



**To members of the North Northamptonshire Shadow
Senior Appointments Committee:**

Dear Councillor,

Meeting: North Northamptonshire Senior Appointments Committee

Date: Tuesday, 15 September 2020

Time: 5:30 pm

Venue: Virtual meeting

Committee Membership:

Councillors Griffiths (Chair), Thurland (Vice Chair), De Capell-Brooke,
B Jenney, Addison.

Members of the North Northamptonshire Shadow Senior Appointments Committee are summoned to attend the above meeting to consider the items of business listed on the agenda appended to this summons.

Yours sincerely,

Liz Elliott, Interim Head of Paid Service,
North Northamptonshire Shadow Authority

Proper Officer, 11th September 2020

The meeting of the Shadow Senior Appointments Committee will be available for the public to view live at the 'Democratic Services North Northants' YouTube channel:-

https://www.youtube.com/channel/UCcH_JAaHaMtqHDeMQEVXi2q/videos

Agenda for the meeting of the North Northamptonshire Shadow Senior Appointments Committee taking place at 5.30pm, Tuesday 15 September 2020.

This agenda has been published by Democratic Services.
Contact: democraticservices@northnorthants.gov.uk

Item	Subject	Page no.
01	To note apologies for non-attendance	
02	Members' Declarations of Interest	
03	Notifications of requests to address the meeting	
04	Announcements	
05	Minutes of the meeting held on 09 July 2020 Only matters relating to the accuracy of the minutes may be raised.	04 - 06
Items requiring a decision		
06	Recommended Appointments for Statutory Officers to the new Senior Leadership Team for North Northamptonshire Council	07 - 11

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.

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 Ben Smith at – ben.smith@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