

**Meeting:** Executive

**Date:** Thursday 13th October, 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

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Member Presenting Report</b>	<b>Page No</b>
01	Apologies for absence		-
02	Minutes of the Meeting Adjourned on 15th September 2022 and Reconvened on 27th September 2022		5 - 34
03	Members' Declarations of Interest		-
04	Notifications of requests to address the meeting		-
<b>Items requiring a decision</b>			
05	Performance Indicator Report 2022/23 (Period 5 - August 2022)	Cllr Jason Smithers	35 – 68
06	Household Support Fund (HSF) 3	Cllr Jason Smithers	69 – 108
07	Parking and Bus Lane Enforcement Service Options	Cllr Graham Lawman	109 – 122
08	Award of Contract for Highway Professional Services to WSP UK Limited	Cllr Graham Lawman	123 – 130
09	Safer Streets Fund Round 4 - 2022-23	Cllr Matthew Binley	131 – 148

10	Kettering Station Quarter Masterplan	Cllr David Brackenbury	149 – 168
11	The Chief Principal Social Worker's Annual Report	Cllr Helen Harrison	169 – 179
12	Transforming NNC Adult Social Care Provider Services - Strategy and Case for Change	Cllr Helen Harrison	181 – 216
13	Capital Programme Update 2022/23	Cllr Lloyd Bunday	217 – 222
14	Budget Forecast 2022/23 as at Period 5	Cllr Lloyd Bunday	223 - 251
<b>Urgent Items</b>			
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.			
<b>Exempt Items</b>			
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)			
15	Fletton Field - Oundle	Cllr Graham Lawman	253 - 263
16	Legal Service Provision	Cllr Jason Smithers	TO FOLLOW
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>Wednesday 5<sup>th</sup> October 2022</b></p>			

This agenda has been published by Democratic Services.

Committee Administrator: 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 <a href="mailto:democraticservices@northnorthants.gov.uk">democraticservices@northnorthants.gov.uk</a> Each Member of the Public has a maximum of 3 minutes to address the committee.	5.00pm Monday 10 <sup>th</sup> October 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 10 <sup>th</sup> October 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](mailto: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](mailto:NNU-Comms-Team@northnorthants.gov.uk)

### Public Enquiries

Public enquiries regarding the Authority's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)