

**Decisions of the Shadow Executive Committee at its meeting held on
Wednesday 3 February 2021**

Issued: 5 February 2021

The following decisions in this notice were made by the Shadow Executive on Wednesday 3 February 2021 and will come into force and may be implemented on Monday 15 February, 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	Transformation Task & Finish Group Update	RESOLVED that:- The Task & Finish Group recommendations for the principles for the Transformation programme, as outlined in 4.6 of the report, be noted and endorsed.	Lisa Hyde
06	Blueprint Change Requests	RESOLVED that:- The changes requested to the Blueprint outlined in Appendix A be endorsed. <i>(Reason for Decision – To ensure a robust change management and recording process for the Blueprint for the new unitary authorities).</i>	Martin Cox Cathi Hadley
07	Private Sector Housing Policy	Item Withdrawn	
08	North Northamptonshire Housing Allocation Scheme	RESOLVED that:- (i) The final draft housing allocation scheme for North Northamptonshire contained in Appendix A to the report be approved. (ii) The aim to launch the new scheme on vesting day, 1 April 2021 be supported. <i>(Reasons For Decision – The alignment of housing allocation schemes will create equality of opportunity to access social housing across North Northamptonshire and bring cost savings and wider</i>	John Conway

Item	Subject	Decision	Responsible Officer
		<i>benefits to North Northamptonshire Council and its customers.)</i>	
09	North Northamptonshire Household Waste & Recycling Policy & Street Cleansing Policies	<p>RESOLVED that:-</p> <ul style="list-style-type: none"> (i) The Household Waste and Recycling Policy be approved. (ii) The Street Cleansing Policy be approved. (iii) The future policies in relation to the delivery of garden waste and food waste service be reviewed. <p><i>(Reasons for Decision - To ensure North Northamptonshire has an agreed set of waste and recycling and street cleansing policies to ensure clarity for residents on the service standards to be delivered and provide harmonised policies where possible from 1 April 2021. To enable enforcement action to be taken where appropriate and allow a review of services where harmonisation is not currently possible and provide future recommendations on the delivery of these services)</i></p>	Iain Smith
10	Borough Council of Wellingborough Street Scene Service – Future Strategic Level Options	<p>RESOLVED that:-</p> <ul style="list-style-type: none"> (i) The North Northants Waste and Streets Officers Group be authorised to undertake a current state assessment, Strategic Case for Change and Options Identification and Appraisal (Stages 1-3) to arrive at a preferred option in relation to the future delivery of street scene services within the Wellingborough area, prior to developing a business case for consideration. (ii) The potential source of funding for such work be noted; (iii) It be noted that a future paper will be brought back regarding a preferred option(s) following completion of stages 1-3 with a suggested approach to stage 4 (outline/full business case) 	Iain Smith

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11	Elections - Scale of Fees and Charges	<p>RESOLVED that:-</p> <p>(i) The Returning Officer fees listed at Appendix A to this report be approved</p> <p>(ii) All other fees and charges within the Scale of Fees at Appendix A be noted.</p> <p><i>(Reasons for Decision - To ensure that there is a consistent and transparent approach to payments for administering elections within North Northamptonshire)</i></p>	Adele Wylie
12	Approval for Delegated Authority – Intention to Tender for Complex Autism Services	<p>RESOLVED that:-</p> <p>Authority be delegated to Katie Brown, Interim Director of Adult Social Services to give permission to proceed with the tender for complex autism services for autistic people over the age of 14 years</p> <p><i>(Reasons for Decision - The proposed option aligns most closely with previous decisions relating to Adult Social Service routes to procurement where procurement of care and support services is necessary to meet unmet need. The future Council and customers will receive the maximum benefit from the option proposed and the proposal is aligned to the adult and children’s care transformation agenda.)</i></p>	Katie Brown
13	Eclipse: Contract and budget changes	<p>RESOLVED that:-</p> <p>(i) Proceeding with a new contract on a 2+1+1 G Cloud framework with OLM be endorsed.</p> <p>(ii) Proceeding with change control procedures with Northamptonshire Children’s Trust to manage the impact of the changes be endorsed.</p> <p>(iii) The impacts to the Capital Programme and ongoing revenue impacts be noted.</p> <p><i>(Reasons for Decision - Consistency with previous decisions)</i></p>	Anna Earnshaw

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14	HR Policies – Delegation of Employment Policies	<p>RESOLVED that:-</p> <p>(i) Authority be delegated to the Head of Paid of Service to negotiate with the Council’s recognised Trade Unions regarding “Day One Terms & Conditions”.</p> <p>(ii) The finalised “Day One Terms and Conditions” and associated financial considerations be considered by the Shadow Executive in late March 2021 (excluding those relating to the Chief Officers).</p> <p>(iii) Authority be delegated to the Head of Paid Service in consultation with the relevant Portfolio Holder to approve the employment policies listed in Appendix One to the report.</p> <p><i>(Reasons for Decision - To ensure that the Council has terms and conditions of employment and necessary policies in place for the 1st April 2021 to enable it to recruit and manage staff.)</i></p>	Marie Devlin-Hogg
15	Urgent Item – Budget Consultation feedback from the Overview & Scrutiny Committee	<p>RESOLVED that:-</p> <p>(i) The Shadow Overview & Scrutiny Committee response to the budget be noted.</p> <p><i>(Reasons for Decision – to enable Overview and Scrutiny recommendations to be incorporated into the consultation responses for the 2021/22 budget process.)</i></p>	Janice Gotts
16	Motion to exclude the press and public	<p>RESOLVED that:-</p> <p>The public and press be excluded from the meeting during consideration of the following item of business, ‘Assets, Capital Schemes and Reserves Notification’, in accordance with Section 100A of the Local Government Act 1972, because exempt information may be disclosed.</p>	
17	Assets, Capital Schemes and	<p>RESOLVED that:-</p>	Jonathan Waterworth

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	<p>Reserves Notification</p> <p>(Exempt under paragraph 3, of Part I of Schedule 12A of the Local Government Act 1972)</p>	<p>The decisions made by Corby Borough Council at its meeting held on 12th January 2021 regarding Community Facilities be noted and endorsed.</p> <p><i>(Reason for Decision:- Consistency with the Assets, Capital Schemes and Reserves Notification process.)</i></p>	

For any queries please contact Ben Smith, Joint Lead Democratic Services Manager at democraticservices@northnorthants.gov.uk