

North Northamptonshire Council

FORWARD PLAN

1 SEPTEMBER 2021 TO 31 DECEMBER 2021

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 a	are:
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 Steven North	Growth and Regeneration
Councillor Graham Lawman	Highways, Travel and Assets
Councillor Andy Mercer	Housing and Community
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 <u>Constitution</u>. 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 Ben Smith, Democratic Services.

Please email: democraticservices@northnorthants.gov.uk

September							
Subject of the Decision:	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	Support documents (if any)
Adoption of the Part 2 Local Plan for Corby	Council	Yes	No		29 Sep 2021	Executive Director - Place and Economy	
Budget Forecast Update 2021/22	Executive	Yes	No		30 Sep 2021	Executive Director - Finance	
Capital Programme Update 2021/22	Executive	Yes	No		30 Sep 2021	Executive Director - Finance	
Community Funding Policy	Executive	Yes	No		30 Sep 2021	Executive Director - Adults, Communities & Wellbeing	
Lease at Arkwright Road and Baird Road	Executive	Yes	Exempt		30 Sep 2021	Executive Director - Place and Economy	
Development at Stanton Cross - Farm Tenancy	Executive	Yes	No		30 Sep 2021	Executive Director - Place and Economy	
Cannock Road Housing Development	Executive	Yes	Exempt		30 Sep 2021	Executive Director - Adults, Communities & Wellbeing	
Cheltenham Road Housing Development	Executive	Yes	No		30 Sep 2021	Executive Director - Adults, Communities & Wellbeing	

October							
Subject of the Decision:	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	Support documents (if any)
Budget Forecast Update 2021/22	Executive	Yes	No		28 Oct 2021	Executive Director - Finance	
Capital Programme Update 2021/22	Executive	Yes	No		28 Oct 2021	Executive Director - Finance	

November								
Subject of the Decision:	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	Support documents (if any)	
Budget Forecast Update 2021/22	Executive	Yes	No		25 Nov 2021	Executive Director - Finance		
Capital Programme Update 2021/22	Executive	Yes	No		25 Nov 2021	Executive Director - Finance		

December 2021							
Subject of the Decision:	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	Support documents (if any)
The Corporate Plan	Council	Yes	No	Executive; Executive Advisory Panels and external stakeholders	1 Dec 2021	Assistant Chief Executive	
Adoption of Part 2 Local Plan for Kettering	Council	Yes	No	Undertaken in compliance with the Council's Statement of Community Involvement & Local Plan Regulations.	1 Dec 2021	Executive Director – Place and Economy	
Youth Justice Plan 2021/22	Council	Yes	No		1 Dec 2021	Executive Director – Children's Services	
Budget Forecast Update 2021/22	Executive	Yes	No		16 Dec 2021	Executive Director - Finance	
Capital Programme Update 2021/22	Executive	Yes	No		16 Dec 2021	Executive Director - Finance	