



Meeting: North Northamptonshire Shadow Executive Committee

Date: Thursday 27th August 2020

Time: 7:00 pm

Venue: Virtual meeting via Zoom

Committee Membership:

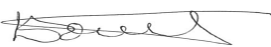
Councillors Roberts (Chair), Griffiths (Vice Chair), Addison, Beattie, W Brackenbury, Jelley, D Jenney, North, Partridge-Underwood, Smithers.

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_JAaHaMtqHDeMQEVXi2g/videos

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Contact: democraticservices@northnorthants.gov.uk

Item	Subject	Page no.
01	Apologies for non-attendance	
02	Notification of requests to address the meeting	
03	Members' Declarations of Interest	
04	Minutes of the meeting held on 23 July 2020	05 - 10
Items requiring a decision		
05	Programme Director's Update <ul style="list-style-type: none"> • Financial Monitoring • Approach to Implementation Plan Status Report • LGA Review 	11 - 44
06	Future Northants Programme – Draft Blueprints	45 - 80
07	Pensions Admin Authority	81 - 88
08	Task & Finish Group Updates <ul style="list-style-type: none"> a) Council Tax b) Disaggregation c) Day 1 Accommodation d) Visual Identity 	89 - 96 97 - 106 107 - 116 117 - 131
09	Referral of Motion from the Shadow Authority Meeting held 20 August 2020, received in accordance with Meeting Procedure Rule 12	

	<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>	
Exempt Items		
010	None notified.	
Urgent Items		
011	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.	
012	Close of Meeting	
	<p>Liz Elliott, Interim Head of Paid Service, North Northamptonshire Shadow Authority</p>  <p>Proper Officer 19 August 2020</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