

Decisions of the Shadow Executive Committee at its meeting held on Thursday 7 January 2021

Issued: 8 January 2021

The following decisions in this notice were made by the Shadow Executive Committee on Thursday 7 January 2021 and will come into force and may be implemented on Monday 18 January 2021, unless the decision is subject to call-in, in accordance with section 9 of the Overview and Scrutiny Procedure Rules within the Shadow Authority's Constitution.

A request for call-in shall only be considered to be valid if signed/authorised by at least four Shadow Members who are not Members of the Shadow Executive Committee.

A call-in request must be in the form of a written/emailed notice submitted to the Monitoring Officer and received before the published deadline.

Item	Subject	Decision	Responsible Officer
05	Programme Director's Update	<p>RESOLVED that:-</p> <p>(i) The high-level Programme Delivery Status be noted;</p> <p>(ii) The update on Change Readiness be noted;</p> <p>(iii) The Communication and Engagement update be noted; and</p> <p>(iv) The Finance Monitoring report be noted.</p>	<p>Lisa Hyde</p> <p>Glenn Hammons</p>
06	Assets, Capital Schemes & Reserves Notifications	<p>RESOLVED that:-</p> <p>(i) The proposed changes to the Assets, Capital Schemes and Reserves Notification Process as detailed in Appendix 1 to this report be approved;</p> <p>(ii) The decision by Kettering Borough Council to grant Groundworks Northamptonshire a 99 year lease of The Green Patch, Kettering at an undervalue rent (Appendices 2 and 3) be noted and endorsed;</p> <p>(iii) The decision by Corby Borough Council to allocate an additional £870,000 to the Shire Lodge Cemetery Extension capital project, with the additional funds being</p>	<p>Janice Gotts</p>

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		<p>drawn down from the Council's Reserves (Appendices 4 to 6) be noted and endorsed.</p> <p><i>(Reasons for Decision: To ensure effective and timely delivery of the views of the Shadow Authority in respect of Assets, Capital Schemes and Reserves notifications, and to ensure an up to date Assets, Capital Schemes and Reserves notifications process)</i></p>	
07	Blueprint Change Requests	<p>RESOLVED that:- The changes requested to the Blueprint as outlined in Appendix A to this report be approved.</p> <p><i>(Reason for Decision – to ensure a robust change management and recording process for the Blueprint for the new unitary authorities)</i></p>	<p>Katie Brown</p> <p>Martin Cox</p> <p>Graeme Kane</p> <p>Cathi Hadley</p>
08	Draft Budget and Medium Term Financial Plan	<p>RESOLVED that:-</p> <p>(i) The updates to the 2021-22 draft budget and medium term financial plan as set out in this report be approved;</p> <p>(ii) This report shall be considered by Task and Finish groups that have been established by the Shadow Overview and Scrutiny Committee to scrutinise the draft budget; and</p> <p>(iii) The addition of this report to the consultation process outlined at section 11.8-11.11 which commenced on 11th December 2020 be endorsed.</p> <p><i>(Reason for Decision: To ensure that the Shadow Authority complies with its Constitution in setting the budget for North Northamptonshire)</i></p>	<p>Janice Gotts</p>
09	Housing Revenue Account	<p>RESOLVED that:-</p> <p>(i) The draft 2021/22 Housing Revenue Account Budgets consisting of the Corby Neighbourhood Account and the Kettering Neighbourhood Account as set</p>	<p>Janice Gotts</p>

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		<p>out in Appendix A be noted, which will be consulted upon with Tenants and which includes:</p> <p>a. an increase in dwelling rents for 2021/22 of 1.7% (based on the Consumer Price Index (CPI) for September 2020 + 1%) which is in line with the Ministry of Housing, Communities and Local Government (MHCLG) Policy statement on rents for social housing published in February 2019 be noted;</p> <p>(ii) The draft Housing Revenue Account Medium Term Financial Plan beyond 2021/22 consisting of the Corby Neighbourhood Account and the Kettering Neighbourhood Account, for 2022/23 to 2025/26 as set out in Appendix B be noted;</p> <p>(iii) The draft 2021/22 Housing Revenue Account Capital Budgets for both the Corby Neighbourhood Account and the Kettering Neighbourhood Account and that these were subject to a separate report to the December Shadow Executive be noted.</p>	
10	Local Council Tax Support Scheme 2021/22	<p>RESOLVED that:-</p> <p>(i) The outcome of the consultation as detailed in Appendix 1 be given due regard;</p> <p>(ii) The Equalities Impact Assessment in Appendix 2 be given due regard; and</p> <p>(iii) The proposed new North Northamptonshire Local Council Tax Support Scheme 2021/22 as detailed in Appendix 3 be approved.</p> <p><i>(Reason for Decision: To ensure that the shadow authority complies with its Constitution in setting the budget for North Northamptonshire.</i></p>	Lucy Hogston

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11	Motion to exclude the press and public	<p>RESOLVED that:-</p> <p>The public and press be excluded from the meeting during consideration of the following item of business, ‘Assets, Capital Schemes and Reserves Notification’, in accordance with Section 100A of the Local Government Act 1972, because exempt information may be disclosed.</p>	
12	Assets, Capital Schemes and Reserves Notification- Exempt	<p>RESOLVED that:-</p> <p>The decision from East Northamptonshire Council to release funds from its development pool into its facilities management budget to deliver the replacement of two lifts be noted and endorsed.</p> <p><i>(Reasons for Decision: To ensure effective and timely delivery of the views of the Shadow Authority in respect of Assets, Capital Schemes and Reserves notifications, and to ensure an up to date Assets, Capital Schemes and Reserves notifications process)</i></p>	Greg MacDonald

For any queries please contact Ben Smith, Joint Lead Democratic Services Manager at democraticservices@northnorthants.gov.uk