

**Decisions of the Shadow Executive Committee at its meeting held on Thursday 24 September 2020**

Issued: 28 September 2020

The following decisions in this notice were made by the Shadow Executive on Thursday 24 September 2020 and will come into force and may be implemented on Tuesday 6 October 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
05	Programme Director's Update	<p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li>(i) The high-level Programme Delivery Status be noted;</li> <li>(ii) The update on Change Readiness and Change Champion recruitment be noted;</li> <li>(iii) The Communication and Engagement update be noted; and</li> <li>(iv) The Finance Monitoring report be noted.</li> </ul>	Paul Helsby
06a	Assets, Capital Schemes and Reserves Notifications - <u>GLaM Project (KBC)</u>	<p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li>(i) The the additional capital budgets of £3.740m as set out in Table 1 of the report in Appendix A, and notes the significant external investment in the new authority area.</li> </ul>	Mark Dickenson
06b	Assets, Capital Schemes and Reserves Notifications - <u>Scott Road and Albert Street (KBC)</u>	<p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li>(i) The Shadow Executive Committee endorses the following additional capital budgets as set out in Section 7 of the report in Appendix A: <ul style="list-style-type: none"> <li>£398,000 for the Scott Road Project; and</li> <li>£253,000 for the Albert Street Project.</li> </ul> </li> </ul>	Mark Dickenson

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07	Council Tax Support Scheme – request to go out to consultation	<p><b>RESOLVED that:-</b></p> <p>(i) An 8-week consultation on a new Council Tax Support Scheme for 2020/21 on the elements included in the report which can be summarised as:</p> <ul style="list-style-type: none"> <li>• The LCTSS scheme headline rate at 25%; and</li> <li>• The alignment of the scheme across North Northamptonshire as outlined in paragraph 5.3.2.</li> </ul>	Lisa Hyde
08	Taking a Community Development Approach to addressing Health Inequalities	<p><b>RESOLVED that:-</b></p> <p>(i) The Shadow Executive Committee endorses going out to tender for a new contract to address health inequalities;</p> <p>(ii) It be noted that engagement is taking place from 1<sup>st</sup> to 28<sup>th</sup> September 2020, and that this feedback will be used to update Northamptonshire County Council’s Cabinet and to develop the service specification; and</p> <p>(iii) It be noted that once Northamptonshire County Council’s Cabinet approval is obtained, the procurement for this new service will launch in November 2020 and the new service will start on 1<sup>st</sup> April 2021.</p>	Anna Earnshaw
09	North Northants Detailed Blueprint	<p><b>RESOLVED that:-</b></p> <p>(i) The content of the detailed Blueprint which sets out more detail of how services will operate and the design principles that will underpin their future operation and service to stakeholders be noted;</p> <p>(ii) The key elements of service functions that we plan to transform and improve in the functions and services (the “plus”) be noted;</p> <p>(iii) The key activities that will be undertaken in each area during the first year of the new Council be noted;</p> <p>(iv) The high-level feedback from the initial detailed Blueprint briefings with staff, unions and Members be noted;</p> <p>(v) The detailed Blueprint be adopted, as the basis of the Day 1 functional design,</p>	Anna Earnshaw/ Paul Helsby

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		<p>subject to the identification of any further agreed opportunities to transform and improve service areas during the remaining months leading up to Vesting Day on 1<sup>st</sup> April 2021; and</p> <p>(vi) That the Shadow Overview and Scrutiny Committee be asked to consider the Blueprint, and identify further opportunities to transform and improve services during the remaining months up until Vesting Day.</p>	
10	Adults Safeguarding Board – Unitary Option	<p><b>RESOLVED that:-</b></p> <p>(i) The Shadow Executive Committee endorse the establishment of one single Safeguarding Adults Board which would encompass North and West Northamptonshire unitary authorities; and</p> <p>(ii) Endorse the creation of one system-wide Chief Officer post to support the Board and to provide professional advice and guidance to the DASS in each unitary authority.</p>	Anna Earnshaw
11	Northamptonshire Safeguarding Children’s Partnership	<p><b>RESOLVED that:-</b></p> <p>The Shadow Executive Committee:</p> <p>(i) endorses continuing with a single Northamptonshire Safeguarding Children’s Partnership (NSCP) from 1<sup>st</sup> April 2021; and</p> <p>(ii) endorses a hosted model for the NSCP business support office, to be located with the Joint Director of Children’s Services in North Northamptonshire Council.</p>	Cathi Hadley
12	Parish Council Election Costs	<p><b>RESOLVED that:-</b></p> <p>(i) The Shadow Executive Committee advises the town and parish councils in Kettering Borough that they should precept for the possibility of election costs arising in May 2021, and that future by-election costs will also be borne by them where these are triggered after 1<sup>st</sup> April 2021.</p>	Martin Hammond

<b>Item</b>	<b>Subject</b>	<b>Decision</b>	<b>Responsible Officer</b>
13a	Referral of Motion – Climate Change	<p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li>(i) That the motion as referred from the Shadow Authority be noted;</li> <li>(ii) That the Overview and Scrutiny Committee be invited to establish a task and finish group, to identify its membership and for it to work towards making recommendations to the Shadow Executive Committee, in time for a draft strategy to be ready for adoption by the new unitary council.</li> </ul>	
13b	Referral of Motion – “Planning for the Future” White Paper	<p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li>(i) That the motion as referred from the Shadow Authority be noted;</li> <li>(ii) That the Joint Planning Unit be requested to compile a draft response on behalf of the Shadow Authority to the White Paper, for consideration and determination at the Shadow Executive Committee’s next meeting of 29 October 2020</li> </ul>	
14	Motion - To Exclude the Press and Public	<p><b>RESOLVED that:-</b></p> <p>The public and press be excluded from the meeting during consideration of the following item of business, ‘Website Supplier Award’, in accordance with Section 100A of the Local Government Act 1972, because exempt information may be disclosed.</p>	
15	Website Supplier Award ( <b>Exempt Report by virtue of paragraph 3 of Schedule 12 A of the Local Government Act 1972, as amended</b> )	<p><b>[This item was the subject of a notice of special urgency under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012]</b></p> <p><b>RESOLVED that:-</b></p> <ul style="list-style-type: none"> <li>(i) Award the partnership approach to designing and building the websites for the two new unitary authorities to the highest scoring supplier.</li> </ul> <p>(KEY DECISION)</p>	Richard Ellis