

**Meeting:** North Northamptonshire Shadow Executive Committee

**Date:** Thursday 23<sup>rd</sup> July 2020

**Time:** 7:00 pm

**Venue:** Virtual meeting via Zoom

**Committee Membership:**


Councillors Roberts (Chair), Griffiths (Vice Chair), Addison, Beattie, W Brackenbury, Jelley, D Jenney, North, Partridge-Underwood, Smithers.

Members of the Committee are invited to attend the above meeting to consider the items of business listed on the agenda.

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\\_JAaHaMtqHDeMQEVXi2q/videos](https://www.youtube.com/channel/UCcH_JAaHaMtqHDeMQEVXi2q/videos)

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Contact: [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

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02	Minutes of the meeting held on 25 June 2020	3 – 8
03	Notification of requests to address the meeting	
04	Members' Declarations of Interest	
05	Announcements	
<b>Items requiring a decision</b>		
06	Programme Director's Update	9 - 29
07	Shadow Authority Branding	31 - 33
08	Assets, Capital Schemes and Reserves Notification	35 - 91
<b>Exempt Items</b>		
09	None notified.	
<b>Urgent Items</b>		
010	To consider any items of business of which notice has been given to the Proper Officer prior to the meeting of the Shadow Executive and the Chairman considers to be urgent pursuant to the LGA 1972.	
011	Close of Meeting	
	Liz Elliott, Interim Head of Paid Service, North Northamptonshire Shadow Authority    <b>Proper Officer</b> <b>15<sup>th</sup> July 2020</b>	

## **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](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](mailto: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](mailto: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](mailto:futurenorthants@northamptonshire.gov.uk)

## **Public Enquiries**

Public enquiries regarding the Authority's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)