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Democratic Services
The Corby Cube,
George Street,
Corby,
Northants,
NN17 1QG



**North
Northamptonshire
Council**

Meeting: Council
Date: Thursday 26th May, 2022
Time: 2.00 pm
Venue: Council Chamber, The Cube, George Street, Corby, NN17 1QG

Committee Membership:

Councillor Paul Bell (Chair), Councillor Larry Henson (Vice-Chair), Councillor Jean Addison, Councillor Tim Allebone, Councillor Valerie Anslow, Councillor Ross Armour, Councillor Charlie Best, Councillor Matt Binley, Councillor Jennie Bone, Councillor David Brackenbury, Councillor Wendy Brackenbury, Councillor Cedwien Brown, Councillor Scott Brown, Councillor Leanne Buckingham, Councillor Lyn Buckingham, Councillor Lloyd Bunday, Councillor Jon-Paul Carr, Councillor Robin Carter, Councillor William Colquhoun, Councillor John Currall, Councillor Alison Dalziel, Councillor Mark Dearing, Councillor Dez Dell, Councillor Scott Edwards, Councillor Jonathan Ekins, Councillor Emily Fedorowycz, Councillor Martin Griffiths, Councillor Jim Hakewill, Councillor Clive Hallam, Councillor Ken Harrington, Councillor Helen Harrison, Councillor Kirk Harrison, Councillor Helen Howell, Councillor David Howes, Councillor Philip Irwin, Councillor Bert Jackson, Councillor Ian Jelley, Councillor Barbara Jenney, Councillor David Jenney, Councillor Matt Keane, Councillor King Lawal, Councillor Graham Lawman, Councillor Lora Lawman, Councillor Anne Lee, Councillor Richard Levell, Councillor Paul Marks, Councillor Dorothy Maxwell, Councillor Peter McEwan, Councillor John McGhee, Councillor Zoe McGhee, Councillor Andy Mercer, Councillor Gill Mercer, Councillor Macaulay Nichol, Councillor Steven North, Councillor Jan O'Hara, Councillor Dr Anup Pandey, Councillor Tom Partridge-Underwood, Councillor Mark Pengelly, Councillor Harriet Pentland, Councillor Roger Powell, Councillor Elliot Keith Prentice, Councillor Simon Rielly, Councillor Russell Roberts, Councillor Mark Rowley, Councillor Geoff Shacklock, Councillor David Sims, Councillor Jason Smithers, Councillor Chris Smith-Haynes, Councillor Joseph John Smyth, Councillor Mike Tebbutt, Councillor Kevin Thurland, Councillor Sarah Tubbs, Councillor Michael Tye, Councillor Malcolm Ward, Councillor Malcolm Waters, Councillor Kevin Watt, Councillor Andrew Weatherill and Councillor Lee Wilkes

A G E N D A SUPPLEMENT

The following additional appendix has now been published which was not available at the time the agenda was published.

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

Item	Subject	Page no.
09.	Appendix B – Group Nominations for Chairs, Vice Chairs and Committee Membership	3 - 20

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 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 Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at – Adele.Wylie@northnorthants.gov.uk

Press & Media Enquiries

Any press or media enquiries should be directed through Council's Communications Team to communications@northnorthants.gov.uk

Public Enquiries

Public enquiries regarding the Authority's meetings can be made to democraticservices@northnorthants.gov.uk

Scrutiny Commission

Full Members
1.Wendy Brackenbury
2.Kevin Watt
3.Lee Wilkes
4.Philip Irwin
5.Gill Mercer
6.Matt Binley
7.Mark Dearing
8.John Currall
9.Robin Carter
10.Geoff Shacklock
11.Valerie Anslow
12.Zoe McGhee
13.Jim Hakewill
Substitute Members
1.Ken Harrington
2.Ian Jelley
3.Tom Partridge-Underwood
4.
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9.
10.
11.Lyn Buckingham
12.Anne Lee
13.Sarah Tubbs

Municipal Year 2022/2023 – Political Group Nominations

Finance and Resources Scrutiny Committee

Full Members
1.Richard Levell
2.Scott Brown
3.Ken Harrington
4.Larry Henson
5.Ian Jelley
6.King Lawal
7.Paul Marks
8.Steven North
9.Mark Rowley
10.Malcolm Ward
11.Mark Pengelly
12.Valerie Anslow
13.Jim Hakewill
Substitute Members
1.Matt Binley
2.Clive Hallam
3.Jan O'Hara
4.David Sims
5.
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10.
11.William Colquhoun
12.Anne Lee
13.Emily Fedorowycz

Municipal Year 2022/2023 – Political Group Nominations

Strategic Planning Committee

Full Members
1.Steven North
2.Paul Bell
3.Tim Allebone
4.Mark Dearing
5.Paul Marks
6.Roger Powell
7.Joseph Smyth
8.Mike Tebbutt
9.Malcolm Waters
10.Charlie Best
11.Ross Armour
12.Simon Rielly
13.Alison Dalziel
Substitute Members
1.Robin Carter
2.Bert Jackson
3.Jan O'Hara
4.Elliot Prentice
5.Kevin Thurland
6.
7.
8.
9.
10.Emily Fedorowycz
11.Valerie Anslow
12.Matt Keane
13.Lyn Buckingham

Municipal Year 2022/2023 – Political Group Nominations

Democracy and Standards Committee

Full Members
1.Lora Lawman
2.Macaulay Nichol
3.Scott Brown
4.Robin Carter
5.Kirk Harrison
6.Paul Marks
7.Dorothy Maxwell
8.Gill Mercer
9.Michael Tye
10.Kevin Watt
11.Jean Addison
12.Lyn Buckingham
13.Emily Fedorowycz
Substitute Members
1.Paul Bell
2.Jonathan Ekins
3.Philip Irwin
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9.
10.
11.Leanne Buckingham
12.Anne Lee
13.Dez Dell

Municipal Year 2022/2023 – Political Group Nominations

Licensing and Appeals Committee

Full Members
1.Jonathan Ekins
2.Jennie Bone
3.John Currall
4.Clive Hallam
5.Barbara Jenney
6.Lora Lawman
7.Dorothy Maxwell
8.Anup Pandey
9.Geoff Shacklock
10.Lee Wilkes
11.Anne Lee
12.Peter McEwan
13.Sarah Tubbs
Substitute Members
1.Cedwien Brown
2.Scott Brown
3.Ian Jelley
4.Elliot Prentice
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11.Ross Armour
12.Alison Dalziel
13.Jim Hakewill

Municipal Year 2022/2023 – Political Group Nominations

Employment Committee

Full Members
1.Barbara Jenney
2.Matt Binley
3.Scott Brown
4.Jon-Paul Carr
5.Jonathan Ekins
6.Helen Howell
7.Lora Lawman
8.Jan O'Hara
9.Russell Roberts
10.Tom Partridge-Underwood
11.William Colquhoun
12.Matt Keane
13.Emily Fedorowycz
Substitute Members
1.Ken Harrington
2.Ian Jelley
3.Mark Rowley
4.
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9.
10.
11.Peter McEwan
12.Mark Pengelly
13.Dez Dell

Municipal Year 2022/2023 – Political Group Nominations

Audit and Governance Committee

Full Members
1.Andrew Weatherill
2.Kirk Harrison
3.Matt Binley
4.Ian Jelley
5.Richard Levell
6.Russell Roberts
7.Kevin Watt
8.Jean Addison
9.Anne Lee
10.Mark Pengelly
11.Independent Person
12.Independent Person
13.Independent Person
Substitute Members
1.John Currall
2.Bert Jackson
3.Paul Marks
4.Lee Wilkes
5.
6.
7.
8.Valerie Anslow
9.John McGhee
10.Peter McEwan

Municipal Year 2022/2023 – Political Group Nominations

Corby Area Planning Committee

Full Members
1. Kevin Watt
2. David Sims
3. Jean Addison
4. Ross Armour
5. Lyn Buckingham
6. William Colquhoun
7. Alison Dalziel
8. Peter McEwan
9. Simon Rielly
Substitute Members
1. Macaulay Nichol
2. N/A
3. Zoe McGhee
4. Leanne Buckingham

Municipal Year 2022/2023 – Political Group Nominations

Kettering Area Planning Committee

Full Members
1.Mark Rowley
2.Cedwien Brown
3.Robin Carter
4.Ian Jelley
5.Joseph Smyth
6.Elliot Prentice
7.Kevin Thurland
8.Emily Fedorowycz
9.Dez Dell
Substitute Members
1.Larry Henson
2.Paul Marks
8.Jim Hakewill
9.Sarah Tubbs

Municipal Year 2022/2023 – Political Group Nominations

Thrapston Area Planning Committee

Full Members
1.Jennie Bone
2.Gill Mercer
3.Kirk Harrison
4.Bert Jackson
5.Barbara Jenney
6.Dorothy Maxwell
7.Roger Powell
8.Geoff Shacklock
9.Lee Wilkes
Substitute Members
1.Wendy Brackenbury
2.Michael Tye

Municipal Year 2022/2023 – Political Group Nominations

Wellingborough Area Planning Committee

Full Members
1.Clive Hallam
2.Malcolm Waters
3.Paul Bell
4.Matt Binley
5.Jonathan Ekins
6.Ken Harrington
7.King Lawal
8.Lora Lawman
9.Malcolm Ward
Substitute Members
1.Tim Allebone
2.Philip Irwin

Municipal Year 2022/2023 – Political Group Nominations

Executive Advisory Panel – Health, Wellbeing and Vulnerable People

Full Members
1.Executive Member
2.Ken Harrington
3.King Lawal
4.Russell Roberts
5.Geoff Shacklock
6.Christina Smith-Haynes
7.John McGhee

Executive Advisory Panel – Climate Change, Environment and Growth

Full Members
1.Executive Member
2.Tim Allebone
3.Jennie Bone
4.Jan O'Hara
5.
6.Lyn Buckingham
7.Dez Dell

Municipal Year 2022/2023 – Political Group Nominations

Executive Advisory Panel – Education, Skills and Employment

Full Members
1.Executive Member
2.Wendy Brackenbury
3.Philip Irwin
4.Ian Jelley
5.Dorothy Maxwell
6.Lee Wilkes
7.Leanne Buckingham

Executive Advisory Panel – Service Delivery, Performance and Customers

Full Members
1.Executive Member
2.Kirk Harrison
3.Bert Jackson
4.Ian Jelley
5.King Lawal
6.Richard Levell
7.Jean Addison

Municipal Year 2022/2023 – Political Group Nominations

Executive Advisory Panel – Planning Policy

Full Members
1.Executive Member
2.Mark Dearing
3.Barbara Jenney
4.David Jenney
5.Steven North
6.Kevin Thurland
7.Anne Lee

Municipal Year 2022/2023 – Political Group Nominations

Post	Current Post Holder	Nominated Post Holder 2022/23
Chair of NNC	Councillor Paul Bell	Councillor Larry Henson
Vice Chair of NNC	Councillor Larry Henson	Councillor Barbara Jenney
Chair of the Scrutiny Commission	Councillor Wendy Brackenbury	Councillor Wendy Brackenbury
Vice Chair of the Scrutiny Commission	Councillor Kevin Watt	Councillor Zoe McGhee Councillor Kevin Watt
Chair of Finance & Resources Committee	Councillor Mark Pengelly	Councillor Mark Pengelly
Vice Chair of Finance & Resources Cttee	Councillor Richard Levell	Councillor Richard Levell
Chair of Strategic Planning Committee	Councillor Steven North	Councillor Alison Dalziel Councillor Steven North
Vice Chair of Strategic Planning Cttee	Councillor Paul Bell	Councillor Paul Bell Councillor Alison Dalziel
Chair of Licensing & Appeals Cttee	Councillor Jonathan Ekins	Councillor Jonathan Ekins
Vice Chair of Licensing & Appeals Cttee	Councillor Jennie Bone	Councillor Jennie Bone

Municipal Year 2022/2023 – Political Group Nominations

Post	Current Post Holder	Nominated Post Holder 2022/23
Chair of the Employment Committee	Councillor Barbara Jenney	Councillor Barbara Jenney Councillor Matt Keane
Vice Chair of the Employment Cttee	Councillor Matt Binley	Councillor Matt Binley Councillor Matt Keane
Chair of Democracy & Standards Cttee	Councillor Lora Lawman	Councillor Lora Lawman
Vice Chair of Democracy & Governance	Councillor Macaulay Nicol	Councillor Macaulay Nicol
Chair of Audit & Governance Committee	Councillor Andrew Weatherill	Councillor Andrew Weatherill
Vice Chair of Audit & Governance Cttee	Councillor Kirk Harrison	Councillor Kirk Harrison
Chair of Corby Area Planning	Councillor Kevin Watt	Councillor Alison Dalziel Councillor Kevin Watt
Vice Chair of Corby Area Planning	Councillor David Sims	Councillor Alison Dalziel Councillor David Sims
Chair of Kettering Area Planning	Councillor Mark Rowley	Councillor Mark Rowley
Vice Chair of Kettering Area Planning	Councillor Cedwien Brown	Councillor Cedwien Brown

Municipal Year 2022/2023 – Political Group Nominations

Post	Current Post Holder	Nominated Post Holder 2022/23
Chair of Thrapston Area Planning	Councillor Jennie Bone	Councillor Jennie Bone
Vice Chair of Thrapston Area Planning	Councillor Gill Mercer	Councillor Gill Mercer
Chair of Wellingborough Area Planning	Councillor Clive Hallam	Councillor Clive Hallam
Vice Chair of Wellingborough Area	Councillor Malcolm Waters	Councillor Malcolm Waters
Chair of the Health & Wellbeing Board	Councillor Jon-Paul Carr	Councillor Jon-Paul Carr

Appointments to the Shared Services Joint Committee (x3), Children’s Trust Joint Committee (x3) and Transformation Board (x4) are Executive appointments.

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