



North Northamptonshire Council

1 JANUARY 2023 TO 30 APRIL 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 David Pope, Democratic Services.

Please email: democraticservices@northnorthants.gov.uk

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
North Northamptonshire Local Nature Recovery Strategy	To consider arrangements for progressing a Local Nature	Executive	Yes	No		12 th January 2023	Executive Director – Place & Economy

	recovery Strategy for North Northants						
Housing Development – Former Grange Methodist Church Site, Kettering	Approval to procure the main contractor for a new-build Council housing development	Executive	Yes	Partially; paragraph 3	Public consultation as part of planning process	12 th January 2023	Executive Director - Adults, Communities and Wellbeing
Continuation of Capital Investment Programme	Seeking to procure a framework contract for the undertaking of capital improvement works to the Council's housing stock	Executive	Yes	No		12 th January 2023	Executive Director - Adults, Communities and Wellbeing
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		12 th January 2023	Executive Director - Adults, Communities and Wellbeing
Integrated Sexual Health Services	Approval to extend the Northamptonshire Integrated Sexual health Service contract for 1+1 year, in line with the current option	Executive	Yes	No		12 th January 2023	Director of Public Health

	to extend clause in this contract						
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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
Procurement of Grounds Maintenance Consortia Contract	Seeking approval to commence a procurement exercise for the contract for provision of grounds maintenance services for the NNC lead consortia for Town and Parish partners	Executive	Yes	No	Development of specification has been done in consultation with the partners.	16 th February 2023	Executive Director – Place & Economy
The Lawrences Site	Proposal for social housing development	Executive	Yes	No	Yes, as part of planning process	16 th February 2023	Executive Director - Adults, Communities and Wellbeing
Draft NNC Homelessness and Rough Sleeping Strategy - Permission to Consult	To seek permission to proceed to formal statutory consultation on the draft Homelessness & Rough Sleeping Strategy 2023-2028 for NNC	Executive	Yes	No		16 th February 2023	Executive Director - Adults, Communities and Wellbeing

Housing Revenue Account Integration and Housing Strategy Roadmap	Approval of the approach to integrate the HRA	Executive	Yes	No		16 th February 2023	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	16 th February 2023	Executive Director - Adults, Communities and Wellbeing
Security Services Contract	To consider procurement of a corporate security services contract	Executive	Yes	No		16 th February 2023	Executive Director – Place & Economy

March 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		16 th March 2023	Executive Director of Finance
Capital Programme Update 2022/23	To report any adjustments to the in-year programme	Executive	Yes	No		16 th March 2023	Executive Director of Finance
Commercial Property Service Contract Review	To consider options for delivery of commercial portfolio contract management	Executive	Yes	No		16 th March 2023	Executive Director – Place & Economy
NCC Homelessness and Rough Sleeping Strategy 2023-28	To adopt the proposed Strategy following consultation and subsequent amendments	Executive	Yes	No		16 th March 2023	Executive Director - Adults, Communities and Wellbeing
Procurement of Home	To approve	Executive	Yes	No		16 th March	Executive

Care Service	procurement of Home Care Service for North Northamptonshire					2023	Director - Adults, Communities and Wellbeing
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April 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		20 th April 2023	Executive Director of Finance
Capital Programme Update 2022/23	To report any adjustments to the in-year programme	Executive	Yes	No		20 th April 2023	Executive Director of Finance