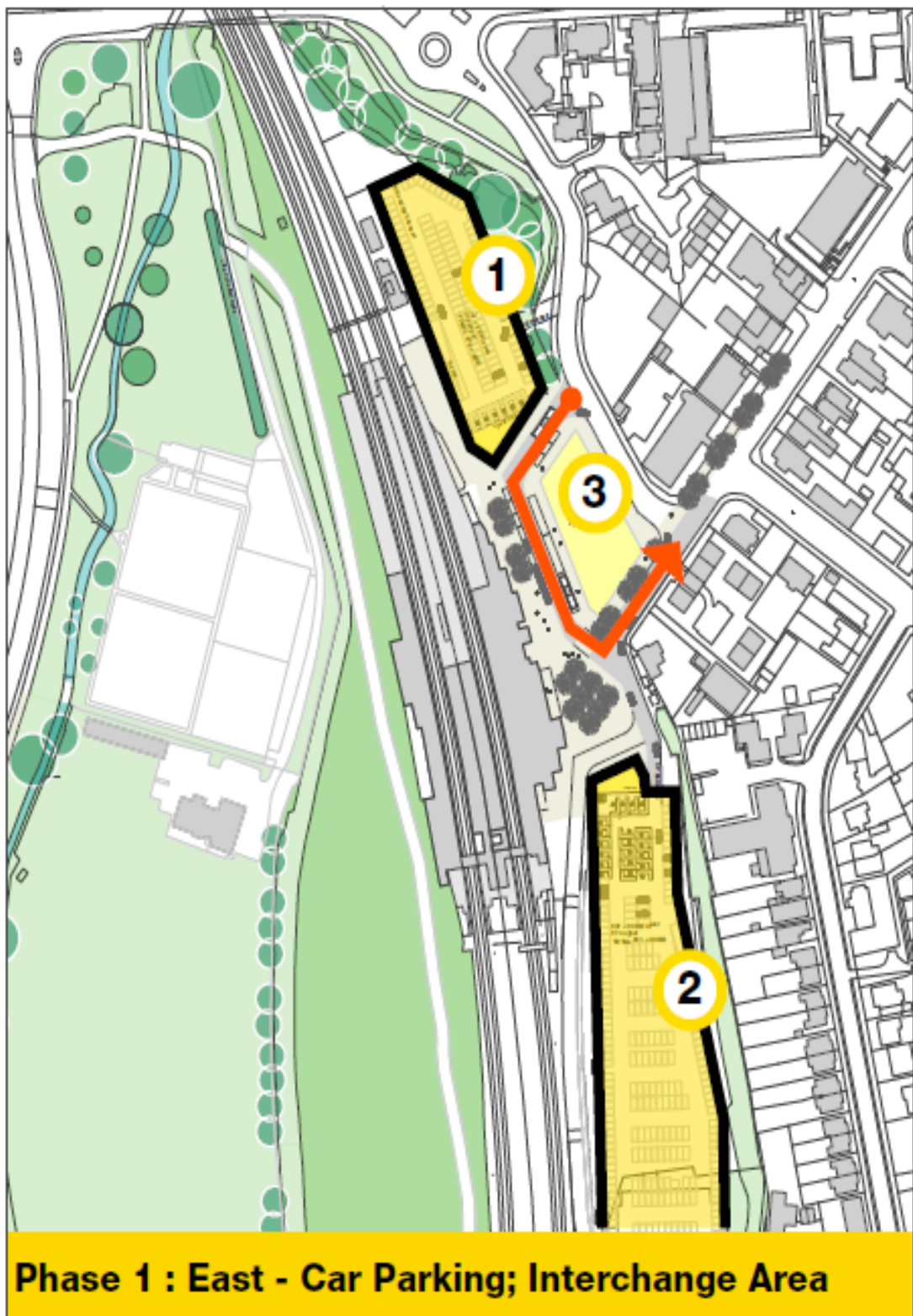
- 4.19 Shortly after the town centre consultation, with the Masterplan in its final stages before completion and approval, the Covid-19 pandemic struck and the country went into lockdown. The project team continued to meet virtually, but it became evident quite quickly there was a strong potential that travel habits, commuting in particular, would likely change as a result, and that this may be on a more permanent basis. Given this, the team sought to forecast the change, and the impacts this would have on the Station Quarter Masterplan and Business Case.
- 4.20 The conclusions soon after the lifting of lockdown was that patronage on the railways had changed and could fluctuate for a period to come. Commuter traffic had fallen away significantly, with people reducing their commute by train in favour of working from home. However, there had been significant growth in leisure travel, in more recent months increasing passenger numbers nearer to pre-pandemic levels.

### **Phasing Strategy**

- 4.21 A potential phasing and delivery strategy was developed in order to address the requirements and aspirations of all stakeholders involved. The timeframes in the first instance were indicative only, as the phasing strategy will be dependent on the availability of funding.

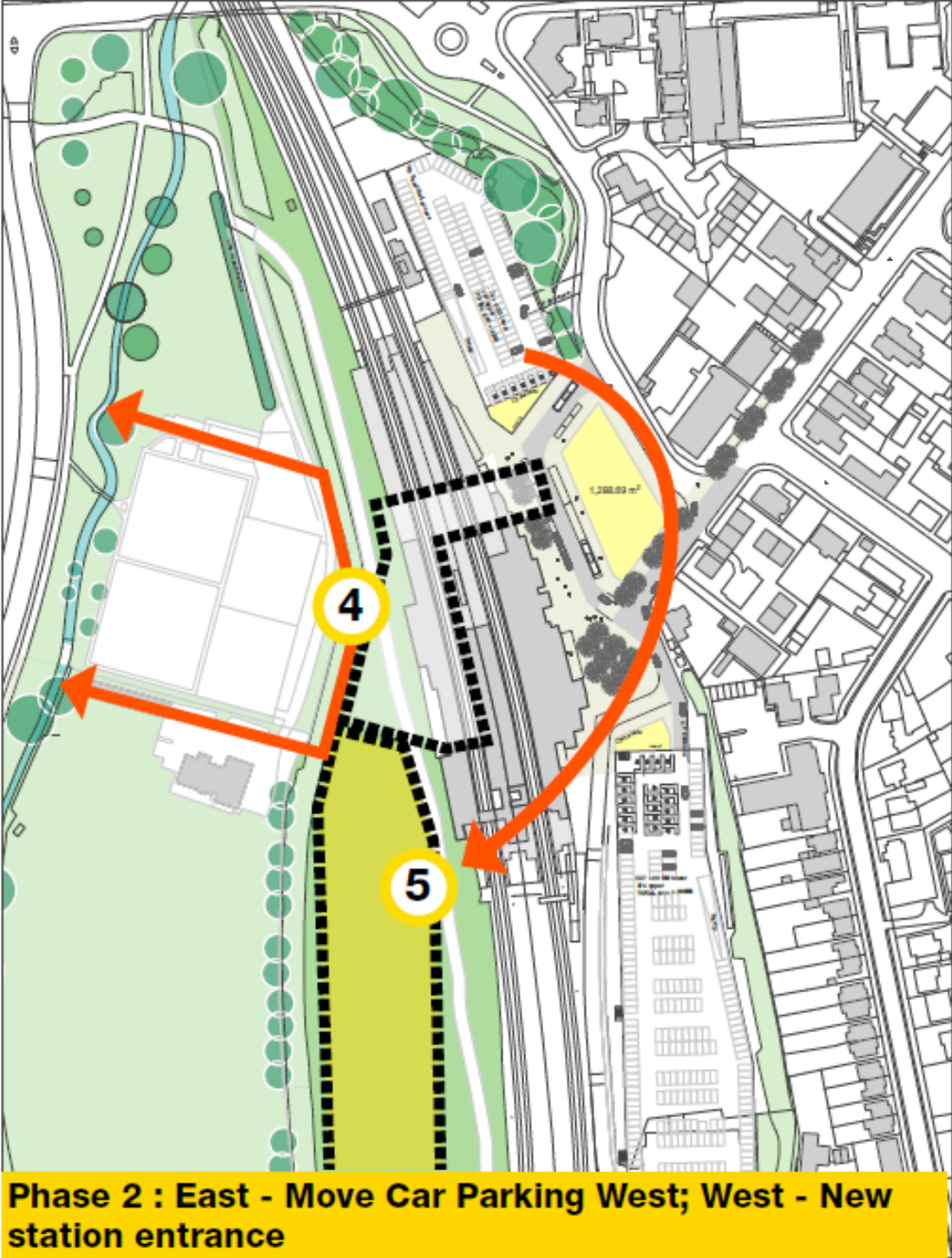
#### 4.22 Phase 1: East – Car parking; interchange area

1. Car Park North reduced to 150 spaces
2. Car Park South redesigned and extended to accommodate extra spaces from CP North
3. New loop road (intermodal + new development plot) and pedestrian friendly station forecourt



4.23 Phase 2: East – Move car parking west: West – New station entrance

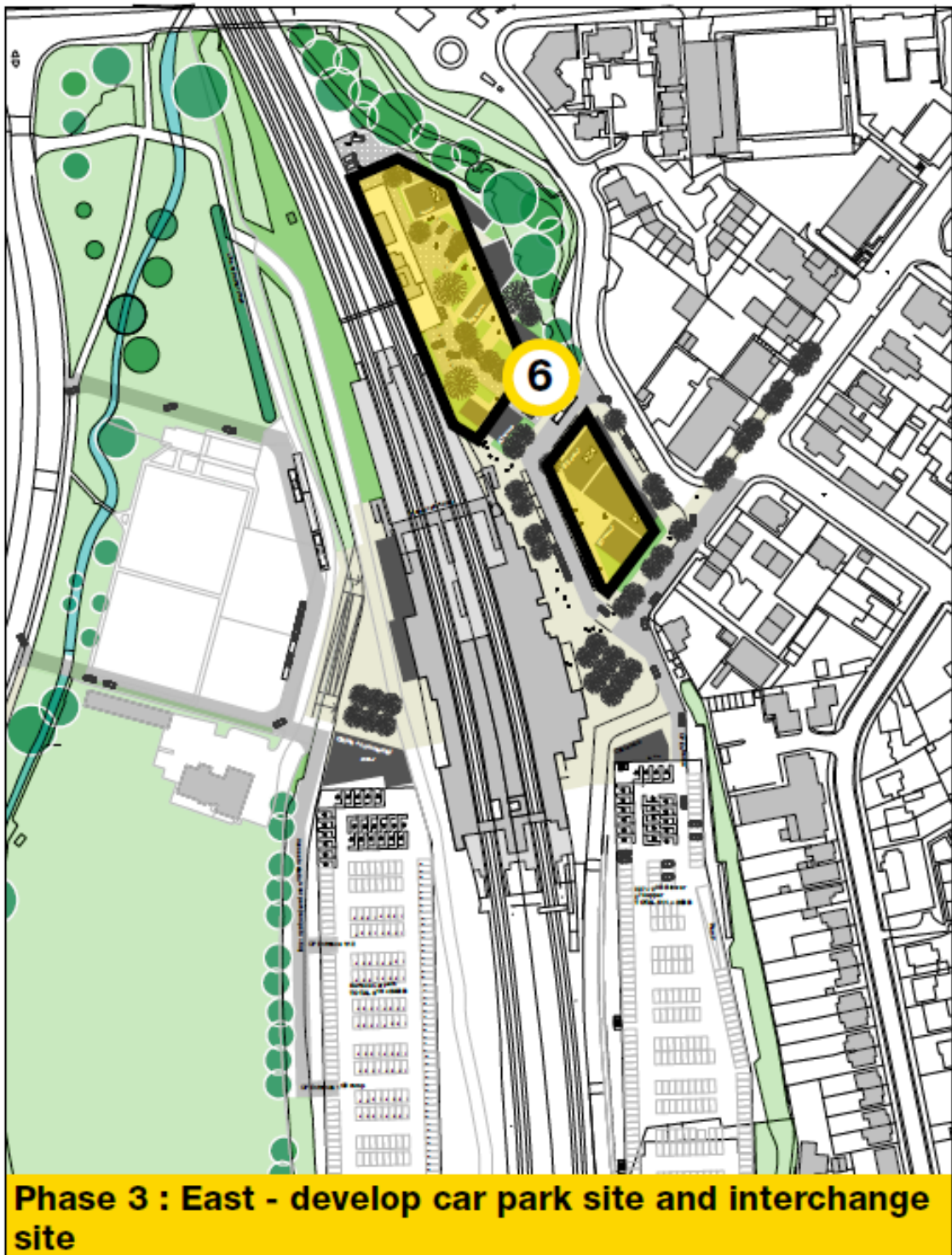
- 4. New entrance West and intermodal loop west of the tracks
- 5. Car Park North relocated to the western side of the tracks





4.24 Phase 3: East – Develop car park site and interchange

6. New development plots unlocked to the East



5.25 Phase 4: West – Loop road development

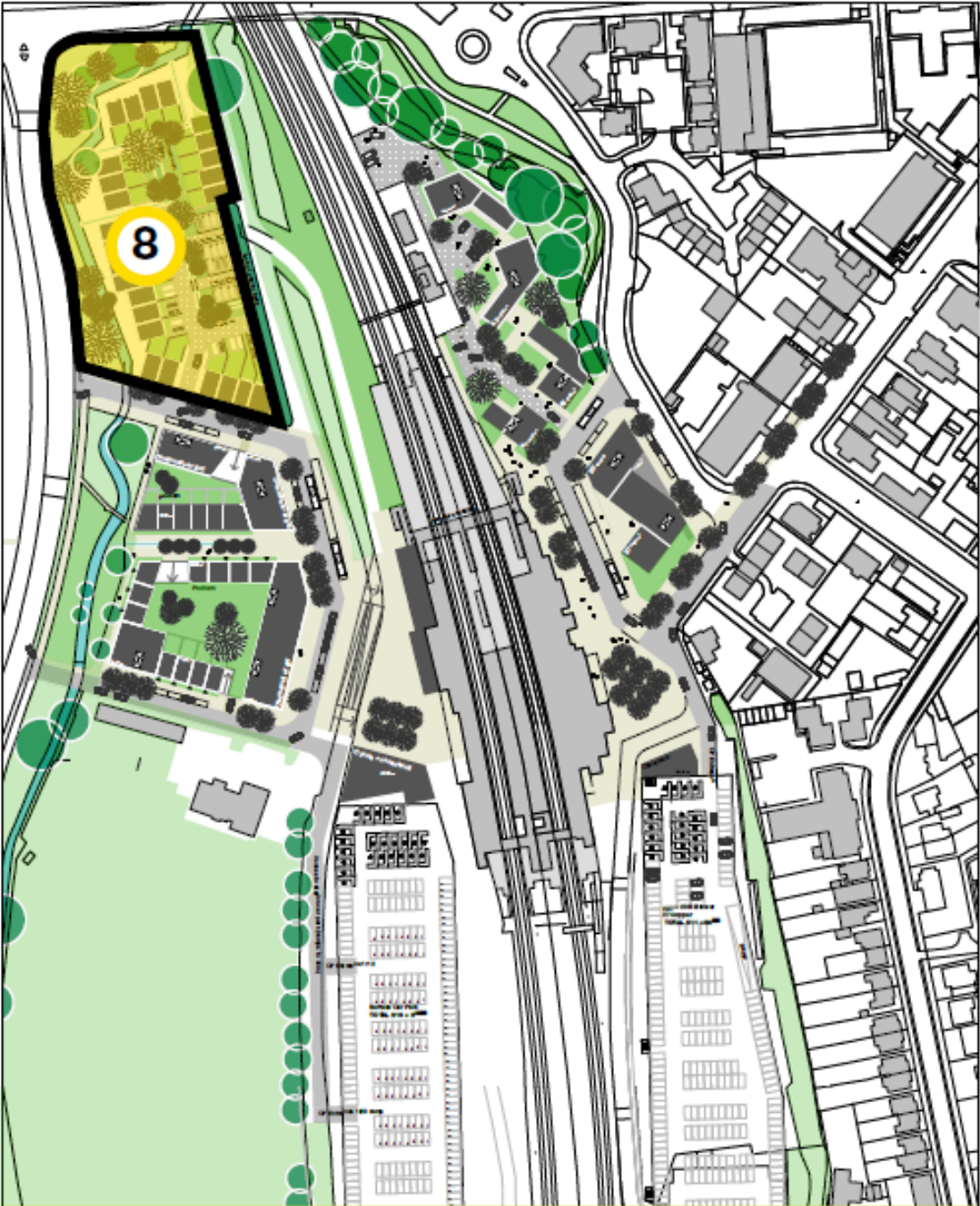
- 7. New development plots unlocked to the West on public land (flood mitigation measures required)





5.26 Phase 5: West – Residential north

- 8. Slade Brook realigned to unlock additional development plots to the West on publicly owned land (flood mitigation measures required)



**Phase 5 : West - Residential north**

- 5.27 A viability appraisal has been undertaken based on the conclusions contained within the Masterplan. This reports the development of housing and commercial units would result in excess of an £11m deficit, meaning the development would be unviable. Factors contributing towards this include high costs associated with flood risk measures and reduced land available for development; brook realignment, bridges and other infrastructure; and a weak market for apartments/flats in Kettering (reducing the density possible from the scheme). The assumptions used are that the scheme would deliver 95 private dwellings and 4 commercial units. For the scheme to be deliverable, there's a clear need for interventions and changes for the phases to be delivered in full. The consultants have indicated that circumstances can and will change over time, forecasting that the scheme has potential for improvements in its viability by 2028-29.

### **Next Steps**

- 5.28 **Stakeholder engagement** – on-going stakeholder engagement to ensure alignment of priorities & delivery timescale. Public engagement for phase 1 could be undertaken so when a funding opportunity arises the project has an impetus and is already adopted in principle by the local community. Members of the Kettering Station Quarter Project Board haven't met for over a year, so it will be worthwhile to re-engage and work collaboratively to progress investment ideas for the Station Quarter, following the principles set out in the Masterplan.
- 5.29 **Priority projects** – work up the detail for early phase priority projects to the east to improve onward travel and station facilities. This can be in the form of a potential future double deck of the EMR new car parking facility (south car park) which would unlock opportunities for redevelopment of part of the north Car Park site. It could also be around investing in the station environment in terms of supporting uses or use of building space.
- 5.30 **Flood risk** – progress conversations with the Environment Agency to establish flood mitigation solutions for the Slade Brook, and potential funding opportunities to improve flood resilience, and as a result the viability of development at the site.
- 5.31 **Post Covid update** – A requirement of East Midlands Railway's franchise agreement was the provision of an additional 200 car parking spaces to serve the station. If this requirement has changed as a result of reduced need following Covid-19, then this has the potential for freeing up more land at the station for development, which could also enhance scheme viability. Enquiries should be made of both with Network Rail and East Midlands Railway to establish this as a scenario.
- 5.32 **Link to other strategies** – Initiatives, proposals and opportunities are always emerging or being developed which could develop or benefit the project areas highlighted through the Masterplan and this report. It is important that these are matched up with the Masterplan, and mutually supportive projects developed. An example of this is the preparation of the Kettering Local Cycling & Walking Infrastructure Plan (LCWIP). The delivery of specific elements of this, as it relates to the Station Quarter, is likely to lead to investment and improvements for cyclists and pedestrians using the railway station.

- 5.33 **Funding potential** – Kettering station’s designation as a hub station, meaning it provides services for passengers using both the Inter-city and Commuter services, means it has an increased passenger potential serving North Northamptonshire residents and visitors, and as such growth potential making it an attractive location for those needing to commute, and for business. In addition, Kettering is identified as a Priority 1 settlement in the Government’s Levelling Up Fund Index. Furthermore, parts of Kettering are recognised as the most deprived wards nationally.
- 5.34 As such, investment in the area could enhance key deficits, and improve the area from an economic recovery and growth perspective, as well as providing improved transport connectivity and the regeneration of land in a highly sustainable location. Two Government funds with potential for investment in delivering on the projects making up phases of the Masterplan include the Shared Prosperity Fund and Levelling Up Fund.
- 5.35 The views of Members are sought on the “Next Steps” available to the Council in proceeding with development of the area at the railway station, using the Kettering Station Quarter Masterplan as the basis.

## **6 Implications (including financial implications)**

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### **6.1 Resources, Financial & Transformational**

- 6.1.1 The majority of the Kettering Station Quarter Masterplan was funded through One Public Estate, a small contribution of £3,600 was required from the Council’s Planning Policy budget to enable a refund of a £25,000 sustainability grant. The Planning Policy and Economic Development teams will work with the Council’s partners in progressing the ambitions within the Masterplan.

### **6.2 Legal**

- 6.2.1 No comment on the legal implications of the content of this report has been made at this stage.

### **6.3 Relevant Policies and Plans**

- 6.3.1 Investment in the Station Quarter would be beneficial for many reasons of policy, including meeting the requirements of the following Development Plan policies and those contained in the Council’s Corporate Plan.
- 6.3.2 There are numerous planning policies of relevance contained within the North Northamptonshire Joint Core Strategy including: Policy 2 – *Historic Environment*; Policy 4 – *Biodiversity and Geodiversity*; Policy 5 – *Water Environment, Resources and Flood Risk Management*; Policy 7 – *Community Services and Facilities*; Policy 8 – *North Northamptonshire Place Shaping Principles*; Policy 10 – *Provision of Infrastructure*; Policy 12 – *Town Centre and Town Centre Uses*; Policy 16 – *Connecting the Network of Settlements*; Policy 17 – *North Northamptonshire’s Strategic Connections*; Policy 19 – *The Delivery of Green Infrastructure*.
- 6.3.3 The Masterplan also goes about delivering on the vision for the Kettering Town Centre Area Action Plan, and the 8 quarters contained within it, one of which is



of course the Station Quarter. Of particular note is Policy 9 – *Public Transport*, which provides a focus on the Station Quarter Interchange and public realm enhancements.

- 6.3.4 In terms of the Council's Corporate Plan Priorities, the Masterplan will: create *Safe and Thriving Places* served by good transport links; and deliver a *Greener, Sustainable Environment* taking active steps to promote more sustainable, active travel and enhance the natural environment and ecology.

#### 6.4 Risk

- 6.4.1 There are no significant risks associated with endorsing this Masterplan. However, it's worth noting that travel habits, commuting in particular, have changed since the pandemic, and it remains unclear in terms of forecasting how the rail network will be used in the future, or the space needed around the station to accommodate car parking. In addition, fragility in the economy at the moment will bring with it uncertainty and risk.

- 6.4.2 Partners will continue to work proactively in monitoring the situation and working collaboratively to find ways of reducing risk and increasing the prospects for delivering on projects, following the strategy set by the Masterplan.

#### 6.5 Consultation

- 6.5.1 A Stakeholder Workshop was undertaken on 27<sup>th</sup> February 2020 with transport, planning, health, housing, leisure, senior managers and local residents involved. The feedback was positive, with attendees very supportive of the concept and prospects for the Station Quarter area. It is acknowledged that involvement was quite limited, so it would be worthwhile undertaking more focussed engagement on specific projects as details of the specific projects emerge.

#### 6.6 Consideration by Scrutiny

- 6.6.1 This report has not been considered by Scrutiny.

#### 6.7 Climate Impact

- 6.7.1 Investment in the Station Quarter area will make it a more attractive environment to use, for travel, to live, work or to visit. It's benefit as an interchange will encourage increased journeys using public transport and active travel. In addition, investment in removing the open culverted Slade Brook in favour of its naturalising will reduce flood risk and enhance the area wildlife, providing important habitats. The area will become more resilient to climate change.

#### 6.8 Equality Implications

- 6.8.1 An Equalities Screening Assessment has been completed. There are no negative equality impacts identified.

## 6.9 **Community Impact**

- 6.9.1 The Masterplan sets out a design-led approach to a mixed range of uses that will deliver improvements to the eastern entrance to the station, creating an improved multi-modal transport interchange and making provision for a new access to the station from the west. It also plans for the efficient use of land for car parking, reallocating surplus land for enhanced public realm development potential supporting the community. In addition, the Masterplan designs homes for a new community, enhancing the Slade Brook and reducing flood risk whilst creating an improved wildlife habitat. The loss of recreational space would need to be replaced elsewhere, or other land intensified for leisure use.

## **7 Background Papers**

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- 7.1 None



## PLANNING POLICY EXECUTIVE ADVISORY PANEL 5 September 2022

|                                  |  |
|----------------------------------|--|
| <b>Report Title</b>              | <b>Anglian Water Draft Drainage and Wastewater Management Plan</b>   |
| <b>Report Author</b>             | <b>Andra Stopforth – Principal Planning Policy Officer</b><br><a href="mailto:Andra.stopforth@northnorthants.gov.uk">Andra.stopforth@northnorthants.gov.uk</a> |
| <b>Relevant Executive Member</b> | <b>Councillor David Brackenbury – Executive Member for Growth and Regeneration</b>   |

### List of Appendices

None

### 1. Purpose of Report

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- 1.1. To provide Members with an outline of the draft Drainage and Wastewater Management Plan prepared by Anglian Water; and to agree draft responses to a series of questions set through the consultation.

### 2. Executive Summary

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- 2.1 A Drainage and Wastewater Management Plan (DWMP) is a long-term strategic plan that sets out how wastewater systems - and the drainage networks that impact them – can be maintained, extended and improved to make sure they're robust and resilient to future pressures. It is also used to understand current and future risks to drainage and water quality.
- 2.2 The DWMP is a high-level document covering the whole of the Anglian Water area, stretching from Essex to the south and Lincolnshire to the north, with Northamptonshire and Nottinghamshire to the west and Norfolk and Suffolk in the east. The document sets out planning aims and key points, dealing with principles of drainage and wastewater management, rather than specifics with regards local incidents. It is however the knowledge of specific incidents that can feed the content of the Council's response to the consultation questions asked.
- 2.3 A total of 12 questions are asked, with a draft officer response provided for each in turn. Members are asked to endorse each response, any additions or amendments are delegated to the Executive Member for Growth and

Regeneration to determine, in consultation with the Executive Director for Place and Economy.

### **3. Recommendations**

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- 3.1. It is recommended that the Planning Policy Executive Advisory Panel note the contents of the Anglian Water Draft Drainage and Wastewater Management Plan and endorse the Council's response to the consultation.
- 3.2. Any proposed amendments or additions made by Members at the Panel meeting will be delegated to the Executive Member for Growth and Regeneration, in consultation with the Executive Director for Place and Economy.

#### Reason for Recommendations:

- 3.3. To inform Members of the Anglian Water consultation and agree the Council's response.

### **4. Report Background**

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- 4.1. A Drainage and Wastewater Management Plan (DWMP) is a long-term strategic plan that sets out how wastewater systems - and the drainage networks that impact them – can be maintained, extended and improved to make sure they're robust and resilient to future pressures. It is also used to understand current and future risks to drainage and water quality.
- 4.2. This version of the Management Plan will cover the period 2025-2050, where the impacts from growth and climate change over time will be monitored and predicted. This will ensure that customer needs are met alongside environmental regulations and maintenance of the network.
- 4.3. The current consultation follows the industry framework published in 2018 and liaison with stakeholders to publish the draft plan. Anglian Water's Draft Drainage and Wastewater Management Plan (DWMP) can be viewed at the link below:  
<https://www.anglianwater.co.uk/siteassets/household/about-us/dwmp-draft.pdf>
- 4.4. The consultation period runs from 30<sup>th</sup> June to 16<sup>th</sup> September 2022. The final DWMP, a statutory document as embedded in the Environment Act, will be published in early 2023 ahead of the 2024 Anglian Water Business Plan.
- 4.5. The Authority and its predecessors have engaged with Anglian Water over many years to ensure that the supporting infrastructure is in place to support growth throughout the area. This partnership working has resulted in various evidence base studies that have supported plan making. The most recent infrastructure document prepared by the Council, the North Northamptonshire Investment Framework, included dialogue with Anglian Water and the Environment Agency to ensure that wastewater requirements were considered fully.

## 5. Content of the Document

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5.1 The DWMP follows nine stages, as set out by the industry framework:

1. Agreeing the aims
2. Identifying risks
3. Understanding the risks and problems over the next 25 years
4. An assessment of any other factors
5. Develop a range of solutions, working with partners, that would provide multiple benefits
6. Assess what is the best thing to do
7. Publication of the draft
8. Consult on the draft
9. Publishing the final DWMP (anticipated first half of 2023)

This consultation on the draft document is a significant way through the process and is the first time that the authority has been able to provide comment on this area of work.

5.2 There are 10 planning aims of the document which are covered by these three headings: Escape from sewers; Water recycling centre performance; and Environment and wellbeing. There doesn't appear to be direct information on these elements that are specifically related to North Northamptonshire, rather they are generic points that the document focuses on within the elements of work and planning that is set out.

5.3 The forecasting of growth in the region is an important factor to understand and one of the biggest challenges for water management. Data is based on local authority planning data and will include the information in the strategic and local plans provided by the local authorities. North Northamptonshire is identified as an area of high growth. Clarification with Anglian Water will be sought on the date that this data was secured for North Northamptonshire.

5.4 Within the consultation document there is a summary that sets out 11 key points that the document covers and the aspirations of Anglian Water.

1. Outlines our adaptive plan to meet the challenges we face over the next 25 years.

2. Sets out a strategic direction for our approach to minimise the risks we all face.
  3. Takes a catchment based approach to these risks and challenges we face.
  4. Promotes the use of nature based solutions, especially when it comes to surface water removal.
  5. Protects the environment through improvements to our discharges.
  6. Demonstrates how we will serve our growing population over the next 25 years.
  7. Shows what's needed to protect our assets and customers from the impacts of heavy rainfall caused by climate change.
  8. Identifies opportunities for partnership working to release benefits and resolve risk through matched funding.
  9. Aligns with our other strategies, such as the Long-Term Delivery Strategy, Water Resources Management Plan, etc.
  10. Includes all of our water recycling customers, regardless of who serves their water.
  11. Excludes upstream water supply and downstream resources, which will be reviewed separately through the Business Plan.
- 5.5 These key points are supported however, it is difficult to find how these points have been translated to actions on the ground and what may happen within the catchments within North Northamptonshire and what specific projects may be taking place.

### **North Northamptonshire Context**

- 5.6 The document looks at the catchments within the region and assesses the water recycling centres within each area. It also sets out the number of organisations involved, what the population increase will be between 2025 and 2050 what investment has been identified alongside any partnership opportunities. Those that are relevant to North Northamptonshire are the Nene (that includes the majority of Northamptonshire and Peterborough) and the Welland Catchment Partnerships. These are set out below alongside some of our neighbouring catchments. It would be useful to understand from Anglian Water the apparent lower anticipated investment in the Nene catchment compared to others that have similar or lower anticipated growth.

| <b>Catchment</b>              | <b>Organisations involved</b> | <b>Population increase 2025 - 2050</b> | <b>Investment 2025 to 2050</b> | <b>Partnership opportunities identified</b> |
|-------------------------------|-------------------------------|--|--------------------------------|---|
| <b>Nene</b>                   | 8                             | 126,800                                | £258 million                   | 2   |
| <b>Welland</b>                | 4                             | 29,700                                 | £99 million                    | 1   |
| <b>Upper and Bedford Ouse</b> | 4                             | 136,350                                | £476 million                   | 2   |
| <b>CamEO catchment</b>        | 6                             | 88,000                                 | £462 million                   | 0   |

5.7 There is no obvious information on the partnership opportunities identified, which for the Nene are in Islip and Raunds. Plus, it is unclear where the investment would be spent. It is considered that further dialogue with Anglian Water would be helpful, for us to understand what improvements that they are considering. Information on the capacity or otherwise of water recycling centres would be useful information to have in order to assess sites for the Strategic and Local Plans.

5.8 With many of the smaller water recycling centres in our catchment area there is the long-term aspiration to reduce surface water from entering the combined sewers and the recycling network. This has the potential to provide multiple benefits to nature and society. It is suggested that the Council link in with Anglian Water to see where natural flood attenuation can take place alongside other opportunities that there might be. This could utilise the Habitat Opportunity Mapping that the Council holds. Taking this forward there could be a potential link with the identification of areas and the Local Nature Recovery Strategy, a statutory document that the Council needs to prepare over the coming year.

### **Consultation Questions and Draft Responses**

5.9 There are 12 consultation questions posed, these are set out below with a draft officer response against each.

*1. What are your highest priorities for future drainage investments over the next 25 years?*

The highest priority for drainage investment should focus on minimising environmental issues and mitigating climate change and allowing sustainable development to take place in a timely way.

The reasoning for this as a priority is to minimise impacts on the environment by preventing, or reducing the numbers of flooding and sewage incidents from taking place. Where rainwater management needs to be improved to eliminate the majority of surface water using the sewage network, this should be prioritised to prevent associated issues and pollution from occurring.

2. *What are your highest priorities for future drainage investments over the medium term (to 2035)?*

Increasing resilience to flooding through nature-based solutions alongside the necessary infrastructure provided within new developments to prevent any flooding to residential properties, and other land uses or infrastructure.

3. *We've prioritised planning for a 2 degree increase in temperature due to climate change, where it is cost beneficial to do so over the whole 25 years of the dDWMP. Do you think this is the right assumption to plan against? Should we plan for no climate change, a 2 degree temperature rise, a 4 degree temperature rise, or not sure?*

The 2 degree temperature increase seems the most appropriate to select over a 25 year period.

4. *What level of climate change should we be planning to invest against in the medium term (to 2035)?*

We consider 2 degrees is the appropriate option in order to make significant improvements and plan for the future.

5. *We've used local authority data to align our growth forecast with the Water Resources Management Plan (WRMP). Our preferred dDWMP option takes a mid-range view of future growth, between a local plan and Office for National Statistics (ONS) forecast. Do you agree with this approach?*

The Council would like clarification on the data that was supplied, this would have been through the previous local authorities. Please can you advise of the data that you have used for North Northamptonshire.

Future growth is difficult to predict, and uncertain economic times will lead to further changes in predictions. Using the Local Plan provided data is likely to give a more certain future outlook based on site allocations for development and knowledge of the local area. In the past ONS forecasts have not always been appropriate as they haven't taken into account the levels of growth identified in some areas. It may be useful for the Council to be involved, and provide commentary on the two figures to ensure that it is an appropriate base for understanding future growth.

6. *Where it is shown to be cost beneficial, we're promoting green solutions, such as sustainable drainage (SuDS) and wetlands. When they are a feasible solution, how much of our plan do you think should implement these green solutions?*

Green solutions can offer multifunctional benefits and would be the most appropriate option in many cases. These can often be cheaper than hard engineering and provide other natural capital benefits. It would be sensible to prioritise the green solution when possible and for these to be considered for



every project, and assessment done of the cost and benefits when considering wider societal benefits.

*7. The majority of our long-term strategies involve removing surface water from our sewerage system, to reduce the number of flood events, pollutions and storm overflow spills. Do you agree with this approach?*

Yes, removing surface water into other SuDS would be the most appropriate way of managing wastewater flows and also allow for wider environmental benefits to be secured from water management.

*8. We believe that we can achieve more collective benefits by working with partners and have identified catchments where we would like to have further conversations. On a scale of 1-5 (with 5 being high), how much do you support a partnership working approach?*

The Council supports partnership working, so on a scale rate it as 5 (high), partnership working in catchments is a proven way of securing wide ranging benefits and also by engaging the local community allows for more acceptable solutions. Different organisations in a partnership can contribute in different ways to provide a better solution that meets a wider range of organisational priorities.

*9. Protecting the environment is important to us. To support our Get River Positive commitment we're re-assessing all of our storm overflows in line with the recent Storm Overflow Action Plan consultation. The costs for managing storm overflows are not in this draft. Where would you expect us to focus first? Protecting bathing waters, protecting river habitats, both, other or not sure?*

North Northamptonshire does not have coastal bathing waters, therefore there would be a preference for river habitats. However, it is noted that both bathing waters and river habitats are important areas to focus and therefore would consider protecting both across the region.

*10. We've identified and shared with our stakeholders the risks and proposed solution strategies over the next 25 years. On a scale of 1-5 (with 5 being high), how confident are you that the plan sufficiently addresses the risks we face between now and 2050?*

The plan addresses a range of risks through to 2050 however, there doesn't seem to be any mention of changes to employment land and manufacturing over this time period. In North Northamptonshire and other areas there is great pressure for logistics and more employment land to be delivered. Would this have any impact on water recycling catchments, or do they provide a way of mitigating other pressures in themselves, or the landscaping on developments to incorporate SuDs. This may need some consideration moving forward.

One of the main areas of focus is to remove surface water from the wastewater flow, new developments can play a significant part in this through a design led approach through the planning system. Liaison with local authorities on options for development should be discussed and options for removing surface water positively assessed where it is a genuine SuD with multifunctional benefits.

There is an identified risk around new planned residential developments, there will need to be understanding on planning, design, place shaping and Building Regulations that can help secure benefits for all parties. It is important to provide support to developers that will tend to go for the engineered solution that they have done for many years, suggestions on suitable alternatives would be welcomed. The nature based solution should be the first to be assessed.

With the inclusion of some of these other risks then it would appear more comprehensive, at present we consider a rating of 4 that all the risks are identified.

*11. Our purpose is to bring environmental and social prosperity to the region we serve through our commitment to love every drop. Do you believe the draft DWMP meets our purpose?*

One of the examples given in section 12 is to apply for new environmental permits from the Environment Agency as a strategy to cope with an increase in pressure. Without the detail it isn't known what the implications of this would be, but on the face of it, it doesn't appear to put environmental or social prosperity first.

However, the remainder of the document does appear to be putting the environment and social prosperity into the planning of future activity. It would be good to see more detail for the relevant catchments based in our area and what plans there are for the water recycling centres.

*12. Do you have any further comments about our draft DWMP?*

In relation to the Nene Valley Catchment, it is identified as having a population increase of 126,800 to 2050 with £258million invested in that time frame. There are 2 partnership opportunities identified in Islip and Raunds, it would be good to know what these involve.

Further dialogue on the Broadholme catchment would be welcomed, especially as we progress with the North Northamptonshire Strategic Plan. The long-term plans for 10% surface water removal are supported but we would like to know more detail on this considering the size of the catchment.

There are many centres that are going to require surface water removal across North Northamptonshire, we would welcome further insight into how this can happen and how we can work together to ensure that it is done successfully for all.

The Council has to produce a statutory document called the Local Nature Recovery Strategy, there could be clear benefits in looking at nature based solutions for surface water to link into habitat creation and enhancement in some areas. The Council also has evidence with Habitat Opportunity Mapping that may be useful to identify areas that would most benefit from solutions to provide multiple benefits. We would be happy to discuss this further.

Further information would be welcomed on the apparent lower level of investment for the Nene Catchment compared to the levels of growth anticipated.

We would like information on how pollution and flooding incidents will be dealt with in timely ways, the response from relevant stakeholders including Anglian Water should be proactive and supportive of people that may have unfortunately been impacted by flooding incidents.

The Council will welcome ongoing dialogue with Anglian Water on all matters in relation to water use and water recycling, both that are relevant now and also what future changes and infrastructure may be required associated with climate change and growth.

## **6. Next Steps**

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- 6.1. To finalise the consultation response and submit these before the close of the consultation period. It is proposed a response be agreed by the Executive Member for Growth and Regeneration, in consultation with the Executive Director for Place and Economy.
- 6.2. To re-engage with Anglian Water to understand local pressures, what is being undertaken to prevent historic sewage pollution incidents from happening again and what future infrastructure may be identified to support the existing population and growth for both residential and employment development.

## **7. Implications (including financial implications)**

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### **7.1. Resources, Financial and Transformation**

- 7.1.1. Ongoing dialogue with consultees is currently part of the remit of planning policy and delivery in relation to local plans and future growth. This may impact on delivery of sites especially the larger garden communities, or development in areas where there are current issues with water recycling. This may take more resources depending on what issues may be identified. There is also the potential for cross departmental issues with environmental health and also the natural environment team.

## **7.2. Legal and Governance**

- 7.2.1. The requirement for Anglian Water to produce this document is enshrined in the Environment Act 2021. There is no impact on North Northamptonshire Council through responding to the consultation and engaging with Anglian Water.

## **7.3. Relevant Policies and Plans**

- 7.3.1. The North Northamptonshire Joint Core Strategy provides Policy 5 – *Water Environment, Resources and Flood Risk* Management sets a series of criteria to guide how development should contribute towards reducing the risk of flooding, and to protect and improve the quality of the water environment. Policy 10 – *Provision of Infrastructure* is also of significance highlighting the need for the timely delivery of infrastructure, naming improvements to Broadholme Sewage Treatment Works within its supporting text.
- 7.3.2. In terms of the Council's Corporate Plan, *Safe and thriving places* and *Greener, Sustainable Environment* are both key priorities in the Corporate Plan.

## **7.4. Risk**

- 7.4.1. If the Council does not engage with Anglian Water on this matter, then local information and understanding may not be considered. This could lead to issues becoming worse and incidents occurring. However as Anglian Water is a responsible body they will be undertaking relevant work to ensure that their infrastructure is fit for purpose.

## **7.5. Consultation**

- 7.5.1 The Council is a consultee to this Anglian Water consultation. Officers have not undertaken a separate consultation in formulating the Council's draft response to this consultation.

## **7.6. Consideration by Scrutiny**

- 7.6.1. This report has not been considered by Scrutiny.

## **7.7. Equality Implications**

- 7.7.1. By engaging with Anglian Water and maintaining a continuous dialogue will improve the standards within the area that will benefit all members of North Northamptonshire's diverse communities.

## **7.8. Climate Impact**

- 7.8.1. The Anglian Water consultation document considers climate and the environment throughout their processes. North Northamptonshire could benefit by engaging and supporting nature based solutions that have multi-functional benefits for climate and wider net environmental gain.

## 7.9. Community Impact

7.9.1. The community impact where water recycling centres have been identified for partnership working will benefit from this work, as well as other locations that will benefit from solutions and improvements to infrastructure.

## 7.10. Crime and Disorder Impact

7.10.1. There is no perceived impact on crime and disorder through this workstream.

## 8. Background Papers

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8.1 The Document can be found using the link below:

<https://www.anglianwater.co.uk/siteassets/household/about-us/dwmp-draft.pdf>

8.2 Other supporting technical information can be found at the link below:

<https://www.anglianwater.co.uk/about-us/our-strategies-and-plans/drainage-wastewater-management-plan/>

8.3 The North Northamptonshire Investment Framework

[www.nnjpdu.org.uk/publications/north-northamptonshire-investment-framework/](http://www.nnjpdu.org.uk/publications/north-northamptonshire-investment-framework/)

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North  
Northamptonshire  
Council

# **North Northamptonshire Council**

**1 SEPTEMBER 2022 TO 31 DECEMBER 2022**

**Published by: Democratic Services**

**Leader of North Northamptonshire Council: Councillor Jason Smithers**

## INTRODUCTION

This is the North Northamptonshire Council's Forward Plan. It is published pursuant to The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Its purpose is to provide the required 28 days notice of the Council's intention to take 'key decisions' and to hold meetings or parts of meetings in private. It gives advance notice of all the "key decisions" and "exempt decisions" which the Executive or another body or officer so authorised are likely to take over a four month period. The Plan is updated on a rolling monthly basis.

| <b>The Members of the Executive are:</b> |  |
|--|--|
| Councillor Jason Smithers                | Leader of North Northamptonshire Council   |
| Councillor Helen Howell                  | Deputy Leader of North Northamptonshire Council<br>Sport, Leisure, Culture and Tourism |
| Councillor Helen Harrison                | Adults, Health and Wellbeing   |
| Councillor Scott Edwards                 | Children, Families, Education and Skills   |
| Councillor Harriet Pentland              | Climate and Green Environment  |
| Councillor Lloyd Bunday                  | Finance and Transformation   |
| Councillor David Brackenbury             | Growth and Regeneration  |
| Councillor Graham Lawman                 | Highways, Travel and Assets  |
| Councillor Matt Binley                   | Housing, Communities and Levelling-Up  |
| Councillor David Howes                   | Rural Communities and Localism   |

The concept of a "key decision" is intended to capture the most important or significant decisions. "Key decisions" will normally be made at meetings open to the press and public. The press and public will only be excluded from such meetings as and when the Council's Monitoring Officer considers that this is necessary in order to avoid the public disclosure of confidential or exempt information.

The authority has decided that a Key Decision is one which is likely:-

- (a) to result in the authority incurring expenditure of which is, or the making of savings which are, significant; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more electoral wards in the area of the authority."

The Council has decided that significant expenditure or savings are those amounting to above £500,000.

In determining the meaning of "*significant*" for these purposes North Northamptonshire Council will also have regard to any guidance for the time being issued by the Secretary of State in accordance with section 9Q of the Local Government Act 2000.

At times it may be necessary for the North Northamptonshire Council to give consideration to items where the public may be excluded from the meeting. Members of the public are excluded from meetings whenever it is likely that, in the view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. This includes exclusion from access to any pertinent documents. Details of the exemption categories can be found in the 'Access to Information Procedure Rules' section in the Council's [Constitution](#). This plan provides advance notice of any items which may be held in private.

Paragraph 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 provides for members of the public to make representations to the Council on why an exempt item should be considered in public, rather than in private. Persons wishing to make such representations and/or obtain further details in respect of any issues referred to in the Plan should contact the undermentioned officer.

The Monitoring Officer may also include in the Forward Plan references to such other decisions, which are to be taken by the Council or any of its Committees or Sub-Committee or officers as they consider appropriate. These will be those decisions that are considered to be significant or sufficiently important and/or sensitive so that it is reasonable for a member of the public to expect it to be recorded and published.

All general questions or queries about the contents of this Forward Plan or about the arrangements for taking key decisions should be raised with David Pope, Democratic Services.

Please email: [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

## September 2022

| Subject of the Decision:               | Purpose of Report   | Decision Maker | Is it a key decision? | Will it contain exempt information? /Reasons for exemption, if any | Consultation undertaken | Anticipated Date of Decision:   | Report Author                        |
|--|---|----------------|-----------------------|--|-------------------------|---------------------------------|--------------------------------------|
| Capital Programme Update               | To report any adjustments to the in-year programme  | Executive      | Yes                   | No   |                         | 15 <sup>th</sup> September 2022 | Executive Director of Finance        |
| Budget Forecast Update                 | To report any adjustments to the in-year budget   | Executive      | Yes                   | No   |                         | 15 <sup>th</sup> September 2022 | Executive Director of Finance        |
| Knuston Hall                           | To consider options for future use of the property  | Executive      | Yes                   | No   |                         | 15 <sup>th</sup> September 2022 | Executive Director – Place & Economy |
| Garden Waste: Future Service Provision | Decision required on the future provision of the garden waste service following public consultation | Executive      | Yes                   | No   |                         | 15 <sup>th</sup> September 2022 | Executive Director – Place & Economy |
| Hackney Carriage Fares Tariff          | To consider the recommendation from the Licensing & Appeals   | Executive      | Yes                   | No   |                         | 15 <sup>th</sup> September 2022 | Executive Director – Place & Economy |

|  |  |           |     |    |  |                                 |  |
|--|--|-----------|-----|----|--|---------------------------------|--|
|  | Committee on the implementation of a Hackney Carriage Fares Tariff for each of the four Hackney Carriage Zones in North Northamptonshire   |           |     |    |  |                                 |  |
| Full Asylum Dispersal Model            | To consider and approve the Full Asylum Dispersal Model  | Executive | Yes | No |  | 15 <sup>th</sup> September 2022 | Executive Director - Adults, Communities and Wellbeing |
| Waste Management 3 Year Plan (2022-25) | <p>Agree 3-year plan for delivery plan of North Northamptonshire waste services</p> <p>Agree Service to undertake necessary options appraisals and consultation in advance of procurement for of new Waste contracts (Disposal, HWRCs, Closed landfill) for April 2025</p> | Executive | Yes | No |  | 15 <sup>th</sup> September 2022 | Executive Director – Place & Economy                   |

|   |   |           |     |    |   |                                 |  |
|---|---|-----------|-----|----|---|---------------------------------|--|
| Raunds Library<br>(Community Managed Library programme) | To brief Executive on the competitive process undertaken in July 2022 to determine the best organisation to take on the community management of Raunds Library and to seek approval to enter into a lease with the organisation | Executive | Yes | No |   | 15 <sup>th</sup> September 2022 | Executive Director - Adults, Communities and Wellbeing |
| Procurement of Fuel for the Council Fleet               | To approve the bulk purchase of fuel for the Council's fleet of vehicles  | Executive | Yes | No |   | 15 <sup>th</sup> September 2022 | Executive Director – Place & Economy                   |
| Procurement of Grounds Maintenance Consortia Contract   | To commence a procurement exercise for the contract for provision of grounds maintenance services for the NNC lead consortia for Town and Parish partners   | Executive | Yes | No | Development of specification has been done in consultation with the partners. | 15 <sup>th</sup> September 2022 | Executive Director – Place & Economy                   |

|                                   |   |                  |            |           |  |                                       |   |
|-----------------------------------|---|------------------|------------|-----------|--|---------------------------------------|---|
| <p>Family Hubs</p> <p>Page 45</p> | <p>The 3-year Family Hubs and Start for Life and Transformation Grant allocation was confirmed in writing on the 10th of August 2022. The report seeks delegated authority for the full grant amount to the Executive Member for Children, Families, Education and Skills in consultation with the Executive Director of Children's Services.</p> | <p>Executive</p> | <p>Yes</p> | <p>No</p> |  | <p>15<sup>th</sup> September 2022</p> | <p>Executive Director - Adults, Communities and Wellbeing</p> |
|-----------------------------------|---|------------------|------------|-----------|--|---------------------------------------|---|



## October 2022

| Subject of the Decision:      | Purpose of Report   | Decision Maker | Is it a key decision? | Will it contain exempt information? /Reasons for exemption, if any | Consultation undertaken | Anticipated Date of Decision: | Report Author                        |
|-------------------------------|---|----------------|-----------------------|--|-------------------------|-------------------------------|--------------------------------------|
| Capital Programme Update      | To report any adjustments to the in-year programme  | Executive      | Yes                   | No   |                         | 13 <sup>th</sup> October 2022 | Executive Director of Finance        |
| Budget Forecast Update        | To report any adjustments to the in-year budget   | Executive      | Yes                   | No   |                         | 13 <sup>th</sup> October 2022 | Executive Director of Finance        |
| Towns Fund Multi-use Building | To agree the submission of Business Case Summary Document to Department for Levelling Up, Housing and Communities | Executive      | Yes                   | No   |                         | 13 <sup>th</sup> October 2022 | Executive Director – Place & Economy |
| Parking Enforcement           | To consider options for service delivery resulting from disaggregation  | Executive      | Yes                   | No   |                         | 13 <sup>th</sup> October 2022 | Executive Director – Place & Economy |

|                        |  |           |     |    |  |                               |                                      |
|------------------------|--|-----------|-----|----|--|-------------------------------|--------------------------------------|
| Carbon Management Plan | To consider the Council's carbon footprint data and carbon management plan | Executive | Yes | No |  | 13 <sup>th</sup> October 2022 | Executive Director – Place & Economy |
|------------------------|--|-----------|-----|----|--|-------------------------------|--------------------------------------|

## November 2022

| Subject of the Decision:        | Purpose of Report   | Decision Maker | Is it a key decision? | Contains exempt information? /Reasons for exemption | Consultation undertaken | Anticipated Date of Decision:  | Report Author                        |
|---------------------------------|---|----------------|-----------------------|---|-------------------------|--------------------------------|--------------------------------------|
| Capital Programme Update        | To report any adjustments to the in-year programme  | Executive      | Yes                   | No  |                         | 10 <sup>th</sup> November 2022 | Executive Director of Finance        |
| Budget Forecast Update          | To report any adjustments to the in-year budget   | Executive      | Yes                   | No  |                         | 10 <sup>th</sup> November 2022 | Executive Director of Finance        |
| Capital Monitoring Report       | To report on the Capital Budget on a quarterly basis  | Executive      | Yes                   | No  |                         | 10 <sup>th</sup> November 2022 | Executive Director of Finance        |
| Half Yearly Treasury Management | To consider and note the half yearly Treasury Management update                                   | Executive      | Yes                   | No  |                         | 10 <sup>th</sup> November 2022 | Executive Director of Finance        |
| Hackney Carriage Fares Tariff   | To consider any objections received to the consultation on increases to maximum fare tariff rates | Executive      | Yes                   | No  |                         | 10 <sup>th</sup> November 2022 | Executive Director – Place & Economy |

## December 2022

| Subject of the Decision: |  | Decision Maker | Is it a key decision? | Contains exempt information? /Reasons for exemption | Consultation undertaken | Anticipated Date of Decision:  | Report Author                 |
|--------------------------|--|----------------|-----------------------|---|-------------------------|--------------------------------|-------------------------------|
| Capital Programme Update | To report any adjustments to the in-year programme | Executive      | Yes                   | No  |                         | 22 <sup>nd</sup> December 2022 | Executive Director of Finance |
| Budget Forecast Update   | To report any adjustments to the in-year budget    | Executive      | Yes                   | No  |                         | 22 <sup>nd</sup> December 2022 | Executive Director of Finance |

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