



North Northamptonshire Council

1 MAY 2024 TO 31 AUGUST 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 Gill Mercer	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

May 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 Programme Update 2023-24	To report any adjustments to the in-year programme	Executive	Yes	No		16 th May 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Outturn Report 2023/24 - Period 12	To report on the Capital Budget on a quarterly basis	Executive	Yes	No		16 th May 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Waste Management Three-Year Plan Update	To provide Executive with an update regarding the Three-Year Waste Management Plan	Executive	Yes	Part exempt; By virtue of paragraph 3 of Part 1 of Schedule 12(A) of the		16 th May 2024	Executive Member - Highways, Travel and Assets Executive

				Local Government Act 1972			Director - Place and Economy
DWP Household Support Fund 4 Extension	Delivery plan for the DWP Household Support Fund 4 extension	Executive	Yes	No		16 th May 2024	Executive Member - Housing, Communities and Levelling Up Director of Public Health
Alfred Lord Tennyson Primary School Refurbishment	To approve the capital project of Refurbishment at Alfred Lord Tennyson Primary School.	Executive	Yes	No		16 th May 2024	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
North Northamptonshire Housing Strategic Framework	To approve the North Northamptonshire Housing Strategic framework with a view to development of the housing strategy ahead of public consultation.	Executive	Yes	No		16 th May 2024	Executive Member - Housing, Communities and Levelling Up Executive Director - Adults, Health Partnerships and Housing (DASS)

Funding for relocation of Wilby CE VA Primary School to Glenvale Park	To approve funding for the relocation of Wilby CE VA primary School to Glenvale Park	Executive	Yes	No		16 th May 2024	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
Sensory Impairment Service (in Education) Disaggregation	To provide an update and approve a change of approach in relation to the Sensory Impairment Service (in Education) Disaggregation	Executive	Yes	No		16 th May 2024	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
Proposed use of Wilby School Building	Proposed new educational use of the Wilby School building from September 2024.	Executive	Yes	No		16 th May 2024	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services

June 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 2023-24 - Period 12	To report any adjustments to the in-year budget	Executive	Yes	No		13 th June 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Programme Update	To report any adjustments to the in-year programme	Executive	Yes	No		13 th June 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Traffic Signals Obsolescence Grant Funding	Approval of Traffic Signals Obsolescence Grant Funding from Department for Transport	Executive	Yes	No		13 th June 2024	Executive Member - Highways, Travel and Assets Executive

	2024/25						Director - Place and Economy
<p>NNC Homelessness and Rough Sleeping Strategy 2023-2028</p>	<p>To seek the Executive's approval to adopt the proposed Homelessness and Rough Sleeping Strategy following statutory consultation and subsequent amendments</p>	Executive	Yes	No	<p>Initial consultation event was held 21/9/22. Feedback from this event was utilised to develop the draft strategy. The draft document will undergo a 6-week formal statutory consultation and additional proactive consultation with service users is planned</p>	13 th June 2024	<p>Executive Member - Housing, Communities and Levelling Up</p> <p>Executive Director - Adults, Health Partnerships and Housing (DASS)</p>
<p>North Northamptonshire Bus Service Improvement Plan 2024</p>	<p>To seek the Executive's approval to adopt the Bus Service Improvement plan that supports improvements to bus services and measures to</p>	Executive	Yes	No	<p>Local area partnerships and the Enhanced Partnership will be engaged in the update to the Bus</p>	13 th June 2024	<p>Executive Member - Highways, Travel and Assets</p> <p>Executive Director - Place and Economy</p>

	improve passenger experience				Service Improvement Plan		
Hackney Carriage De-zoning	To determine whether the Council should remove hackney carriage zones in North Northamptonshire following a consultation process	Executive	Yes	No	A consultation process was undertaken between 30/10/23 and 21/01/24	13 th June 2024	Executive Member - Growth and Regeneration Executive Director - Place and Economy
Carbon Management Plan Annual Report	To consider and note the annual report	Executive	Yes	No		13 th June 2024	Executive Member - Climate and Green Environment Executive Director - Place and Economy
NNC Housing Compliance and Fire Safety Policies	Adoption of NNC Housing Compliance and Fire Safety Policies	Executive	Yes	No		13 th June 2024	Executive Member - Housing, Communities and Levelling Up Executive Director - Adults, Health Partnerships and Housing (DASS)

Air Quality Strategy	To request approval of the Air Quality Strategy following public consultation	Executive	Yes	No	A consultation process was undertaken between 11/3 and 7/4/24	13 th June 2024	Executive Member - Growth and Regeneration Executive Director - Place and Economy
Asset Acquisition Policy	To consider adopting an NNC policy.	Executive	Yes	No		13 th June 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy

July 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 Programme Update	To report any adjustments to the in-year programme	Executive	Yes	No		11 th July 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Disposal of Land off Rothwell Road, South Desborough	To approve disposal of the land	Executive	Yes	Part exempt; By virtue of paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972	Public notification carried out under s.123(2A) of the Local Government Act 1972	11 th July 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Draft Compliments, Comments and Complaints Policy	To seek approval of the Draft Compliments, Comments and Complaints Policy	Executive	Yes	No		11 th July 2024	Executive Member - Finance and Transformation

for the Council

Director of
Governance and
HR

August 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 Programme Update	To report any adjustments to the in-year programme	Executive	Yes	No		15 th August 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance