



NORTH NORTHAMPTONSHIRE
SHADOW AUTHORITY

Democratic Services
c/o The Corby Cube,
George Street,
Corby,
Northants,
NN17 1QG

To members of the North Northamptonshire Shadow Authority:

Councillors Abram, Adams, Addison, Allebone, Anslow, Aslam, Bain, P Beattie, R Beattie, T Beattie, Beeby, Beirne, Bell, Bone, Boto, D Brackenbury, W Brackenbury, Brookfield, A Brown, C Brown, M Brown, Bunday, Burton, Caine, Carr, Carter, Cassidy, Colquhoun, Currall, Dady, Dalziel, Davies, De Capell Brooke, Dearing, Derbyshire, Don, Dutton, Edwards, Ekins, Elliston, Emerson, Eyles, Farrar, Ferguson, Francis, French, Gell, Glithero, Gough, Goult, Graves, Greenwood-Smith, Griffiths, Groome, Hakewell, Hakewill, Hales, Hallam, Harrington, Harrison, Henley, Henson, Hobbs, Holloman, Howell, Howes, D Hughes, SHughes, Jackson, Jolley, B Jenney, D Jenney, Jones, Keane, Latta, G Lawan, L Lawman, Lee, Lewis, Maguire, Marks, Matthews, Maxwell, McCutcheon, McEwan, McGhee, A Mercer, G Mercer, Mitchell, Moreton, Morrall, Naden-Horley, North, O'Hara, Parker, Partridge-Underwood, Patel, Peacock, Pengelly, Pentland, Perry, J Pinnock, R Pinnock, Powell, Rahman, Reay, Reichhold, Riley, Roberts, Rowley, Scanlon, Scarborough, Scott, Scrimshaw, Shacklock, Simmons, Sims, Skittrall, Smith, Smithers, Smith-Haynes, Stanbra, Stanton, Stearn, Stevenson, Sumpter, Talbot, Tebbutt, Thurland, Titcombe, Tomas, Tye, Underwood, Vowles, Walia, Ward, M Waters, V Waters, Wathen, Watt, A Watts, B Watts, K Watts, Weatherill, Wellings, West, Wilkes, Wright, York

Dear Councillor,

Meeting: North Northamptonshire Shadow Authority

Date: Thursday, 20 August 2020

Time: 7:00 pm

Venue: Virtual meeting

Members of the North Northamptonshire Shadow Authority are summoned to attend the above meeting to consider the items of business listed on the agenda appended to this summons.

Yours sincerely,

Liz Elliott, Interim Head of Paid Service,
North Northamptonshire Shadow Authority

Proper Officer, 12th August 2020

The meeting of the Shadow Authority 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



Agenda for the meeting of the North Northamptonshire Shadow Authority taking place at 7.00pm, Thursday 20 August 2020.

This agenda has been published by Democratic Services.
Contact: democraticservices@northnorthants.gov.uk

Item	Subject	Page no.
01	To note apologies for non-attendance	
02	Members' Declarations of Interest	
03	Minutes of the meeting held on 4 June 2020 Only matters relating to the accuracy of the minutes may be raised.	08 -14
04	To receive the record of Shadow Executive Committee decisions and minutes of Committees and Sub-Committee Any questions about the accuracy of any matter from the Shadow Executive Committee or other Committee must be considered and determined by the Shadow Executive or that other Committee at its next meeting. it is not a matter for the Shadow Authority. <u>Shadow Executive Committee</u> i) Minutes of the meeting held Thursday 11 th June 2020 ii) Minutes of the meeting held Thursday 25 th June 2020 iii) Minutes of the meeting held Thursday 23 rd July 2020 <u>Shadow Overview & Scrutiny Committee</u> iv) Minutes of the meeting held Thursday 9 th July 2020 v) Minutes of the meeting held Thursday 6 th August 2020 <u>Shadow Senior Appointments Committee</u> vi) Minutes of the meeting held Thursday 9 th July 2020	15 - 53
05	Questions from the Public in accordance with Meeting Procedure Rule 11B To be received by the Interim Monitoring Officer by 12.00 noon, Wednesday 12 August 2020.	
06	Questions from Members in accordance with Meeting Procedure Rule 11A To be sent to the Monitoring Officer by Friday 14 August 2020.	
Items requiring a decision		
07	a) Selection and Appointment for Permanent Chief Executive/Head of Paid Service Report of the Chair of the Shadow Senior Appointments Committee	55 - 57

	<p>b) Amendments to the Constitution Report of the Interim Monitoring Officer</p> <p>c) Committee Proportionality and Appointment of Members to Committees Report of the Interim Monitoring Officer</p> <p>d) Report of the Independent Remuneration Panel into Members Allowances Report of the Chair of the Governance Task and Finish Group</p>	<p>59- 73</p> <p>75 - 77</p> <p>79 - 84</p>
<p>08</p>	<p>Notices of Motion received in accordance with Meeting Procedure Rule 12</p> <p>a) In relation to Shadow Executive functions</p> <p>i) The recent decision by Northamptonshire County Council to go ahead with arranging and awarding the Highways Maintenance Contract is premature.</p> <p>The new North Northamptonshire Council should make these decisions as the contract need not start until 2022 and its impact will be felt for years to come.</p> <p>This Shadow Council is asked, therefore, to request that Northamptonshire County Council does not adopt a new Highways Maintenance Contract covering North Northamptonshire and that approval of any contract is deferred until it can be considered by the new North Northamptonshire Council in 2021 and as part of that process, the option of bringing the maintenance work in-house is thoroughly assessed.</p> <p>Proposer Cllr. Chris Stanbra Secunder Cllr. Andrew Dutton</p> <p>b) In relation to non-Shadow Executive Functions None notified</p>	

Virtual Meetings

During the current Covid-19 pandemic, meetings of the Shadow Authority will be conducted via Zoom as virtual meetings. Those meetings which are normally accessible to the public will be live-streamed on YouTube at -

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

Where there is a need for the Authority to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will be unable to view proceedings.

Public Participation

The Shadow Authority has approved procedures for you to present petitions or request to address meetings of the Authority. These procedures are included within the Shadow Authority's Constitution. Please contact democraticservices@northnorthants.gov.uk for more information.

Members' Declarations of Interest

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Shadow Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Authority's approved rules and protocols during the conduct of meetings. These are contained in the Authority's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Interim Monitoring Officer at - Bhupinder.gill@northnorthants.gov.uk

Press & Media Enquiries

Any press or media enquiries should be directed through the Authority's Communications Team to futurenorthants@northamptonshire.gov.uk

Public Enquiries

Public enquiries regarding the Authority's meetings can be made to democraticservices@northnorthants.gov.uk