



North Northamptonshire Council

1 FEBRUARY 2024 TO 31 MAY 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
VACANT	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

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
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 th February 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Programme 2024-2028	To recommend for approval to Council the Capital Programme 2024-2028.	Executive	Yes	No		8 th February 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
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	Executive	Yes	No		8 th February 2024	Executive Member - Finance and Transformation Executive

	Financial Plan.						Director - Finance & Performance
Budget Forecast Update 2023-24 - Period 9	To report any adjustments to the in-year budget	Executive	Yes	No		15 th February 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Programme Update 2023/24	To report any adjustments to the in-year programme	Executive	Yes	No		15 th February 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Outturn Report 2023/24 at P9	To report on the Capital Budget on a quarterly basis	Executive	Yes	No		15 th February 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Options Appraisal for Recommissioning Public Health Services	To consider in-house or external provision of: • 0-19 Health	Executive	Yes	No		15 th February 2024	Executive Member - Adults, Health and Wellbeing

	<p>Visiting and school nursing service</p> <ul style="list-style-type: none"> • NISHH- Northamptonshire Integrated Sexual Health Service and HIV service • Strong Start Service • REACH Young People's Counselling Service • Oral Health Service 						Director of Public Health
<p>Determination of admission arrangements for local authority maintained (community and voluntary controlled) schools in North Northamptonshire for the 2025 intakes.</p>	<p>Executive is asked to determine admission arrangements of schools where the local authority is the admission authority.</p>	Executive	Yes	No		15 th February 2024	<p>Executive Member - Children, Families, Education and Skills</p> <p>Executive Director - Children's Services</p>
<p>Department for Transport Funding Allocations</p>	<p>To note the allocation of capital funding by the Department for Transport for 2024/25 and to agree how the funding should be</p>	Executive	Yes	No		15 th February 2024	<p>Executive Member - Highways, Travel and Assets</p> <p>Executive Director - Place and Economy</p>

	spent.						
Communities Strategy	To approve the Communities Strategy	Executive	Yes	No	VCSE North Northants networks	15 th February 2024	Executive Member - Housing, Communities and Levelling Up Director of Public Health
Surplus Asset Disposal	To approval the disposal of specific assets	Executive	Yes	Part exempt		15 th February 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Corby Business Academy SEND Provision	To consider and approve the capital project for Corby Business Academy SEND Provision	Executive	Yes	No		15 th February 2024	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services

March 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 Update 2023-24 - Period 10	To report any adjustments to the in-year budget	Executive	Yes	No		14 th March 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Programme Update 2023/24	To report any adjustments to the in-year programme	Executive	Yes	No		14 th March 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	Yes – paragraph 3	Public notification carried out under s.123(2A) of the Local	14 th March 2024	Executive Member - Highways, Travel and Assets Executive

					Government Act 1972		Director - Place and Economy
Annual Inflationary Uplifts Contracted Adult Social Care Providers	To approve the annual uplifts	Executive	Yes	No		14 th March 2024	Executive Member - Adults, Health and Wellbeing Executive Director - Adults, Health Partnerships and Housing (DASS)
Asset Acquisition Policy	To consider adopting an NNC policy.	Executive	Yes	No		14 th March 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Kettering Leisure Village Business Case	To consider and approve the proposed Business Case regarding the future of KLV	Executive	Yes	No		14 th March 2024	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism Director of Public Health
Post 16 Policy for Home to school transport	Approval of policy document	Executive	Yes	No		14 th March 2024	Executive Member - Highways, Travel

							and Assets Executive Director - Place and Economy
Adult Social Care (ASC) Strategic Framework	To approve the framework	Executive	Yes	No	No formal but informal within NNC and with appropriate partners.	14 th March 2024	Executive Member - Adults, Health and Wellbeing Assistant Director Strategic Housing, Development and Property Services
Children's Services Case Management System (CapitaOne) Contract Extension	To approve the contract extension	Executive	Yes	No		14 th March 2024	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
Workspace Transformation & Stock Condition Capital Investment	Request to move £3.25m from the Capital Development Pool to the Capital Programme to allow works to be	Executive	Yes	No		14 th March 2024	Executive Member - Highways, Travel and Assets Executive Director - Place

	delivered to improve NNC's office accommodation and to undertake improvements to some of the council's properties as identified in recent stock condition surveys						and Economy
North Northamptonshire Street Naming & Numbering Policy	This is a new policy that combines and updates the policies/guidance of the previous four sovereign authorities	Executive	Yes	No		14 th March 2024	Executive Member - Growth and Regeneration Executive Director - Place and Economy

April 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 11	To report any adjustments to the in-year budget	Executive	Yes	No		18 th April 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Programme Update 2023-24	To report any adjustments to the in-year programme	Executive	Yes	No		18 th April 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Council-Owned Company Governance Arrangements	To approve governance arrangements relating to Council-owned companies	Executive	Yes	No		18 th April 2024	Executive Member - Finance and Transformation Executive

							Director - Finance & Performance
<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>	<p>Executive</p>	<p>Yes</p>	<p>No</p>	<p>Initial consultation event 21/9/22 attended by approx. 120 stakeholders. Feedback 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>	<p>18th April 2024</p>	<p>Executive Member - Housing, Communities and Levelling Up</p> <p>Assistant Director Strategic Housing, Development and Property Services</p>

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
Budget Forecast 2023-24 - Period 12	To report any adjustments to the in-year budget	Executive	Yes	No		16 th May 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
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 at Period 12	To report on the Capital Budget on a quarterly basis	Executive	Yes	No		16 th May 2024	Executive Member - Finance and Transformation

