



North Northamptonshire Council

1 JANUARY 2024 TO 30 APRIL 2024

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 Matt Binley	Highways, Travel and Assets
Councillor Mark Rowley	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 2024

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 and Executive Lead Member
Capital Budget Update	To report any adjustments to the in-year programme	Executive	Yes	No		18 th January 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Budget Forecast Update 2023-24 - Period 8	To report any adjustments to the in-year budget	Executive	Yes	No		18 th January 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Adoption of the Corby Local Walking and Cycling Infrastructure Plan	To approve adoption of the Corby Local Walking and Cycling Infrastructure Plan	Executive	Yes	No		18 th January 2024	Executive Member - Highways, Travel and Assets Executive

							Director - Place and Economy
Specialist Drug and Alcohol Treatment for Rough Sleepers, or at risk of Rough Sleeping	To agree the use of North Northamptonshire Public Health Reserves to fund activities up to £600,000 for specialist drug and alcohol treatment services for rough sleepers or those at risk of rough sleeping until 31/3/26	Executive	Yes	No		18 th January 2024	Executive Member - Adults, Health and Wellbeing Executive Director - Adults, Health Partnerships and Housing (DASS)
Adult Social Care (ASC) Strategic Framework	To approve the framework	Executive	Yes	No	No formal but informal within NNC and with appropriate partners.	18 th January 2024	Executive Member - Adults, Health and Wellbeing Assistant Director Strategic Housing, Development and Property Services
Cleaning Service Contract Procurement	To approve the extension of the Cleaning Service Contract	Executive	Yes	No		18 th January 2024	Executive Member - Highways, Travel and Assets Executive Director - Place

							and Economy
Alfred Lord Tennyson Primary School Refurbishment	To approve the capital project of Refurbishment at Alfred Lord Tennyson Primary School.	Executive	Yes	No		18 th January 2024	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
Culture, Heritage and Tourism Business Plan	To consider and approve the business plan.	Executive	Yes	No		18 th January 2024	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism Director of Public Health
Northamptonshire Tourism Strategy and Local Visitor Economy Partnership for Northamptonshire	Approval of Tourism Strategy and governance arrangements for the Local Visitor Economy Partnership	Executive	Yes	No	Agreement with WNC as a joint strategy	18 th January 2024	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism Director of Public Health

February 2024

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 and Executive Lead Member
General Fund Final Budget 2024-25 and Medium-Term Financial Plan	To recommend to Council the General Fund Final Budget 2024-25 and Medium-Term Financial Plan	Executive	Yes	No		8 th February 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Programme 2024-2028	To recommend for approval to Council the Capital Programme 2024-2028.	Executive	Yes	No		8 th February 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Housing Revenue Account (HRA) Final Budget 2024-25 and Medium-Term Financial Plan	To recommended for approval to Council the HRA Final Budget 2024-25 and Medium-Term	Executive	Yes	No		8 th February 2024	Executive Member - Finance and Transformation Executive

	Financial Plan.						Director - Finance & Performance
Options Appraisal for Recommissioning Public Health Services	<p>To consider in-house or external provision of:</p> <ul style="list-style-type: none"> • 0-19 Health Visiting and school nursing service • NISHH- Northamptonshire Integrated Sexual Health Service and HIV service • Strong Start Service • REACH Young People's Counselling Service • Oral Health Service 	Executive	Yes	No		15 th February 2024	<p>Executive Member - Adults, Health and Wellbeing</p> <p>Director of Public Health</p>
Determination of admission arrangements for local authority maintained (community and voluntary controlled) schools in North Northamptonshire for the 2025 intakes.	Executive is asked to determine admission arrangements of schools where the local authority is the admission authority.	Executive	Yes	No		15 th February 2024	<p>Executive Member - Children, Families, Education and Skills</p> <p>Executive Director - Children's Services</p>

Department for Transport Funding Allocations	To note the allocation of capital funding by the Department for Transport for 2024/25 and to agree how the funding should be spent.	Executive	Yes	No		15 th February 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Communities Strategy	To approve the Communities Strategy	Executive	Yes	No	VCSE North Northants networks	15 th February 2024	Executive Member - Housing, Communities and Levelling Up Director of Public Health
Surplus Asset Disposal	To approval the disposal of specific assets	Executive	Yes	Part exempt, paragraph 3		15 th February 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy

March 2024

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 and Executive Lead Member
Budget Forecast Update 2023-24 - Period 9	To report any adjustments to the in-year budget	Executive	Yes	No		14 th March 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Budget Update	To report any adjustments to the in-year programme	Executive	Yes	No		14 th March 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Annual Inflationary Uplifts Contracted Adult Social Care Providers	To approve the annual uplifts	Executive	Yes	No		14 th March 2024	Executive Member - Adults, Health and Wellbeing Executive

							Director - Adults, Health Partnerships and Housing (DASS)
NNC Homelessness and Rough Sleeping Strategy 2023-2028	To seek the Executive's approval to adopt the proposed Homelessness and Rough Sleeping Strategy following statutory consultation and subsequent amendments	Executive	Yes	No		14 th March 2024	Executive Member - Housing, Communities and Levelling Up Assistant Director Strategic Housing, Development and Property Services
Asset Acquisition Policy	To consider adopting an NNC policy.	Executive	Yes	No		14 th March 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Kettering Leisure Village Business Case	To consider and approve the proposed Business Case regarding the future of KLV	Executive	Yes	No		14 th March 2024	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism Director of Public Health

April 2024

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 and Executive Lead Member
Budget Forecast Update 2023-24 - Period 10	To report any adjustments to the in-year budget	Executive	Yes	No		18 th April 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Programme Update 2023-24	To report any adjustments to the in-year programme	Executive	Yes	No		18 th April 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Council-Owned Company Governance Arrangements	To approve governance arrangements relating to Council-	Executive	Yes	No		18 th April 2024	Executive Member - Finance and Transformation

	owned companies						Executive Director - Finance & Performance
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