

Decisions of the Shadow Executive Committee at its meeting held on Thursday 23rd July 2020

Issued: 24th July 2020

The following decisions in this notice were made by the Shadow Executive on 23 July 2020 and will come into force and may be implemented on 3 August 2020, unless the decision is subject to call-in, in accordance with section 9 of the Overview and Scrutiny Procedure Rules within the Shadow Authority's Constitution.

A request for call-in shall only be considered to be valid if signed/authorised by at least four Shadow Members who are not Members of the Executive Committee.

A call-in request must be in the form of a written/emailed notice submitted to the Monitoring Officer and received before the published deadline.

Item	Subject	Decision	Responsible Officer
06	Programme Director's Update	RESOLVED: That the Shadow Executive: <ul style="list-style-type: none"> a) Notes and approves the completion of the mobilisation phase of the programme ready for implementation. b) Notes the high level programme delivery status. c) Notes the update on change readiness and change champion recruitment. d) Notes the communication and engagement update. e) Notes the contents and progress on the development of the draft blueprint. f) Notes the Shadow Executive Portfolio structure. g) Notes and approves the finance monitoring report. 	Paul Helsby
07	North Northants Shadow Authority Interim Branding Report	RESOLVED: That the Shadow Executive approves the interim brand for the North Northamptonshire Shadow Authority, as set out in Appendix 1 to the report.	Louise Spolton
08	Assets, Capital Schemes and Reserves Notification Process	RESOLVED: That the Shadow Executive, in accordance with the adopted Assets, Capital Schemes and Reserves Notification Process:	Kelvin Turner

		<p>a) Notes and endorses the Leader of the Authority's decision to support the proposal from East Northamptonshire Council for the transfer of £300k project funding from Greenway phases 7 and 8 project to the Washbrook Road Rushden project.</p> <p>b) Notes and endorses the Leader of the Authority's decision to support East Northamptonshire Council's draw-down of £195k of its Business Rates Risk Reserve to fund an Economic Recovery Prospectus.</p>	
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For any queries please contact Ben Smith, Joint Lead Democratic Services Manager at democraticservices@northnorthants.gov.uk