



# **North Northamptonshire Council**

**1 NOVEMBER 2023 TO 29 FEBRUARY 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.

<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 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](mailto:democraticservices@northnorthants.gov.uk)

## 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 <sup>th</sup> 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 <sup>th</sup> November 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Capital Outturn Report as at Period 6	To report on the Capital Budget on a quarterly basis.	Executive	Yes	No		16 <sup>th</sup> 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 an updated North Northamptonshire Public Spaces Protection Order 2023 – Dog Control	Executive	Yes	No		16 <sup>th</sup> November 2023	Executive Member - Housing, Communities and Levelling Up  Executive Director - Place and Economy
Local Council Tax Support Scheme 2024/25	To recommend to Council a Local Council Tax Support Scheme for 2024/25	Executive	Yes	No		16 <sup>th</sup> November 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
North Northamptonshire Local Development Scheme	To agree the North Northamptonshire Local Development Scheme; and to recommend that the Scheme is submitted to Full Council for adoption	Executive	Yes	No		16 <sup>th</sup> November 2023	Executive Member - Growth and Regeneration  Executive Director - Place and Economy

East Northants Local Plan Part 2 Adoption	To approve for adoption the East Northamptonshire Local Plan Part 2	Executive	Yes	No		16 <sup>th</sup> November 2023	Executive Member - Growth and Regeneration  Executive Director - Place and Economy
Kettering Library Roof Replacement	Capital investment for Phase One of the roof replacement project	Executive	Yes	No		16 <sup>th</sup> November 2023	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism  Executive Director - Adults, Health Partnerships and Housing (DASS)
Procurement of Independent Living Care and Support Provision	To approve procurement of Independent Living Care and Support Provision with a contract value in region of £533,000k	Executive	Yes	No		16 <sup>th</sup> November 2023	Executive Member - Adults, Health and Wellbeing  Executive Director - Adults, Health Partnerships and Housing (DASS)
Delivery of Household Waste Recycling Centres (HWRCs) from April 2025	Accept recommendation for operating model for HWRC provision from	Executive	Yes	No		16 <sup>th</sup> November 2023	Executive Member - Highways, Travel and Assets

	April 2025. Approve procurement of necessary contracts to facilitate that delivery model						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		16 <sup>th</sup> November 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		16 <sup>th</sup> November 2023	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy
Half Yearly Treasury Management Update	To consider and note the half yearly Treasury Management	Executive	Yes	No		16 <sup>th</sup> November 2023	Executive Member - Finance and Transformation

	update						Executive Director - Finance & Performance
Proposal to Relocate Wilby CE VA Primary School to the Glenvale Park Development	To seek approval for Wilby CE VA Primary School to relocate to the Glenvale Park development	Executive	Yes	No		16 <sup>th</sup> November 2023	Executive Member - Children, Families, Education and Skills  Executive Director - Children's Services
Social Work Degree Apprentices	Contracting for the next three years, utilising Apprenticeships Levy Spend	Executive	Yes	No		16 <sup>th</sup> November 2023	Executive Member - Leader of the Council  Director of Governance and HR



## December 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		21 <sup>st</sup> December 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Budget Forecast Update 2023-24 - Period 7	To report any adjustments to the in-year budget	Executive	Yes	No		21 <sup>st</sup> December 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Business Plan of Northamptonshire Children's Trust	To note the content of the Business Plan and to agree that the Report is presented at Full	Executive	Yes	No		21 <sup>st</sup> December 2023	Executive Member - Children, Families, Education and Skills

	Council						Executive Director - Children's Services
Asset Acquisition Policy	To consider adopting an NNC policy.	Executive	Yes	No		21 <sup>st</sup> December 2023	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy
Council-Owned Company Governance Arrangements	To approve governance arrangements relating to Council-owned companies	Executive	Yes	No		21 <sup>st</sup> December 2023	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Surplus Asset Disposal	To approval the disposal of specific assets	Executive	Yes	Partially exempt		21 <sup>st</sup> December 2023	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy

Culture, Heritage and Tourism Business Plan	To consider and approve the business plan.	Executive	Yes	No		21 <sup>st</sup> December 2023	<p>Executive Member - Deputy Leader &amp; Sports, Leisure, Culture and Tourism</p> <p>Executive Director - Adults, Health Partnerships and Housing (DASS)</p>
Bookings for Parks and Open Spaces	Approve the Bookings Policy Parks and Open Spaces	Executive	Yes	No		21 <sup>st</sup> December 2023	<p>Executive Member - Deputy Leader &amp; Sports, Leisure, Culture and Tourism</p> <p>Executive Director - Adults, Health Partnerships and Housing (DASS)</p>

## 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 <sup>th</sup> 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 <sup>th</sup> January 2024	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
Replacement Adults Social Care System	A request to move forward with the costs and procurement to replace systems within adult social	Executive	Yes	No		18 <sup>th</sup> January 2024	Executive Member - Adults, Health and Wellbeing

	care (Eclipse, Cygnum, Carefirst, Abacus) which are due for renewal.						Executive Director - Adults, Health Partnerships and Housing (DASS)
Kettering Leisure Village Business Case	To consider and approve the proposed Business Case regarding the future of KLV	Executive	Yes	No		18 <sup>th</sup> January 2024	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy
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		18 <sup>th</sup> January 2024	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy
Adoption of the Corby Local Walking and Cycling Investment Plan	To approve adoption of the Corby Local Walking and Cycling Investment Plan	Executive	Yes	No		18 <sup>th</sup> January 2024	Executive Member - Highways, Travel and Assets  Executive Director - Place and Economy

## 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
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 Financial Plan.	Executive	Yes	No		8 <sup>th</sup> February 2024	Executive Member - Finance and Transformation  Executive Director - Finance & Performance
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 <sup>th</sup> 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-	Executive	Yes	No		8 <sup>th</sup> February 2024	Executive Member - Finance and Transformation

	2028						Executive Director - Finance & Performance
Draft NNC Homelessness and Rough Sleeping Strategy: Permission to Consult	To seek approval to proceed to formal statutory consultation on the Draft NNC Homelessness and Rough Sleeping Strategy	Executive	Yes	No		15 <sup>th</sup> February 2024	Executive Member - Housing, Communities and Levelling Up  Executive Director - Adults, Health Partnerships and Housing (DASS)