



## **North Northamptonshire Council**

**1 OCTOBER 2022 TO 31 JANUARY 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.

<b>The Members of the Executive are:</b>	
Councillor Jason Smithers	Leader of North Northamptonshire Council
Councillor Helen Howell	Deputy Leader of North Northamptonshire Council
Councillor Helen Harrison	Sport, Leisure, Culture and Tourism
Councillor Scott Edwards	Adults, Health and Wellbeing
Councillor Harriet Pentland	Children, Families, Education and Skills
Councillor Lloyd Bunday	Climate and Green Environment
Councillor David Brackebury	Finance and Transformation
Councillor Graham Lawman	Growth and Regeneration
Councillor Matt Binley	Highways, Travel and Assets
Councillor David Howes	Housing, Communities and Levelling-Up
	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](mailto:democraticservices@northnorthants.gov.uk)



## 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			13 <sup>th</sup> October 2022	Executive Director of Finance
Budget Forecast Update	To report any adjustments to the in-year budget	Executive	Yes			13 <sup>th</sup> October 2022	Executive Director of Finance
Parking Enforcement	To consider options for service delivery resulting from disaggregation	Executive	Yes			13 <sup>th</sup> October 2022	Executive Director – Place & Economy
Household Support Fund 3 Distribution	To approve the distribution of the third tranche of the Household Support Fund	Executive	Yes			13 <sup>th</sup> October 2022	Director of Public Health
Flepton Field - Oundle	To consider the ex-school playing field site, confirm it as surplus and grant	Executive	Yes	Yes Paragraph 3	Ward members and applicant	13 <sup>th</sup> October 2022	Executive Director – Place & Economy

	authorisation to progress the sale as an asset of community value. The process is regulated by statute							
Legal Service Provision	Approve the proposal to cease the current Shareholder Agreement and Collaborative Working Agreement with Pathfinder Ltd. and bring the upper tier legal provision in-house	Executive	Yes				13 <sup>th</sup> October 2022	Director of Governance and HR
Award of Highways Professional Services	To consider the award of highways professional services for active projects and works that started under the Council's contract with KierWSP	Executive	Yes				13 <sup>th</sup> October 2022	Executive Director – Place & Economy
Safer Streets Fund Round 4 - 2022-23	To approve the expenditure of the Home Office Grant monies for the Safer Streets Round 4 projects	Executive	Yes				13 <sup>th</sup> October 2022	Executive Director - Adults, Communities and Wellbeing

Discover NN Hub	Support the creation of a new facility at Rushden Lakes to promote North Northamptonshire and the local visitor economy	Executive	Yes		Crown Estates and local visitor economy sector	13 <sup>th</sup> October 2022	Executive Director - Adults, Communities and Wellbeing
Transforming NNC Adult Social Care Provider Services - Strategy and Case for Change	Seek approval from Executive to consult with regular users of NNC CQC regulated provider services on the future proposed strategy and implications	Executive	Yes			13 <sup>th</sup> October 2022	Executive Director - Adults, Communities and Wellbeing

## 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		10th November 2022	Executive Director of Finance
Budget Forecast Update	To report any adjustments to the in-year budget	Executive	Yes	No		10th November 2022	Executive Director of Finance
Capital Monitoring Report	To report on the Capital Budget on a Quarterly basis	Executive	Yes	No		10th November 2022	Executive Director of Finance
Half Yearly Treasury Management	To consider and note the half yearly Treasury Management update	Executive	Yes	No		10th November 2022	Executive Director of Finance
Towns Fund Multi-use Building	To agree the submission of Business Case Summary Document to	Executive	Yes	No		10th November 2022	Executive Director – Place & Economy



	Department for Levelling Up, Housing and Communities (DLUHC).						
Hackney Carriage Fares Tariff	To consider any objections received to the consultation on increases to Hackney Carriage maximum fare tariff rates	Executive	Yes	No		10th 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		10th November 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		10th November 2022	Executive Director - Adults, Communities and Wellbeing
UK Shared Prosperity Fund	To provide an update on the investment plan submission and the government's response. To agree the related	Executive	Yes	No		10th November 2022	Executive Director – Place & Economy

	governance, monitoring and reporting arrangements for UKSPF in North Northamptonshire							
Carbon Management Plan	To consider the Council's carbon footprint data and carbon management plan	Executive	Yes	No		10th November 2022	Executive Director – Place & Economy	
Corporate Cleaning Service Contract	To approve procurement of a cleaning service contract for Council buildings	Executive	Yes	No		10th November 2022	Executive Director – Place & Economy	
Asset Disposal Policy	Approval of a forward policy for asset disposals	Executive	Yes	No		10th November 2022	Executive Director – Place & Economy	
Housing Revenue Account Integration and Housing Strategy Roadmap	Approval of the approach to integrate the HRA	Executive	Yes	No		10th November 2022	Executive Director - Adults, Communities and Wellbeing	
The Case for Social Housing	To inform Executive about the options available to increase social	Executive	Yes	No	Registered housing providers	10th November 2022	Executive Director - Adults, Communities and Wellbeing	

	housing numbers in NNC						
Street Lighting LED Upgrade	To consider further investment in street lighting and to form part of the current PFI contract	Executive	Yes	No		10th 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		10th November 2022	Executive Director – Place & Economy

## 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 <sup>nd</sup> December 2022	Executive Director of Finance
Budget Forecast Update	To report any adjustments to the in-year budget	Executive	Yes	No		22 <sup>nd</sup> December 2022	Executive Director of Finance
Housing Development Pipeline	To inform Executive about the current and projected sites to be brought forward for Council Housing development	Executive	Yes	No		22 <sup>nd</sup> 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
Capital Programme Update	To report any adjustments to the in-year programme	Executive	Yes	No		12 <sup>th</sup> January 2023	Executive Director of Finance
Budget Forecast Update	To report any adjustments to the in-year budget	Executive	Yes	No		12 <sup>th</sup> January 2023	Executive Director of Finance
The Lawrences Site	Proposal for social housing development	Executive	Yes	No	Yes; as part of planning process	12 <sup>th</sup> January 2023	Executive Director - Adults, Communities and Wellbeing

