

NORTH NORTHAMPTONSHIRE SHADOW AUTHORITY

SHADOW OVERVIEW AND SCRUTINY COMMITTEE

9th July 2020

Report of the Interim Monitoring Officer

Report Title	Terms of Reference and Meeting Schedule of the Shadow Overview and Scrutiny Committee
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1. Purpose

1.1 The purpose of this report is for the Committee to note its Terms of Reference, as detailed within the approved Constitution for the North Northamptonshire Shadow Authority, and to note its Schedule of Meetings for 2020/2021.

2. Recommendations

2.1 It is recommended that the Committee:-

- (i) Note its responsibilities and Terms of Reference as detailed in Part 2 Articles and Part 3 Responsibility for Functions of the North Northamptonshire Shadow Authority Constitution (see Appendix 1 & 2); and
- (ii) Note its Schedule of Meetings 2020/2021 as detailed in the report (see 3.4).

3. Issues and Choices

3.1 Report Background

3.2 At its meeting on 4th June 2010, North Northamptonshire Shadow Authority approved its Constitution. Article 6 of Part 2 and Part 3 detail the role and responsibilities of the Shadow Authority's Overview and Scrutiny Committee.

3.3 The Shadow Authority at its meeting on 4th June 2020 agreed both the membership and chairing arrangements for the Committee. The Committee consists of 13 Shadow Members, allocated by political proportionality rules. The Chair for 2020/21 is Councillor Mick Scrimshaw, the Vice Chair for 2020/21 is Councillor Victoria Perry.

3.4 It was further agreed by the Shadow Authority, that the Committee would be scheduled to meet on a monthly basis. The agreed meeting dates are listed below:-

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6th August 2020
10th September 2020
8th October 2020
12th November 2020
10th December 2020
14th January 2021
11th February 2021
11th March 2021

All meetings are scheduled to commence at 7:00 pm, and will be conducted as “virtual meetings” until further notice.

4. Implications (including financial implications)

4.1 Finance

4.1.1 None specific to this report.

4.2 Policy

4.2.1 None specific to this report.

4.3 Resources and Risk

4.2.1 Administrative support to the Committee will be provided by North Northamptonshire Democratic Services.

4.3 Legal

4.3.1 The governance arrangements stipulated in the Structural Changes Order (SCO) for the Shadow Authority were for the adoption of an Executive-style governance arrangement. This was endorsed by the Shadow Authority at its meeting on 4th June 2020. The Authority also agreed that one Overview and Scrutiny Committee be created for the purpose of the Authority fulfilling its statutory obligations.

4.4 Equality and Health

4.4.1 None specifically.

Report Author: Paul Goult (Joint Democratic Services Manager)