



North Northamptonshire Council

1 NOVEMBER 2022 TO 28 FEBRUARY 2023

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 David Brackenbury	Growth and Regeneration
Councillor Graham Lawman	Highways, Travel and Assets
Councillor Matt Binley	Housing, Communities and Levelling-Up
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

November 2022

Subject of the Decision:	Purpose of Report	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
Capital Programme Update	To report any adjustments to the in-year programme	Executive	Yes	No		10 th November 2022	Executive Director of Finance
Budget Forecast Update	To report any adjustments to the in-year budget	Executive	Yes	No		10 th November 2022	Executive Director of Finance
Capital Monitoring Report	To report on the Capital Budget on a Quarterly basis	Executive	Yes	No		10 th November 2022	Executive Director of Finance
Garden Waste: Future Service Provision - (subject to the outcome of Scrutiny review following call-in)	To consider the findings of the Scrutiny Commission following call-in and to make a decision as to the final outcome of the service	Executive	Yes	No		10 th November 2022	Executive Director – Place & Economy

Half Yearly Treasury Management	To consider and note the half yearly Treasury Management update	Executive	Yes	No		10 th November 2022	Executive Director of Finance
Hackney Carriage Fares Tariff	To consider any objections received to the consultation on increases to Hackney Carriage maximum fare tariff rates	Executive	Yes	No		10 th November 2022	Executive Director – Place & Economy
Local Council Tax Support Scheme 2023/24	To recommend to Council a Local Council Tax Support Scheme for 2023/24	Executive	Yes	No		10 th November 2022	Executive Director of Finance
UK Shared Prosperity Fund	To provide an update on the investment plan submission and the government's response. To agree the related governance, monitoring and reporting arrangements for UKSPF in North Northamptonshire	Executive	Yes	No		10 th November 2022	Executive Director – Place & Economy
Children's Social Care Case Management System	To seek approval to proceed with the replacement of the Case Management System for	Executive	Yes	No		10 th November 2022	Executive Director of Children's Services

	Children's Social Care across Northamptonshire, which will be operated by Northants Children's Trust (NCT) through a contribution by North Northamptonshire						
Corporate Cleaning Service Contract	To approve procurement of a cleaning service contract for Council buildings	Executive	Yes	No		10 th November 2022	Executive Director – Place & Economy
Surplus Asset Disposals	To consider disposal of a number of surplus assets	Executive	Yes	Fully exempt <i>Paragraph 3</i>		10 th November 2022	Executive Director – Place & Economy
Street Lighting LED Upgrade	To consider further investment in street lighting and to form part of the current PFI contract	Executive	Yes	No		10 th November 2022	Executive Director – Place & Economy
Treescape Fund	To consider accepting grant funding for the planting of trees on public open space	Executive	Yes	No		10 th November 2022	Executive Director – Place & Economy

North Northamptonshire Council Taxi and Private Hire Policy	To consider and approved the NNC Taxi and Private Hire Policy	Executive	Yes	No	The Policy has been through public consultation and will be reviewed by the Licensing and Appeals Committee on 11/10/22	10 th November 2022	Executive Director – Place & Economy
Specialist Care Centre - Business Case and Recommendations	To consider and approve the proposed strategy	Executive	Yes	No		10 th November 2022	Executive Director - Adults, Communities and Wellbeing
Budget 2023/24 - Timetable and Strategy	To consider and approve the proposed timetable and strategy	Executive	Yes	No		10 th November 2022	Executive Director of Finance
Proposed Amalgamation of Tennyson Rd Infant School and Alfred St Junior School, Rushden	Update on the formal consultation for the proposed amalgamation of the two schools	Executive	Yes	No		10 th November 2022	Executive Director of Children's Services

December 2022

Subject of the Decision:	Purpose of Report	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
Capital Programme Update	To report any adjustments to the in-year programme	Executive	Yes	No		22 nd December 2022	Executive Director of Finance
Budget Forecast Update	To report any adjustments to the in-year budget	Executive	Yes	No		22 nd December 2022	Executive Director of Finance
Procurement of Shared Parts and Materials Suppliers for Housing Stock	To approve the award of 7 supply contracts for parts and materials for the Property Services stores	Executive	Yes	No		22 nd December 2022	Executive Director - Adults, Communities and Wellbeing
Housing Development Pipeline	To inform Executive about the current and projected sites to be brought forward for Council Housing development	Executive	Yes	No	Yes; with Registered Housing Providers and Developers	22 nd December 2022	Executive Director - Adults, Communities and Wellbeing

Budget 2023/24 and Medium-Term Financial Plan	To seek recommendation to Council to approve the 2023-24 Budget and MTFP	Executive	Yes	No		22 nd December 2022	Executive Director of Finance
Disaggregation of the Joint Sensory Impairment Service to NNC and establishment of a new operating model	To approve the disaggregation of the Joint Sensory Impairment Service to NNC and establishment of a new operating model	Executive	Yes	No		22 nd December 2022	Executive Director of Children's Services
Asset Disposal Policy	Approval of a forward policy for asset disposals	Executive	Yes	No		22 nd December 2022	Executive Director – Place & Economy
Carbon Management Plan	To consider the Council's carbon footprint data and carbon management plan	Executive	Yes	No		22 nd December 2022	Executive Director – Place & Economy
Draft NNC Homelessness and Rough Sleeping Strategy - Permission to Consult	To seek permission to proceed to formal statutory consultation on the draft Homelessness and Rough Sleeping Strategy	Executive	Yes	No		22 nd December 2022	Executive Director - Adults, Communities and Wellbeing

	2023-2028 for NNC						
Housing Revenue Account Integration and Housing Strategy Roadmap	Approval of the approach to integrate the HRA	Executive	Yes	No		22 nd December 2022	Executive Director - Adults, Communities and Wellbeing
The Case for Social Housing	To inform Executive about the options available to increase social housing numbers in NNC	Executive	Yes	No	Yes; with Registered Housing Providers and Developers	22 nd December 2022	Executive Director - Adults, Communities and Wellbeing
Procurement of Home Care Service for North Northamptonshire	To approve Procurement of Home Care Service for North Northamptonshire. Contract value in region of £86.6m	Executive	Yes	No		22 nd December 2022	Executive Director - Adults, Communities and Wellbeing

January 2023

Subject of the Decision:	Purpose of Report	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
Budget Forecast Update	To report any adjustments to the in-year budget	Executive	Yes	No		12 th January 2023	Executive Director of Finance
Capital Programme Update	To report any adjustments to the in-year programme	Executive	Yes	No		12 th January 2023	Executive Director of Finance
The Lawrences Site	Proposal for social housing development	Executive	Yes	No	Yes, as part of planning process	12 th January 2023	Executive Director - Adults, Communities and Wellbeing
Procurement of Grounds Maintenance Consortia Contract	Seeking approval to commence a procurement exercise for the contract for provision of grounds	Executive	Yes	No	Development of specification has been done in consultation with the	12 th January 2023	Executive Director – Place & Economy

	<p>maintenance services for the NNC lead consortia for Town and Parish partners</p>				partners.		
<p>Towns Fund Multi-use Building</p>	<p>To agree the submission of Business Case Summary Document to Department for Levelling Up, Housing and Communities (DLUHC).</p>	Executive	Yes	No		12 th January 2023	Executive Director – Place & Economy

February 2023

Subject of the Decision:	Purpose of Report	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
HRA Final Budget 2023-24 and Medium Term Financial Plan	To recommend for approval to Council the HRA Final Budget 2023-24 and MTFP	Executive	Yes	No		9 th February 2023	Executive Director of Finance
General Fund Final Budget 2023-24 and Medium Term Financial Plan	To recommend for approval to Council the General Fund Final Budget 2023-24 and MTFP	Executive	Yes	No		9 th February 2023	Executive Director of Finance
Capital Programme 2023-27	To recommend for approval to Council the Capital Programme 2023-27	Executive	Yes	No		9 th February 2023	Executive Director of Finance

Budget Forecast Update	To report any adjustments to the in-year budget	Executive	Yes	No		16 th February 2023	Executive Director of Finance
Capital Programme Update 2022/23	To report any adjustments to the in-year programme	Executive	Yes	No		16 th February 2023	Executive Director of Finance