

APPENDIX A

North Northamptonshire Shadow Authority - Committee Membership (In-year changes)

The Shadow Authority at its meeting on 4th June 2020 confirmed the committee membership for the year 2020/2021.

Currently, there is no delegation to allow for in-house changes to this membership except with the Shadow Authority's express approval.

The recommendation is for a delegation to be agreed based upon the procedure detailed below:-

Shadow Executive Committee

The composition of the Shadow Executive is determined by the Structural Changes Order (SCO). The Executive consists of the Leaders of the four district authorities, together with a further representative (chosen by the Leader) of the respective authority. In addition, the Leader of the County Council has nominated two representatives (who must be NCC Cabinet members).

Should a Leader of one of the district authorities resign, vacate office, etc then the new Leader of that authority would take up post, and may confirm or amend the authority's second representative.

In relation to NCC, the Leader of NCC may amend their representation, ensuring any replacement is a Cabinet member serving a North Northamptonshire division.

Any changes in Shadow Executive membership must be communicated to the Interim Monitoring Officer in writing as soon as practicable.

Standing Committees of the Shadow Authority

- Overview and Scrutiny Committee
- Standards Committee
- Senior Appointments Committee

The membership of the standing committees of the Shadow Authority were approved by the Authority at its meeting on 4th June 2020. Membership was informed by nominations from the respective recognised political groups.

It is being proposed that any changes to committee membership may be made in-year without reference to the Shadow Authority.

If any amendments are to be made to committee membership, the Leader of the respective recognised political group will inform the Interim Monitoring Officer in writing of any proposed amendments. Any amendments will take immediate effect, unless a summons for the relevant committee has been issued for a meeting, in which case the amendment will take effect following completion of said meeting.

Chair and Vice-Chair Positions

Shadow Executive Committee

Arrangements for appointment to the positions of Leader (Chair) and Deputy Leader (Vice-Chair) are contained within the SCO and the approved Constitution.

Standing Committees of the Shadow Authority

- Overview and Scrutiny Committee
- Standards Committee
- Senior Appointments Committee

The positions of Chair and Vice-Chair were approved by the Shadow Authority at its meeting on 4th June 2020.

In the event of an in-year vacancy to the position of Chair or Vice-Chair the Committee will elect a Chair, or appoint a Vice-Chair from their membership for the duration of the municipal year. No reference-back to the full Shadow Authority is required. Such appointments need to comply with the requirements of the approved Constitution.