

Meeting: Executive

Date: Thursday 15th September, 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 Meeting Held on 25 th August 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 4 - July 2022)	Cllr Jason Smithers	25 – 70
06	Garden Waste: Future Service Provision	Cllr Graham Lawman	71 – 116
07	Hackney Carriage Fares Tariff	Cllr David Brackenbury	117 – 216
08	Cannock Road Housing Development – Budget Amendment and Procurement Strategy	Cllr Matthew Binley	217 - 260
09	First Homes Early Delivery Programme	Cllr Matthew Binley	261 - 292

10	Family Hubs Model Programme	Cllr Scott Edwards	293 - 302
11	Procurement of Fuel for the Council Fleet	Cllr Graham Lawman	303 - 308
12	Full Asylum Dispersal Model	Cllr Helen Harrison	309 - 320
13	Raunds Library (Community Managed Library Programme)	Cllr Helen Howell	321 - 328
14	Waste Management 3 Year Plan	Cllr Graham Lawman	329 - 364
15	Youth Justice Plan 2022-23	Cllr Scott Edwards	365 - 406
16	Local Government and Social Care Ombudsman Annual Report 2021-22	Cllr Jason Smithers	407 - 418
17	Capital Programme Update 2022/23	Cllr Lloyd Bunday	419 - 428
18	Budget Forecast 2022/23 as at Period 4	Cllr Lloyd Bunday	429 - 456
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.			
Exempt Items			
To consider any items of business which may involve the exclusion of the press and public in accordance with the provisions of Section 100(A) of the Local Government Act 1972 (as amended)			
19	Knuston Hall	Cllr Graham Lawman	457 - 536
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Wednesday 7th September 2022</p>			

This agenda has been published by Democratic Services.

Committee Administrator: 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 12 th September 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 12 th September 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 Authority's meetings can be made to democraticservices@northnorthants.gov.uk