

Meeting: Executive

Date: Thursday 10th November, 2022


Time: 9:00 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 13th October 2022		5 – 26
03	Members' Declarations of Interest		-
04	Notifications of requests to address the meeting		-
Items requiring a decision			
05	Performance Indicator Report 2022/23 (Period 6 - September 2022)	Cllr Lloyd Bunday	27 – 62
06	Hackney Carriage Fares Tariff	Cllr David Brackenbury	63 – 92
07	North Northamptonshire Council Taxi and Private Hire Policy	Cllr David Brackenbury	92 – 504
08	UK Shared Prosperity Fund	Cllr David Brackenbury	505 – 518
09	Provision of Building Cleaning Services	Cllr Graham Lawman	519 – 528
10	Street Lighting LED Upgrade	Cllr Graham Lawman	529 – 544

11	Proposed Amalgamation of Tennyson Rd Infant School and Alfred St Junior School, Rushden	Cllr Scott Edwards	545 - 584
12	Children's Social Care Case Management System	Cllr Scott Edwards	585 – 594
13	Integrated Care Northamptonshire - Strategy, Outcomes Framework, North Place Delivery	Cllr Helen Harrison	595 – 648
14	Northamptonshire Safeguarding Adults Board - Annual Report 2021/2022	Cllr Helen Harrison	649 – 674
15	Annual Report of Northamptonshire Children's Trust	Cllr Scott Edwards	675 – 710
16	Local Council Tax Support Scheme 2023/24	Cllr Lloyd Bunday	711 – 718
17	Indicative Budget Timeline and Scrutiny Process 2023- 24 - Update	Cllr Lloyd Bunday	719 - 732
18	Treasury Management Mid-Year Report to September 2022	Cllr Lloyd Bunday	733 – 748
19	Capital Outturn 2022-23 – Draft Outturn as at Period 6	Cllr Lloyd Bunday	749 - 768
20	Capital Programme Update 2022/23	Cllr Lloyd Bunday	769 - 778
21	Budget Forecast 2022/23 as at Period 6	Cllr Lloyd Bunday	779 - 808
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)			
22	Surplus Asset Disposals	Cllr Graham Lawman	809 - 828
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Wednesday 2nd November 2022</p>			

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Committee Officer: David Pope

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Public Participation

The Council has approved procedures for you to request to address meetings of the Council.

ITEM	NARRATIVE	DEADLINE
Members of the Public Agenda Statements	Members of the Public who live or work in the North Northamptonshire council area may make statements in relation to reports on the public part of this agenda. A request to address the Executive must be received 2 clear working days prior to the meeting at democraticservices@northnorthants.gov.uk Each Member of the Public has a maximum of 3 minutes to address the committee.	5.00pm Monday 7 th November 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 7 th November 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