



North Northamptonshire Council

1 AUGUST 2024 TO 30 NOVEMBER 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

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 th August 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	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	15 th August 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Capital Outturn Report 2024/25 – Period 3	To report on the Capital Budget on a quarterly basis	Executive	Yes	No		15 th August 2024	Executive Member - Finance and Transformation

							Executive Director - Finance & Performance
Northamptonshire Greenway Strategy	To approve the Northamptonshire Greenway Strategy	Executive	Yes	No		15 th August 2024	Executive Member - Deputy Leader & Sports, Leisure, Culture and Tourism Director of Public Health
Stock Condition & Workspace Transformation Capital Investment	Request to move £1m allocated for Estate Stock Condition and Compliance Works in 2023/24 in the Development Pool to the Capital Programme to add this to the current £2.25m budget. This will allow works to be delivered to improve NNC's office accommodation and to undertake improvements to some of the council's properties as identified in recent	Executive	Yes	No		15 th August 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy

	stock condition surveys. Approval will also be sought to procure these works.						
Levelling Up Fund Cultural Allocation for North Northamptonshire – Governance Arrangements	To agree governance arrangements for the delivery of funding awarded to the area to support cultural projects.	Executive	Yes	No		15 th August 2024	Executive Member - Leader of the Council Executive Director - Place and Economy
Wrenn School Secondary Expansion Phase 2	To fund Wrenn School Secondary Expansion Phase 2. £1,691,800	Executive	Yes	No		15 th August 2024	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
Wollaston School Expansion S106 project	To fund Wollaston School Expansion S106 project. £1,068,087	Executive	Yes	No		15 th August 2024	Executive Member - Children, Families, Education and Skills Executive Director -

							Children's Services
Whitefriars Primary School SEND unit Provision	To fund Whitefriars Primary School SEND unit Provision. £2,328,800	Executive	Yes	No		15 th August 2024	Executive Member - Children, Families, Education and Skills Executive Director - Children's Services
Corby Household Waste Recycling Centre Lease	To seek approval to enter a lease for the site of the Corby HWRC	Executive	Yes	Part exempt; By virtue of paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972		15 th August 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
One Council Access & Device Update Project	To consider approval of the procurement of new hardware devices, suitable for staff and Member's daily needs, and compatible with a Microsoft Windows 11 upgrade	Executive	Yes	No		15 th August 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance

September 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		12 th September 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		12 th September 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Education Support Services Procurement	Seeking approval to develop a procurement for education support services, including: Education	Executive	Yes	No		12 th September 2024	Executive Member - Children, Families, Education and Skills

	Psychologists; Tutoring; Therapies						Executive Director - Children's Services
Anti-Social Behaviour Policy and Procedures	To consider and approve the policy and procedures	Executive	Yes	No	Internal consultation with services engaged in dealing with ASB	12 th September 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; By virtue of paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972	No public consultation but scrutiny and Ward Councillor consultation	12 th September 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Tree Planting Strategy	To consider and approve a Tree Planting Strategy for North Northamptonshire Council	Executive	Yes	No	No public consultation but scrutiny and Ward Councillor consultation	12 th September 2024	Executive Member - Climate and Green Environment Executive Director - Place and Economy

Land sale agreement - Phase 8, Oakley Vale	To consider and decide on the land sale agreement	Executive	Yes	Part exempt; By virtue of paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972	Lambert Smith Hampton will provide a valuation report to the Council. Great Oakley Farms are selling Phase 8.	12 th September 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
NNC Housing Compliance and Fire Safety Policies	Adoption of NNC Housing Compliance and Fire Safety Policies	Executive	Yes	No		12 th September 2024	Executive Member - Housing, Communities and Levelling Up Executive Director - Adults, Health Partnerships and Housing (DASS)
ERP Gold – New Cloud Contract and Future Strategic Options	To provide an update on the proposal to enter into a new contract with Unit 4 to move ERP Gold onto a Cloud Contract for a 2 year period, also to outline future strategic options	Executive	Yes	No		12 th September 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance

	for our financial system once this Cloud contract has ended.						
Options Appraisal for Operations Delivery at Chelveston Operating Centre 2025 onwards	To consider and approve operations delivery for Chelveston Operating Centre.	Executive	Yes	Part exempt; By virtue of paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972		12 th September 2024	Executive Member - Highways, Travel and Assets Executive Director - Place and Economy
Planning Advisory Service Peer Review Update	To provide the Executive with an update on the Planning Advisory Service (PAS) peer review	Executive	Yes	No		12 th September 2024	Executive Member - Growth and Regeneration Executive Director - Place and Economy

October 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		10 th October 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance

November 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		14 th November 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance
Capital Outturn Report 2024/25 - Period 6	To report on the Capital Budget on a quarterly basis	Executive	Yes	No		14 th November 2024	Executive Member - Finance and Transformation Executive Director - Finance & Performance