



North Northamptonshire Council

1 APRIL 2024 TO 31 JULY 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
Councillor Gill Mercer	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

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
North Northamptonshire Council All Age Carers Strategy 2024-2029	To approve the NNC All Age Carers Strategy	Executive	Yes	No	Residents of North Northants have been consulted on the strategy.	18 th April 2024	Executive Member - Adults, Health and Wellbeing Executive

					Consultation dates: 29 th January 2024 – 4 th March 2024		Director - Adults, Health Partnerships and Housing (DASS)
Future of Kettering Leisure Village - Options Review	To consider and approve the proposed Business Case regarding the future of KLV	Executive	Yes	No		18 th April 2024	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism Director of Public Health
Northamptonshire Serious Violence Duty Strategy 2023 to 2025	Endorse the Northamptonshire SVD Strategy 2023 and 2025	Executive	Yes	No	Consultation has taken place with the five specified authorities and other stakeholders in preparing the SVD Strategy.	18 th April 2024	Executive Member - Housing, Communities and Levelling Up Director of Public Health
Knights Farm Overage Legal Agreement	To extend the Planning Longstop date under the Deed of Variation by one year to April 2025	Executive	Yes	Part exempt, paragraph 3		18 th April 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy

Annual Inflationary Uplifts Contracted Adult Social Care Providers	To approve the annual uplifts	Executive	Yes	No		18 th April 2024	Executive Member - Adults, Health and Wellbeing Executive Director - Adults, Health Partnerships and Housing (DASS)
Corporate Fuel Card Policy and Procurement of a Fuel Card Provider	Adoption of a Corporate Fuel Card Policy and Procurement of a Fuel Card Provider	Executive	Yes	No		18 th April 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Commissioning for a Good Life Pseudo Framework Agreement for Individuals with a Learning Disability	Agreement to extend the current contract arrangements for Individuals with Learning Disabilities. Contract value in region of £36.3m per annum.	Executive	Yes	No		18 th April 2024	Executive Member - Adults, Health and Wellbeing Executive Director - Adults, Health Partnerships and Housing (DASS)
Department for Transport Funding Allocation	Note additional funding allocated by the Department for Transport for 2024/25 and agree	Executive	Yes	No		18 th April 2024	Executive Member - Highways, Travel and Assets

	how the funding should be spent.						Executive Director - Place and Economy
Waste Management Three-Year Plan Update	To provide Executive with an update regarding the Three-Year Waste Management Plan	Executive	Yes	No		18 th April 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy

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
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 - Period 12	To report on the Capital Budget on a quarterly basis	Executive	Yes	No		16 th May 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Asset Acquisition Policy	To consider adopting an NNC policy.	Executive	Yes	No		16 th May 2024	Executive Member - Highways, Travel and Assets Executive

							Director - Place and Economy
Disposal of Land off Rothwell Road, South Desborough	To approve disposal of the land	Executive	Yes	Part exempt, paragraph 3	Public notification carried out under s.123(2A) of the Local Government Act 1972	16 th May 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
North Northamptonshire Housing Strategic Framework	To approve the North Northamptonshire Housing Strategic framework with a view to development of the housing strategy ahead of public consultation.	Executive	Yes	No		16 th May 2024	Executive Member - Housing, Communities and Levelling Up Executive Director - Adults, Health Partnerships and Housing (DASS)

June 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		13 th June 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		13 th June 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
NNC Homelessness and Rough Sleeping Strategy 2023-2028	To seek the Executive's approval to adopt the proposed Homelessness and Rough	Executive	Yes	No	Initial consultation event held 21/9/22 The draft document will	13 th June 2024	Executive Member - Housing, Communities and Levelling Up

	Sleeping Strategy following statutory consultation and subsequent amendments				undergo a 6-week formal statutory consultation and additional proactive consultation with service users is planned		Assistant Director Strategic Housing, Development and Property Services
North Northamptonshire Bus Service Improvement Plan 2024	To seek the Executive's approval to adopt the Bus Service Improvement plan that supports improvements to bus services and measures to improve passenger experience	Executive	Yes	No	Local area partnerships and the Enhanced Partnership will be engaged in the update to the Bus Service Improvement Plan	13 th June 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Hackney Carriage De-zoning	To determine whether the Council should remove hackney carriage zones in North Northamptonshire following a	Executive	Yes	No	Consultation process was undertaken between 30/10/23 & 21/1/24	13 th June 2024	Executive Member - Growth and Regeneration Executive Director - Place and Economy

	consultation process						
Carbon Management Plan Annual Report	To consider and note the annual report	Executive	Yes	No		13 th June 2024	Executive Member - Climate and Green Environment Executive Director - Place and Economy

July 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 Programme Update	To report any adjustments to the in-year programme	Executive	Yes	No		11 th July 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance