



# **North Northamptonshire Council**

**1 MAY 2024 TO 31 AUGUST 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<br>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](mailto:democraticservices@northnorthants.gov.uk)

## 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 <sup>th</sup> May 2024     | Executive Member - Finance and Transformation<br><br>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 <sup>th</sup> May 2024     | Executive Member - Finance and Transformation<br><br>Executive Director - Finance & Performance |
| Waste Management Three-Year Plan Update    | To provide Executive with an update regarding the Three-Year Waste Management Plan | Executive      | Yes                   | Part exempt; By virtue of paragraph 3 of Part 1 of Schedule 12(A) of the |                         | 16 <sup>th</sup> May 2024     | Executive Member - Highways, Travel and Assets<br><br>Executive                                 |

|  |  |           |     |                           |  |                           |   |
|--|--|-----------|-----|---------------------------|--|---------------------------|---|
|  |  |           |     | Local Government Act 1972 |  |                           | Director - Place and Economy  |
| DWP Household Support Fund 4 Extension             | Delivery plan for the DWP Household Support Fund 4 extension   | Executive | Yes | No                        |  | 16 <sup>th</sup> May 2024 | Executive Member - Housing, Communities and Levelling Up<br><br>Director of Public Health   |
| Alfred Lord Tennyson Primary School Refurbishment  | To approve the capital project of Refurbishment at Alfred Lord Tennyson Primary School.  | Executive | Yes | No                        |  | 16 <sup>th</sup> May 2024 | Executive Member - Children, Families, Education and Skills<br><br>Executive Director - Children's Services                         |
| 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 <sup>th</sup> May 2024 | Executive Member - Housing, Communities and Levelling Up<br><br>Executive Director - Adults, Health Partnerships and Housing (DASS) |

|   |   |           |     |    |  |                           |   |
|---|---|-----------|-----|----|--|---------------------------|---|
| Funding for relocation of Wilby CE VA Primary School to Glenvale Park | To approve funding for the relocation of Wilby CE VA primary School to Glenvale Park  | Executive | Yes | No |  | 16 <sup>th</sup> May 2024 | Executive Member - Children, Families, Education and Skills<br><br>Executive Director - Children's Services |
| Sensory Impairment Service (in Education) Disaggregation              | To provide an update and approve a change of approach in relation to the Sensory Impairment Service (in Education) Disaggregation | Executive | Yes | No |  | 16 <sup>th</sup> May 2024 | Executive Member - Children, Families, Education and Skills<br><br>Executive Director - Children's Services |
| Proposed use of Wilby School Building                                 | Proposed new educational use of the Wilby School building from September 2024.  | Executive | Yes | No |  | 16 <sup>th</sup> May 2024 | Executive Member - Children, Families, Education and Skills<br><br>Executive Director - Children's Services |

## 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 <sup>th</sup> June 2024    | Executive Member - Finance and Transformation<br><br>Executive Director - Finance & Performance |
| Capital Programme Update                   | To report any adjustments to the in-year programme                                   | Executive      | Yes                   | No   |                         | 13 <sup>th</sup> June 2024    | Executive Member - Finance and Transformation<br><br>Executive Director - Finance & Performance |
| Traffic Signals Obsolescence Grant Funding | Approval of Traffic Signals Obsolescence Grant Funding from Department for Transport | Executive      | Yes                   | No   |                         | 13 <sup>th</sup> June 2024    | Executive Member - Highways, Travel and Assets<br><br>Executive                                 |

|   |   |           |     |    |   |                            |  |
|---|---|-----------|-----|----|---|----------------------------|--|
|   | 2024/25   |           |     |    |   |                            | Director - Place and Economy   |
| <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> | Executive | Yes | No | <p>Initial consultation event was held 21/9/22. Feedback from this event was 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> | 13 <sup>th</sup> June 2024 | <p>Executive Member - Housing, Communities and Levelling Up</p> <p>Executive Director - Adults, Health Partnerships and Housing (DASS)</p> |
| <p>North Northamptonshire Bus Service Improvement Plan 2024</p> | <p>To seek the Executive's approval to adopt the Bus Service Improvement plan that supports improvements to bus services and measures to</p>                      | Executive | Yes | No | <p>Local area partnerships and the Enhanced Partnership will be engaged in the update to the Bus</p>  | 13 <sup>th</sup> June 2024 | <p>Executive Member - Highways, Travel and Assets</p> <p>Executive Director - Place and Economy</p>  |



|   |  |           |     |    |   |                            |   |
|---|--|-----------|-----|----|---|----------------------------|---|
|   | improve passenger experience   |           |     |    | Service Improvement Plan  |                            |   |
| Hackney Carriage De-zoning                      | To determine whether the Council should remove hackney carriage zones in North Northamptonshire following a consultation process | Executive | Yes | No | A consultation process was undertaken between 30/10/23 and 21/01/24 | 13 <sup>th</sup> June 2024 | Executive Member - Growth and Regeneration<br><br>Executive Director - Place and Economy  |
| Carbon Management Plan Annual Report            | To consider and note the annual report   | Executive | Yes | No |   | 13 <sup>th</sup> June 2024 | Executive Member - Climate and Green Environment<br><br>Executive Director - Place and Economy                                      |
| NNC Housing Compliance and Fire Safety Policies | Adoption of NNC Housing Compliance and Fire Safety Policies  | Executive | Yes | No |   | 13 <sup>th</sup> June 2024 | Executive Member - Housing, Communities and Levelling Up<br><br>Executive Director - Adults, Health Partnerships and Housing (DASS) |

|                          |   |           |     |    |   |                            |  |
|--------------------------|---|-----------|-----|----|---|----------------------------|--|
| Air Quality Strategy     | To request approval of the Air Quality Strategy following public consultation | Executive | Yes | No | A consultation process was undertaken between 11/3 and 7/4/24 | 13 <sup>th</sup> June 2024 | Executive Member - Growth and Regeneration<br><br>Executive Director - Place and Economy     |
| Asset Acquisition Policy | To consider adopting an NNC policy.   | Executive | Yes | No |   | 13 <sup>th</sup> June 2024 | Executive Member - Highways, Travel and Assets<br><br>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 <sup>th</sup> July 2024    | Executive Member - Finance and Transformation<br><br>Executive Director - Finance & Performance |
| Disposal of Land off Rothwell Road, South Desborough | To approve disposal of the land   | Executive      | Yes                   | Part exempt; By virtue of paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972 | Public notification carried out under s.123(2A) of the Local Government Act 1972 | 11 <sup>th</sup> July 2024    | Executive Member - Highways, Travel and Assets<br><br>Executive Director - Place and Economy    |
| Draft Compliments, Comments and Complaints Policy    | To seek approval of the Draft Compliments, Comments and Complaints Policy | Executive      | Yes                   | No   |  | 11 <sup>th</sup> July 2024    | Executive Member - Finance and Transformation   |

for the Council

Director of  
Governance and  
HR

## August 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   |                         | 15 <sup>th</sup> August 2024  | Executive Member - Finance and Transformation<br><br>Executive Director - Finance & Performance |