



North Northamptonshire Council

1 SEPTEMBER 2022 TO 31 DECEMBER 2022

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

September 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		15 th September 2022	Executive Director of Finance
Budget Forecast Update	To report any adjustments to the in-year budget	Executive	Yes	No		15 th September 2022	Executive Director of Finance
Knuston Hall	To consider options for future use of the property	Executive	Yes	No		15 th September 2022	Executive Director – Place & Economy
Garden Waste: Future Service Provision	Decision required on the future provision of the garden waste service following public consultation	Executive	Yes	No		15 th September 2022	Executive Director – Place & Economy
Hackney Carriage Fares Tariff	To consider the recommendation from the Licensing & Appeals	Executive	Yes	No		15 th September 2022	Executive Director – Place & Economy

	Committee on the implementation of a Hackney Carriage Fares Tariff for each of the four Hackney Carriage Zones in North Northamptonshire						
Full Asylum Dispersal Model	To consider and approve the Full Asylum Dispersal Model	Executive	Yes	No		15 th September 2022	Executive Director - Adults, Communities and Wellbeing
Waste Management 3 Year Plan (2022-25)	<p>Agree 3-year plan for delivery plan of North Northamptonshire waste services</p> <p>Agree Service to undertake necessary options appraisals and consultation in advance of procurement for of new Waste contracts (Disposal, HWRCs, Closed landfill) for April 2025</p>	Executive	Yes	No		15 th September 2022	Executive Director – Place & Economy

Raunds Library (Community Managed Library programme)	To brief Executive on the competitive process undertaken in July 2022 to determine the best organisation to take on the community management of Raunds Library and to seek approval to enter into a lease with the organisation	Executive	Yes	No		15 th September 2022	Executive Director - Adults, Communities and Wellbeing
Procurement of Fuel for the Council Fleet	To approve the bulk purchase of fuel for the Council's fleet of vehicles	Executive	Yes	No		15 th September 2022	Executive Director – Place & Economy
Procurement of Grounds Maintenance Consortia Contract	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.	15 th September 2022	Executive Director – Place & Economy

Family Hubs	The 3-year Family Hubs and Start for Life and Transformation Grant allocation was confirmed in writing on the 10th of August 2022. The report seeks delegated authority for the full grant amount to the Executive Member for Children, Families, Education and Skills in consultation with the Executive Director of Children's Services.	Executive	Yes	No		15 th September 2022	Executive Director - Adults, Communities and Wellbeing
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October 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		13 th October 2022	Executive Director of Finance
Budget Forecast Update	To report any adjustments to the in-year budget	Executive	Yes	No		13 th October 2022	Executive Director of Finance
Towns Fund Multi-use Building	To agree the submission of Business Case Summary Document to Department for Levelling Up, Housing and Communities	Executive	Yes	No		13 th October 2022	Executive Director – Place & Economy
Parking Enforcement	To consider options for service delivery resulting from disaggregation	Executive	Yes	No		13 th October 2022	Executive Director – Place & Economy

Carbon Management Plan	To consider the Council's carbon footprint data and carbon management plan	Executive	Yes	No		13 th October 2022	Executive Director – Place & Economy
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November 2022

Subject of the Decision:	Purpose of Report	Decision Maker	Is it a key decision?	Contains exempt information? /Reasons for exemption	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
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 maximum fare tariff rates	Executive	Yes	No		10 th November 2022	Executive Director – Place & Economy

December 2022

Subject of the Decision:		Decision Maker	Is it a key decision?	Contains exempt information? /Reasons for exemption	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