



North Northamptonshire Council

1 AUGUST 2023 TO 30 NOVEMBER 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 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

August 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 and Executive Lead Member
The Future of Kettering Leisure Village	To consider a motion from Full Council regarding the future of KLV	Executive	Yes	No		3 rd August 2023	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Capital Programme Update	To report any adjustments to the in-year programme	Executive	Yes	No		17 th August 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Budget Forecast Update 2023/24 - Period 3	To report any adjustments to the in-year budget	Executive	Yes	No		17 th August 2023	Executive Member - Finance and Transformation Executive

							Director - Finance & Performance
Capital Outturn 2023/24 as at Period 3	To report on the Capital Budget on a quarterly basis	Executive	Yes	No		17 th August 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Education Case Management System Procurement and Implementation Business Case	To approve the commencement of the procurement process to purchase and implement an Education Case Management ICT System	Executive	Yes	No		17 th August 2023	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
Re-commissioning of the NHS Health Check Programme for North Northamptonshire Council	Seeking approval to procure, and delegation to award the contract	Executive	Yes	No		17 th August 2023	Executive Member - Adults, Health and Wellbeing Director of Public Health
North Northamptonshire's SEND and Inclusion	To approve the Strategy.	Executive	Yes	No		17 th August 2023	Executive Member - Children,

Strategy (2023 – 2026)							Families, Education and Skills Executive Director - Children's Services
Bus Service Improvement Plan Funding	To agree to spend Bus Service Improvement Plan plus (BSIP+) funding allocated by Government	Executive	Yes	No		17 th August 2023	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Northamptonshire Youth Justice Plan 2023-24	Under the Crime and Disorder Act 1998 there is a statutory requirement to publish an annual Youth Justice Plan which must provide specified information about the local provision of youth justice services. The Youth Justice Board provides guidance about what must be included in the	Executive	Yes	No		17 th August 2023	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services

	plan and recommends a structure for the plan						
Section 106 Funding Uplift to the Schools Minor Works Budget	To approve a S106 development funding uplift to the Schools Minor Works Budget	Executive	Yes	No		17 th August 2023	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
The Avenue Infants School Extension	To approve the proposed extension	Executive	Yes	No		17 th August 2023	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
Great Doddington Primary School Mobile Replacement	To approve the proposed extension	Executive	Yes	No		17 th August 2023	Executive Member - Children, Families, Education and Skills

							Executive Director - Children's Services
Framework Agreement for Assistive Technology Equipment	To outline the intention to procure a new Framework Agreement for the supply of Assistive Technology (AT) equipment to apply from 1 April 2024, when the AT service will have disaggregated and to delegate authority to procure a contract for AT Equipment	Executive	Yes	No		17 th August 2023	Executive Member - Adults, Health and Wellbeing Executive Director - Adults, Health Partnerships and Housing (DASS)
Local Authority Housing Fund – Round 2 Funding	To approve receipt of funding and seek Council approval for match funding	Executive	Yes	No		17 th August 2023	Executive Member - Adults, Health and Wellbeing Executive Director - Adults, Health Partnerships and Housing (DASS)

September 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 and Executive Lead Member
Capital Programme Update	To report any adjustments to the in-year programme.	Executive	Yes	No		14 th September 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Budget Forecast Update 2023-24 - Period 4	To report any adjustments to the in-year budget	Executive	Yes	No		14 th September 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Northamptonshire Tourism Strategy and Local Visitor Economy Partnership for Northamptonshire	Approval of Tourism Strategy and governance arrangements for the Local Visitor Economy	Executive	Yes	No	Agreement with WNC as it is a joint strategy	14 th September 2023	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism

	Partnership.						Executive Director - Adults, Health Partnerships and Housing (DASS)
Enforcement of Moving Traffic Offences	To consider approval of the taking up of powers to enforce Moving Traffic Offences.	Executive	Yes	No		14 th September 2023	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Kettering Local Cycling and Walking Infrastructure Plan (LCWIP)	The results of the recent consultation for the Kettering Local Cycling and Walking Infrastructure Plan (LCWIP) and approve the LCWIP	Executive	Yes	No		14 th September 2023	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
North Northamptonshire Greenway Strategy	To approve the North Northamptonshire Greenway Strategy	Executive	Yes	No	A range of key stakeholders during the strategy development	14 th September 2023	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism Executive Director - Adults, Health Partnerships and Housing (DASS)

Procurement of a Gas Contractor for Housing Stock	To seek approval to procure a gas contractor for NNC's housing stock	Executive	Yes	No		14 th September 2023	<p>Executive Member - Housing, Communities and Levelling Up</p> <p>Executive Director - Adults, Health Partnerships and Housing (DASS)</p>
Kettering Artificial Pitch	Lease and investment arrangements for Kettering artificial pitch	Executive	Yes	No	Football Foundation	14 th September 2023	<p>Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism</p> <p>Executive Director - Adults, Health Partnerships and Housing (DASS)</p>

October 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 and Executive Lead Member
Capital Budget Update	To report any adjustments to the in-year programme	Executive	Yes	No		12 th October 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Budget Forecast Update 2023-24 - Period 5	To report any adjustments to the in-year budget	Executive	Yes	No		12 th October 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Corporate Parenting Strategy – Annual Report	To note the content of the Corporate Parenting Strategy Annual Report and to agree that the	Executive	Yes	No		12 th October 2023	Executive Member - Children, Families, Education and Skills

	report is presented at Full Council						Executive Director - Children's Services
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 31st March 2026	Executive	Yes	No		12 th October 2023	Executive Member - Adults, Health and Wellbeing Executive Director - Adults, Health Partnerships and Housing (DASS)
Corporate Property Leasehold Policy	To consider adopting an NNC policy.	Executive	Yes	No		12 th October 2023	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy

November 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 and Executive Lead Member
Capital Budget Update	To report any adjustments to the in-year programme	Executive	Yes	No		16 th November 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Budget Forecast Update 2023-24 - Period 6	To report any adjustments to the in-year budget	Executive	Yes	No		16 th November 2023	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Public Spaces Protection Order – Dog Control	To seek approval from the Executive to implement	Executive	Yes	No		16 th November 2023	Executive Member - Housing, Communities and

	an updated North Northamptonshire Public Spaces Protection Order 2023 – Dog Control						<p>Levelling Up</p> <p>Executive Director - Place and Economy</p>
Culture, Heritage and Tourism Business Plan	To consider and approve the business plan.	Executive	Yes	No		16 th November 2023	<p>Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism</p> <p>Executive Director - Adults, Health Partnerships and Housing (DASS)</p>
Asset Acquisition Policy	To consider adopting an NNC policy.	Executive	Yes	No		16 th November 2023	<p>Executive Member - Highways, Travel and Assets</p> <p>Executive Director - Place and Economy</p>