



**North
Northamptonshire
Council**

North Northamptonshire Council

EXECUTIVE FORWARD PLAN

18 MAY 2021 TO 31 AUGUST 2021

Published by: Democratic Services

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 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 £500,000, or the making of savings which are significant.
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority."

In determining the meaning of "*significant*" for these purposes the North Northamptonshire Council will 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.

The Forward Plan will contain such matters as are considered to be Key Decisions to be taken by the Leader, the Executive, a Portfolio Holder, a Committee or Sub-Committee of the Executive Committee or an Office Holder in the course of the discharge of an Executive Committee function during the period covered by the Forward Plan. The Forward Plan will also include a summary of any reports which will be presented to the Executive Committee.

The Monitoring Officer may also include in the Forward Plan reference 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.

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.

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

MAY 2021

Subject of the Decision:	Decision Maker	Is it a key decision?	Will the report contain exempt information?	Reasons for exemption, if any	Anticipated Date of Decision:	Report Author	Support documents (if any)
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There are no Executive Committee meetings during the month of May 2021.

June 2021

Subject of the Decision:	Decision Maker	Is it a key decision?	Will the report contain exempt information?	Reasons for exemption, if any	Anticipated Date of Decision:	Report Author	Support documents (if any)
School Minor Works	Executive Committee	Yes	No		16 Jun 2021	Executive Director - Children's Services	
Lease Renewal - Corby Innovation Hub offices	Executive Committee	Yes	No	Fully exempt	16 Jun 2021	Executive Director - Place and Economy	
Integrated Care across Northamptonshire	Executive Committee	Yes	No		16 Jun 2021	Executive Director - Adults, Communities and Wellbeing	
Two Form of Entry Primary School- Stanton Cross Sustainable Urban Development	Executive Committee	Yes	No	Fully exempt	16 Jun 2021	Executive Director - Children's Services	
Community Renewal Fund	Executive Committee	Yes	No		16 Jun 2021	Executive Director - Place and Economy	
Bus Strategy	Executive Committee	Yes	No		16 Jun 2021	Executive Director - Place and Economy	
Social Care Fee Uplift	Executive Committee	Yes	No		16 Jun 2021	Executive Director - Adults, Communities and Wellbeing	
Land off Baird Road Lease Renewal	Executive Committee	No	No	Fully exempt	16 Jun 2021	Executive Director - Place and Economy	
Draft Capital Report	Executive Committee	No	No		16 Jun 2021	Executive Director - Finance	

Future Northants Task & Finish Group Outcome	Executive Committee	No	No		16 Jun 2021	Director of Transformation	
Wellingborough Crematorium - Change in Directorship	Executive Committee	No	No		16 Jun 2021	Executive Director - Place and Economy	
Assets Notification - Disposal of previous Kings Cliffe Endowed Primary School Previously considered under delegated authority. For notification	Executive Committee	No	No		16 Jun 2021	Executive Director - Finance	
Update of Social Prescribing at scale	Executive Committee	No	No		16 Jun 2021	Executive Director - Adults, Communities and Wellbeing	
Notification of a special urgency decision: Older Persons Dynamic Purchasing System	Executive Committee	No	No		16 Jun 2021	Executive Director - Adults, Communities and Wellbeing	
Library Services Cover for/ Proposals to reintroduce fines	Executive Committee	No	No		16 Jun 2021	Executive Director - Adults, Communities and Wellbeing	

July 2021

Subject of the Decision:	Decision Maker	Is it a key decision?	Will the report contain exempt information?	Reasons for exemption, if any	Anticipated Date of Decision:	Report Author	Support documents (if any)
Leisure Services - Covid Impact Report	Executive Committee	No	No		1 Jul 2021	Executive Director - Adults, Communities and Wellbeing	
Discretionary Voluntary Sector Grants Policy	Executive Committee	No	No		1 Jul 2021	Executive Director - Adults, Communities and Wellbeing	
Hearnden Extra Care Scheme	Executive Committee	No	No		1 Jul 2021	Executive Director - Adults, Communities and Wellbeing	
North Northamptonshire Council Modern Slavery Statement	Executive Committee	No	No		1 Jul 2021	Executive Director - Adults, Communities and Wellbeing	
Housing Related Policies	Executive Committee	No	No		1 Jul 2021	Executive Director - Adults, Communities and Wellbeing	
H2H - Home Care Hospital to Home - Pilot Project Extension	Executive Committee	No	No		1 Jul 2021	Executive Director - Adults, Communities and Wellbeing	

August 2021

Subject of the Decision:	Decision Maker	Is it a key decision?	Will the report contain exempt information?	Reasons for exemption, if any	Anticipated Date of Decision:	Report Author	Support documents (if any)
Developer Contributions towards Education Facilities (Technical Update) Agree technical updates to the Creating the Framework for Sustainable Communities document as interim planning policy	Executive Committee	No	No		26 Aug 2021	Executive Director - Place and Economy	