



Meeting: North Northamptonshire Shadow Executive Committee

Date: Thursday 24th September 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

This agenda has been published by Democratic Services.
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 27 August 2020	7 - 15
Items requiring a decision		
05	Programme Director's Update <ul style="list-style-type: none"> • Day 1 Readiness • Change Management • Communications & Engagement • Financial Monitoring 	17 - 36
06	Assets, Capital Schemes and Reserves Notifications 6a) Kettering Borough Council GLaM Project 6b) Kettering Borough Council HRA Projects	37 – 46 47 - 58
07	Council Tax Support Scheme- Request to go out to Consultation	<i>Separate document</i>
08	Taking a Community Development Approach to Addressing Health Inequalities	59 - 81
09	North Northamptonshire Unitary Council Detailed Blueprint for approval	83 - 190

010	Adults Safeguarding Board – Unitary Option	191 - 218
011	Northamptonshire Safeguarding Children’s Partnership	219 - 224
012	Parish Council Election Costs	225 - 228
013	<p>Referral of Motions from the Shadow Authority Meeting held 17 September 2020, received in accordance with Meeting Procedure Rule 12</p> <p>i. This Shadow Authority notes that many councils across the country have agreed there is a climate emergency and commends the work that has already been undertaken locally to deal with that emergency.</p> <p>This Shadow Authority believes that as the shadow successor authority, we should treat this issue with the seriousness it deserves and which the public rightly expects.</p> <p>This Shadow Authority calls upon the Shadow Executive to set up a task and finish climate emergency group to advise on the way forward.</p> <p>When set up this Shadow Authority calls on this group to consider and make proposals on:</p> <ol style="list-style-type: none"> 1. how best to draw on the knowledge, expertise and commitment of climate emergency Groups. 2. how to engage all partners in this issue. 3. how to put the climate emergency on everyone’s agenda and in everyone’s work plan; and 4. how to ensure that this council's policies on the environment and the climate emergency are incorporated into its planning policies and implemented in the planning and development control decisions taken by the council after vesting day next year. <p>Proposer Cllr. Andrew Dutton Secunder Cllr. Chris Stanbra</p> <p>ii. This Shadow Authority notes:</p> <ol style="list-style-type: none"> 1. The publication by Government of the White Paper, ‘Planning for the Future’ on 6 August 2020, which sets out proposals on reforms to the planning process for the future. 2. That the vast majority of planning applications are given the go ahead by local authority planning committees, with 	

permission granted to around 9 out of 10 applications.

3. That research by the Local Government Association has said that there are existing planning permissions for more than one million homes that have not yet been started.

This Shadow Authority is concerned that the proposals seek to:

1. Reduce or remove the right of residents to object to applications near them.
2. Grant automatic rights for developers to build on land identified as 'for growth'.
3. Remove section 106 payments for infrastructure and their replacement with a national levy.

This Shadow Authority further notes:


1. The Royal Institute for British Architects called the proposals 'shameful and which will do almost nothing to guarantee delivery of affordable, well-designed and sustainable homes. RIBA also said that proposals could lead to the next generation of slum housing.
2. The reforms are opposed by the all-party Local Government Association currently led by Conservative Councillors.

This Shadow Authority believes:

1. That existing planning procedures through our Sovereign Councils allow for local democratic engagement over future development and give local people a say in planning proposals that affect them.
2. That proposals for automatic rights to build in 'growth' areas, and increased permitted development rights, risk unregulated growth and unsustainable communities.
3. That local communities must be in the driving seat on shaping the future of their communities, and local determination of the planning framework and planning applications play an important part in this process.

This Shadow Authority resolves to:

1. Take part in the consultation in the planning proposals, and to make representations against the proposals as outlined in this motion.
2. Write to and lobby all of our local Members of Parliament,

	<p>urging them to oppose these proposals and to circulate their replies to members.</p> <p>3. Publish its consultation response through the Future Northants webpages.</p> <p>Proposer Cllr. C Stanbra Seconder Cllr. A Dutton</p>	
Exempt Items		
014	<p>Website Supplier Award. (Exempt under paragraph 3, of Schedule 12A of the Local Government Act 1972, as amended) (Please note the Special Urgency Rule has been applied)</p>	Separate document
Urgent Items		
015	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.	<i>[See above]</i>
016	Close of Meeting	
	<p style="text-align: center;">Liz Elliott, Interim Head of Paid Service, North Northamptonshire Shadow Authority</p> <p style="text-align: center;"></p> <p style="text-align: center;">Proper Officer 14 September 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.

ITEM	NARRATIVE	DEADLINE									
Members of the Public Questions	Questions may be submitted by members of the Public to meetings of the committee. The question must be in writing and submitted 2 clear working days prior to the meeting. There are no supplementary questions permitted, and no debate on questions or answers. A period of 30 minutes (Chair's Discretion) is allocated for Public Questions.	5:00 pm Monday 21 st September 2020									
Members of the Public Agenda Statements	Members of the Public may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The member of the Public has a maximum of 3 minutes to address the committee. A period of 30 minutes (Chair's Discretion) is allocated for Public Statements.	5:00 pm Monday 21 st September 2020									
Other Shadow Members Questions	Written questions of up to 50 words maximum permitted. To be received at least 2 clear working days prior to the meeting. Chair's discretion on supplementary question. A period of 30 minutes (Chair's Discretion) is allocated for Other Shadow Members Questions.	5:00 pm Monday 21 st September 2020									
Other Shadow Members Agenda Statements	Other Shadow Members may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The Shadow Member has a maximum of 3 minutes to address the committee. A period of 30 minutes (Chair's Discretion) is allocated for Shadow Member Statements.	5:00 pm Monday 21 st September 2020									
Members of the Public Petitions	<p>Anyone who lives, works or studies in North Northamptonshire may submit a petition to the Shadow Authority. Depending on the size of your petition it will be responded to as follows:-</p> <table border="1"> <thead> <tr> <th>Category</th> <th>Signatory Threshold</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Petition which triggers a debate</td> <td>1,500 +</td> <td>Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting</td> </tr> <tr> <td>Petition which calls an officer to account</td> <td>750 – 1,499</td> <td>Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting</td> </tr> </tbody> </table>	Category	Signatory Threshold	Description	Petition which triggers a debate	1,500 +	Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting	Petition which calls an officer to account	750 – 1,499	Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting	
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Petition which triggers a debate	1,500 +	Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting									
Petition which calls an officer to account	750 – 1,499	Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting									

	Standard Petition	5 – 749	Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response	
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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