

North Northamptonshire Council

EXECUTIVE FORWARD PLAN

1 JUNE 2021 TO 30 SEPTEMBER 2021

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.

| The Members of the Executive are: | |
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| Councillor Jason Smithers | Leader of North Northamptonshire Council |
| Councillor Helen Howell | Deputy Leader of North Northamptonshire Council 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 Steven North | Growth and Regeneration |
| Councillor Graham Lawman | Highways, Travel and Assets |
| Councillor Andy Mercer | Housing and Community |
| 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 Ben Smith, Democratic Services.

Please email: democraticservices@northnorthants.gov.uk

| June | | | | | | | |
|---|-----------------------|------------------------------|---|--------------------------------|--------------------------------------|--|-----------------------------------|
| Subject of the Decision: | 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 | Support documents (if any) |
| School Minor Works | Executive | Yes | No | | 16 Jun 2021 | Executive Director - Children's Services | |
| Integrated Care across Northamptonshire | Executive | Yes | No | | 16 Jun 2021 | Executive Director - Adults, Communities and Wellbeing | |
| Two Form of Entry Primary School- Stanton Cross | Executive | Yes | No Fully exempt | | 16 Jun 2021 | Executive Director - Children's Services | |

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|--|-----------|-----|-----------------|--|-------------|--|--|
| Sustainable Urban Development | | | | | | | |
| Community Renewal Fund | Executive | Yes | No | | 16 Jun 2021 | Executive Director - Place and Economy | |
| Bus Strategy | Executive | Yes | No | | 16 Jun 2021 | Executive Director - Place and Economy | |
| Social Care Fee Uplift | Executive | Yes | No | | 16 Jun 2021 | Executive Director - Adults, Communities and Wellbeing | |
| Land off Baird Road Lease Renewal | Executive | No | No Fully exempt | | 16 Jun 2021 | Executive Director - Place and Economy | |
| Kettering Alfred East Art Gallery, Library and Manor House Museum – (GLaM) | Executive | Yes | No Fully exempt | | 16 Jun 2021 | | Notice Issued Under Regulation 10 (General Exception) - GLaM Main Contract Award |

July

| Subject of the Decision: | 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 | Support documents (if any) |
|--|----------------|-----------------------|--|-------------------------|-------------------------------|--|----------------------------|
| East Kettering Highway Works – Junctions D & E | Executive | Yes | No | | 1 Jul 2021 | | |
| Capital Budget Update | Executive | Yes | No | | 1 Jul 2021 | | |
| Lease Renewal - Corby Innovation Hub offices | Executive | Yes | No Fully exempt | | 1 Jul 2021 | Executive Director - Place and Economy | |

August

| Subject of the Decision: | 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 | Support documents (if any) |
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September 2021

| Subject of the Decision: | 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 | Support documents (if any) |
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