

To all Members

Direct Line: (01536) 535661
Email: davidpope@kettering.gov.uk
Our Ref: DJP
Your Ref:
Date: 16th July 2019

Dear Councillor

You are summoned to a meeting of Kettering Borough Council to be held in the Council Chamber on Wednesday, 24th July 2019 at 7.00pm.

Yours faithfully

A handwritten signature in black ink, appearing to read 'G Soulsby', with a long horizontal stroke extending to the right.

G Soulsby

Managing Director

A G E N D A

1. Apologies.
2. Minutes of the meeting of Annual Council held on 15th May 2019 to be approved as a correct record and signed by the Mayor
3. Declarations of Interest:-
 - Disclosable Pecuniary Interests
 - Personal Interests
4. To receive any announcements from the Mayor and/or the Leader of the Council.
5. Report of the Managing Director.
6. The Mayor to ask members of the public present if they want to speak on any item on the agenda.
7. The Mayor to receive any public deputations and petitions:
 - *"We call on Kettering Borough Council to reconsider its investment priorities within the scope of the North Northamptonshire Joint Core Strategy to include a new swimming pool that meets the demands of the Borough"* Mike Annable, Chair, Kettering Amateur Swimming Club
 - *"We the residents of New Buildings (Meadow Road) wish to apply for residents parking. We have a one-hour restriction on the Meadow Road and with the nearest parking space over a mile away the situation of having nowhere to park is untenable and incredibly stressful, not to say, exceedingly expensive (parking tickets are being given out daily)."* Rudy Reed, New Buildings

REPORTS:

8. Dispensation for Non-Attendance at Meetings
9. Community Governance Review Timetable
10. Managing Director - Contract of Employment

MOTIONS:

11. To consider motions received in accordance with Council Procedure Rule 16 as follows:-

- (i) To be proposed by Cllr Jim Hakewill and seconded by Cllr Anne Lee:-

“This Council:

- *recognises the strength of public opinion recently expressed in London and Northamptonshire, particularly by young people, on the issue of climate change and the need to achieve carbon reduction targets to protect the health and wellbeing of our future generations.*
- *congratulates the UK parliament for declaring a Climate Emergency.*
- *believes that all levels of government have a duty to limit the impacts of climate change along with our partners.*
- *will place “Climate Change Implications” on all agendas immediately prior to the recommendations section, to demonstrate compliance with the spirit of this motion.*
- *calls upon the shadow authority and its successor Unitary council to continue this work and place Climate Change policies at the heart of its future operations and services.*
- *requests a half yearly report to be submitted to the Monitoring and Audit Committee and annually to Full Council (the first being at the 22nd April 2020 meeting), detailing the actions that have been taken towards achieving the objectives of this motion.*
- *Requests that a senior officer be nominated to be the Council’s Climate Change champion.*
- *by passing this motion formally declares a **Climate Emergency** in Kettering Borough and commits to a target of making the area covered by the Borough Council carbon neutral by 2030.”*

- (ii) To be proposed by Cllr Mick Scrimshaw and seconded by Cllr Anne Lee:-

“This council agrees that from next year the date and time of the raising of the flag for Armed Forces Day will be announced in advance so councillors and any members of the public are able to attend and show their respect if they wish.”

12. To receive questions from members.
13. Any matters of urgency that the Mayor decides should be considered.

Fire Alarm

All meetings shall be adjourned immediately on the sounding of the fire alarm. The alarm is a continuous two-tone siren. On hearing the alarm please leave the building by the nearest emergency exit. There are emergency exits at both ends of the corridor outside the meeting rooms. On leaving the building please cross the car park and assemble on the grassed area by the church. Do not attempt to drive out of the car park as this may impede the arrival of emergency vehicles. Please do not return to the building until you are told it is safe to do so by a Council employee.

Toilets

There are toilets in the corridor off the main entrance to the building you came through to get to the meeting room.

Facilities for Babies and Children

If you wish to use a private area to feed your baby please ask a member of staff. There are changing facilities in the corridor off the main entrance adjacent to the toilets.

Access for Disabled People

There are allocated parking bays outside the main entrance to the Municipal Offices for disabled people. The meeting rooms are located on the ground floor and access is gained for wheelchair users via the main entrance. If you require assistance, please ask the attendant on duty in the reception area.

No Smoking

Smoking is not permitted in the Municipal Offices.

Reporting on Meetings of the Council

Members of the press and public are entitled to report on meetings of the Council, Committees and the Executive, except in circumstances where they have been excluded in accordance with national rules.

If you wish to report on this meeting, please telephone 01536 534191 or email democracy@kettering.gov.uk at least two days before the meeting to enable the Council to provide reasonable facilities for you to do so. Failure to advise the Council of your intention may mean the necessary facilities will not be available.

If you are planning to attend, and do not wish to be recorded or photographed, please inform the Chair at the start of the meeting. The Protocol for members of the public wishing to film and report on meetings is available on Kettering Borough Council's website at:

<http://www.kettering.gov.uk/recordingmeetings>

