

North Northamptonshire Council

EXECUTIVE FORWARD PLAN

6 JULY 2021 TO 30 OCTOBER 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:	
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

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)
Corporate Plan	Executive	Yes	No		15 Jul 2021	Chief Executive	
East Kettering Highway Works – Junctions D & E	Executive	Yes	No		15 Jul 2021	Executive Director – Place and Economy	
Highways Procurement	Executive	Yes	Yes Fully exempt – paragraph 3 of		15 Jul 2021	Executive Director – Place and Economy	

			Schedule 12A				
Lease Renewal - Corby Innovation Hub offices	Executive	Yes	Yes Fully exempt – paragraph 3 of Schedule 12A		15 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)
North Northamptonshire Council Enforcement Policy To approve the implementation of the Enforcement Policy following previous approval at Shadow Executive and subsequent updates.	Executive	Yes	No		5 Aug 2021	Executive Director – Place and Economy	
Hearndon Court Extra Care	Executive	Yes	Yes Fully exempt – paragraph 3 of Schedule 12A		5 Aug 2021	Executive Director - Adults, Communities & Wellbeing	
Chester House Estate	Executive	Yes	Yes Part exempt – paragraph 3 of Schedule 12A		5 Aug 2021	Executive Director - Adults, Communities & Wellbeing	
Kettering High Street Heritage Action Zone	Executive	Yes	No		5 Aug 2021	Executive Director – Place and Economy	
Rough Sleeping Initiative	Executive	Yes	No		5 Aug 2021	Executive Director - Adults, Communities & Wellbeing	
Leisure Services - Covid Impacts	Executive	Yes	No		5 Aug 2021	Executive Director - Adults, Communities & Wellbeing	

Extension to Shire Lodge Cemetery, Corby	Executive	Yes	No		5 Aug 2021	Executive Director – Place and Economy	
Two Form of Entry Primary School- Stanton Cross Sustainable Urban Development	Executive	Yes	Yes Fully exempt – paragraph 3 of Schedule 12A		26 Aug 2021	Executive Director - Children's Services	
School Improvement Works - Montsaye Academy	Executive	Yes	No		26 Aug 2021	Executive Director - Children's Services	
Provision of Annex Site to Isebrook SEND College	Executive	Yes	No		26 Aug 2021	Executive Director - Children's Services	
Lease at Arkwright Road and Baird Road	Executive	Yes	Yes Part exempt – paragraph 3 of Schedule 12A		26 Aug 2021	Executive Director – Place and Economy	
Development at Stanton Cross – Farm Tenancy	Executive	Yes	No		26 Aug 2021	Executive Director – Place and Economy	

September

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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No items currently for September

October 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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No items currently for October