



North Northamptonshire Shadow Authority

FORWARD PLAN OF DECISIONS 1 October 2020 to 31 January 2021

Published by: Democratic Services

Leader of the North Northamptonshire Shadow Authority: Councillor Russell Roberts

INTRODUCTION

This is the North Northamptonshire Shadow Authority's Forward Plan. It is published pursuant to The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Its purpose is to provide the required 28 days notice of the Shadow Authority's intention to take 'key decisions' and to hold meetings or parts of meetings in private. It gives advance notice of all the "key decisions" and other executive decisions which the Shadow Executive or another body or officer so authorised are likely to take over a four month period. The Plan is updated on a rolling monthly basis.

At times it may be necessary for the North Northamptonshire Shadow Authority to give consideration to items where the public may be excluded from the meeting. Members of the public are excluded from meetings whenever it is likely that, in the view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. This includes exclusion from access to any pertinent documents. Details of the exemption categories can be found in the 'Access to Information Procedure Rules' section in the Shadow Authority's Constitution. This plan provides advance notice of any items which may be held in private.

Each entry in the forward plan identifies:

- The matter in respect of which a decision is to be made.
- The name of the decision-making body.
- The date on which, or the period within which, the decision will be taken.
- How and to whom representations (about the decision) can be made.
- What reports/papers are, or will be, available for public inspection.

The concept of a "key decision" is intended to capture the most important or significant decisions. "Key decisions" will normally be made at meetings open to the press and public. The press and public will only be excluded from such meetings as and when the Shadow Authority's Monitoring Officer considers that this is necessary in order to avoid the public disclosure of confidential or exempt information.

The authority has decided that a Key Decision is one which is likely:-

- (a) to result in the authority incurring expenditure which is, or the making of savings which are significant.
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority."

In determining the meaning of "*significant*" for these purposes the North Northamptonshire Shadow Authority will have regard to any guidance for the time being issued by the Secretary of State in accordance with section 9Q of the Local Government Act 2000.

Other decisions that will be published in the Forward Plan include:

- (a) The draft Budget or a draft of one or other of the plans or strategies which make up the Shadow Authority's "policy framework". The Shadow Executive's role in relation to these matters will be to agree a draft which will then be presented to

the Shadow Authority Full Council for approval (details of all of plans/strategies etc which are to be considered within the life of the plan are set out at the back of the plan); and

- (b) Other decisions which, whilst they are not “key decisions”, are considered by the Leader to have significant cross-cutting or corporate implications.

The Members of the Shadow Executive Committee are:	
Councillor Russell Roberts	Leader of the North Northamptonshire Shadow Authority Property, Assets and Housing
Councillor Martin Griffiths	Deputy Leader of the North Northamptonshire Shadow Authority Adults, Health and wellbeing and Communities
Councillor Jean Addison	Customer services, Digital and Transformation
Councillor Tom Beattie	Corporate
Councillor Wendy Brackenbury	Children, Families and Education
Councillor Ian Jelley	Finances and Revenues and benefits
Councillor David Jenney	Growth, Infrastructure, Regeneration, Skills and Employment
Councillor Steven North	Planning, Strategic Planning, Regulatory and enforcement services
Councillor Tom Partridge-Underwood	Sports, Leisure, Culture and Tourism
Councillor Jason Smithers	Highways, Transport, Environment and Climate

All general questions or queries about the contents of this Forward Plan or about the arrangements for taking key decisions should be raised with Ben Smith, Joint Lead Democratic Services Manager.

Please email: democraticservices@northnorthants.gov.uk

October 2020

Subject of the decision:	Decision Maker	Responsible Shadow Executive Member	Is it a key decision?	Will the report contain exempt information?	Reason for exemption, if any	Anticipated Date of Decision:	Report Author	Supporting documents (if any):
Programme Director's Update inc Budget Monitoring Report & Day 1 Readiness	Shadow Executive	-	No	No	N/A	29 Oct 2020	Paul Helsby	
Assets, Capital Schemes and Reserves Notification Process	Shadow Executive	-	No	Yes	Paragraph 3-financial information	29 Oct 2020	Glenn Hammons	
Task & Finish Group Updates <ul style="list-style-type: none"> • Day 1 Accomodation • Transformation 	Shadow Executive	Cllr Wendy Brackenbury Cllr Steven North	No	No	N/A	29 Oct 2020	Paul Helsby	
Children's Trust Update	Shadow Executive	-	No	No	N/A	29 Oct 2020	Liz Elliot	
Customer Engagement Strategy	Shadow Executive	-	No	No	N/A	29 Oct 2020	Richard Ellis	
Health & Wellbeing Board	Shadow Executive	-	No	No	N/A	29 Oct 2020	Anna Earnshaw	
Shaw PPP Contract Variation Initiation	Shadow Executive	-	Yes	Yes	Paragraph 3-financial information	29 Oct 2020	Anna Earnshaw	
Residential and Nursing Framework Intention to Tender	Shadow Executive	-	Yes	No	N/A	29 Oct 2020	Anna Earnshaw	
Public Health Operating Model	Shadow Executive	-	No	No	N/A	29 Oct 2020	Anna Earnshaw	

October 2020

Subject of the decision:	Decision Maker	Responsible Shadow Executive Member	Is it a key decision?	Will the report contain exempt information?	Reason for exemption, if any	Anticipated Date of Decision:	Report Author	Supporting documents (if any):
HR Update	Shadow Executive	-	No	Yes	Paragraph 4 - consultations/ negotiations	29 Oct 2020	Martin Cox	
Branding Logo Decisions	Shadow Executive	-	No	No	N/A	29 Oct 2020	Martin Cox	
Insurance Recommendations	Shadow Executive	-	No	No	N/A	29 Oct 2020	Martin Cox	
Procurement Contracts Review Options Paper	Shadow Executive	-	No	Yes	Paragraph 4 - consultations/ negotiations	29 Oct 2020	Martin Cox	
Response to Planning White Paper	Shadow Executive	-	No	No	N/A	29 Oct 2020	(Recommendation from Joint Planning Committee)	

November 2020

Subject of the decision:	Decision Maker	Responsible Shadow Executive Member	Is it a key decision?	Will the report contain exempt information?	Reason for exemption, if any	Anticipated Date of Decision:	Report Author	Supporting documents (if any):
Programme Director's Update inc Budget Monitoring Report & Day 1 Readiness	Shadow Executive	-	No	No	N/A	26 Nov 2020	Paul Helsby	
Assets, Capital Schemes and Reserves Notification Process	Shadow Executive	-	No	Yes	Paragraph 3- financial information	26 Nov 2020	Glenn Hammons	
Dedicated Schools Grant Funding	Shadow Executive	-	Yes	No	N/A	26 Nov 2020	James Smith/ Beth Baines	
Programme Structure	Shadow Executive	-	No	No	N/A	26 Nov 2020	Theresa Grant	

December 2020- No meeting

January 2021

Subject of the decision:	Decision Maker	Responsible Shadow Executive Member	Is it a key decision?	Will the report contain exempt information?	Reason for exemption, if any	Anticipated Date of Decision:	Report Author	Supporting documents (if any):
Programme Director's Update inc Budget Monitoring Report & Day 1 Readiness	Shadow Executive	-	No	No	N/A	07 Jan 2021	Paul Helsby	
Assets, Capital Schemes and Reserves Notification Process	Shadow Executive	-	No	Yes	Paragraph 3- financial information	07 Jan 2021	Glenn Hammons	