

Meeting: North Northamptonshire Shadow Authority

Date: Thursday, 4 June 2020

Time: 7:00 pm

Venue: Virtual meeting

Members of the North Northamptonshire Shadow Authority are summoned to attend a meeting to consider the items of business listed on the agenda below:


The meeting will be available for the public to view live at the 'Democratic Services North Northants' youtube channel:-

https://www.youtube.com/channel/UCcH_JAaHaMtgHDeMQEVXi2g/videos

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Contact: democraticservices@northnorthants.gov.uk

Item		Page no.
01	Open Meeting: Paul Parsons Esq., High Sheriff of Northamptonshire	
02	Election of Chairman	
03	Apologies for non-attendance	
04	Members' Declarations of Interest	
05	Constitution and Code of Conduct for the North Northamptonshire Shadow Authority To adopt a Constitution and Member Code of Conduct for the North Northamptonshire Shadow Authority. Report of the North Northamptonshire Joint Committee Governance Task and Finish Group.	3 - 5
06	Appointment of Vice-Chairman	
07	Designation of Interim Statutory Officers to the Shadow North Northamptonshire Unitary Authority Report of the Appointments Panel.	6 - 8
08	Committee Proportionality and Appointment of Members to Committees (i) To create a Leader and Cabinet Executive within the meaning of Part 1A of the Local Government Act 2000(a) (arrangements with respect to local authority governance) ("the shadow	9-12

	<p>executive”).</p> <p>(ii) To receive the names of members of the Shadow Executive Committee</p> <p>(iii) To receive the names of the Leader and the Deputy Leader of the Conservative group.</p> <p>(iv) To receive the names of the Leader and the Deputy Leader of the Labour group.</p> <p>(v) To receive the names of the Leader and the Deputy Leader of the Independent group.</p> <p>(vi) To receive the names of the Leader and the Deputy Leader of the Liberal Democratic group.</p> <p>(vii) To constitute and decide on the allocation of places on committees between the political groups in accordance with the political balance requirements of the Local Government and Housing Act 1989.</p> <p>(viii) To appoint Committee Chairmen, Deputy Chairmen and members.</p> <p>Report of the Interim Monitoring Officer.</p>	
09	<p>Appointment of Independent Remuneration Panel – Members’ Allowances Scheme</p> <p>Report of the Interim Monitoring Officer.</p>	13 - 16
10	<p>Adoption of Calendar of Meetings</p> <p>To agree meeting dates for 2020-21.</p> <p>Report of the Interim Monitoring Officer.</p>	17 - 19
11	<p>Urgent Items</p> <p>To consider any items of business of which notice has been given to the Proper Officer prior to the first meeting of the Shadow Authority and the Chairman considers to be urgent pursuant to the LGA 1972.</p>	
	<p>Theresa Grant, Chief Executive, Northamptonshire County Council</p> <p></p> <p>Proper Officer 27th May 2020</p>	