

**Decisions of the Shadow Executive Committee at its meeting held on Thursday 27 August 2020**

Issued: 28 August 2020

**The following decisions in this notice were made by the Shadow Executive on Thursday 27 August 2020 and will come into force and may be implemented on Tuesday 8 September 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.**

<b>Item</b>	<b>Subject</b>	<b>Decision</b>	<b>Responsible Officer</b>
05	Programme Director's Update	RESOLVED: That the Shadow Executive: a) Notes the high level programme delivery status; b) Notes the update on change readiness and change champion recruitment; c) Notes the communication and engagement update; d) Notes the contents of the independent programme health check and the recommendations included in the report to be adopted; and e) Notes and approves the finance monitoring report.	Paul Helsby
06	North Northamptonshire Unitary Council Draft Blueprint	RESOLVED: That the Shadow Executive: a) Notes the progress made on preparation for the new Unitary Council; b) Approves the Draft Blueprint including how the services are likely to be configured within the new Council, taking into account the arrangements agreed with the Executive with regard to the disaggregation of Northamptonshire County Council (NCC) Services and	Anna Earnshaw

Item	Subject	Decision	Responsible Officer
		<p>aggregation of District and Borough Services;</p> <p>c) Notes the aspirations and opportunities set out in the papers as a result of bringing services together and the underpinning capabilities being progressed in relation to our digital transformation as well as consider future aspirations for the People and Place of North Northamptonshire;</p> <p>d) Endorses the wider engagement programme as set out in section 4 of the report with all members and stakeholders on the content of the blueprint and more detailed work that sits below the summary presented today, in order to understand the service plans for day 1;</p> <p>e) Agrees to receive feedback on the draft Blueprint from employees, all members and trade unions at a future meeting (to help shape the final agreed approach) following the recent commencement of union and staff engagement; and</p> <p>f) Recommends to the North Northamptonshire Shadow Authority that it adopts the Draft Blueprint.</p>	
07	Pensions Administering Authority Information Paper	RESOLVED: That the Shadow Executive approves the selection of West Northamptonshire as the Pensions Administration Authority (option 3 in the report).	Glenn Hammons
08a)	Council Tax Harmonisation Task and Finish Group	RESOLVED: That the Shadow Executive notes the progress made by the Council Tax Harmonisation Task and Finish Group.	Glenn Hammons
08b)	Disaggregation Task and Finish Group	RESOLVED: That the Shadow Executive notes the progress made by the Disaggregation Task and Finish Group.	Glenn Hammons

<b>Item</b>	<b>Subject</b>	<b>Decision</b>	<b>Responsible Officer</b>
08c)	Day One Accommodation Task and Finish Group	RESOLVED: That the Shadow Executive approves that the current working and location arrangements be maintained where feasible, safe and legal for Day One as shown in the report under sections entitled “Recommendation” and “Approach”.	Colette McDade
08d)	Visual Identity	RESOLVED: That the Shadow Executive <ul style="list-style-type: none"> <li>a) Notes the three proposed designs detailed in Appendix A of the report;</li> <li>b) Notes that the designs have gone out to staff, trade unions, councillors, partners and the public to seek their opinion of the three designs via an online survey;</li> <li>c) Notes that this feedback will be used to shape and inform any additional work on the designs as required, and that the final logo will be presented to the Shadow Executive for approval in November 2020.</li> </ul>	Rachel Hand
09	Referral of Motion from the Shadow Authority – Highways Maintenance Contract	RESOLVED: That the Shadow Executive approves the following response to the motion referred to it from the Shadow Authority meeting held on 20 August 2020:  “That the highways maintenance contract is a significant contact for the North Northamptonshire Authority. In order for the authority to make sure there is continuity of service for our residents a significant amount of work i.e. options appraisals, market testing, qualitative and quantitative assessments need to be undertaken now, but the final decision on the contact award will be made by North Northamptonshire Council.”	

For any queries please contact Ben Smith, Joint Lead Democratic Services Manager at [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)