

Public Document Pack



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


Meeting: Annual Council
Date: Thursday 25th May, 2023
Time: 6.00 pm
Venue: Council Chamber, The Cube, George St, Corby NN17 1QG

Council Membership:

Councillor Larry Henson (Chair), Councillor Barbara Jenney (Vice-Chair), Councillor Jean Addison, Councillor Tim Allebone, Councillor Valerie Anslow, Councillor Ross Armour, Councillor Paul Bell, 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 Melanie Coleman, 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 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 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 Sarah Tubbs, Councillor Michael Tye, Councillor Malcolm Ward, Councillor Malcolm Waters, Councillor Kevin Watt, Councillor Andrew Weatherill, Councillor Lee Wilkes and Councillor Keli Watts

Agenda Supplement

The following additional reports and appendices have now been published which were not available at the time the agenda was published.

| Item | Subject | Page no. |
|--|---|----------|
| 07. | Political Group Leadership To note confirmation of Group leadership for 2023/24 | 5 - 8 |
| 010. | Committee Membership and Appointment of Chairs/Vice Chairs of Committees To consider and determine the allocation of seats to Committees in accordance with political balance rules set out in the Local Government and Housing Act 1989. | 9 - 30 |
| 011. | Outside Bodies To note the appointments to strategic outside bodies made by the Leader and to consider and determine the appointments to community outside bodies. | 31 - 36 |
| <p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Wednesday 17 May 2023</p> | | |

This supplementary agenda has been published by Democratic Services.

☎ 01536 464013 📧 democraticservices@northnorthants.gov.uk

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 – monitoringofficer@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 Access and Enquiries

The public are welcome to attend the Council's meetings in person using the Council's public gallery. Public enquiries regarding the Council's meetings can be made to democraticservices@northnorthants.gov.uk

Webcasting

Meetings of the Council will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items. A copy will be retained in accordance with the Council's data retention policy.

If you make a representation to the meeting, unless you have specifically asked not to appear on the webcast, you are taking positive action to confirm that you consent to being filmed. You have been made aware of the broadcast and entering the Council Chamber you are consenting to be filmed by North Northamptonshire Council and to the possible use of those images and sound recordings for webcasting.

If you do not wish to have your image captured you should sit in the public gallery area that overlooks the Chamber.

The Council is obliged by law to allow members of the public to take photographs, film, audio-record, blog or tweet the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

The Council intends to webcast all of its public meetings held at the Corby Cube, but if it is unable to do so, for the avoidance of doubt, the meeting will continue as scheduled and decisions and minutes made available on the Council's website in the normal manner.

If you have any queries regarding webcasting or the recording of meetings by the public, please contact democraticservices@northnorthants.gov.uk



This page is intentionally left blank

Annual Council 25th May 2023

| | |
|----------------------|---|
| Report Title | Political Group Leadership |
| Report Author | Adele Wylie – Executive Director of Customer and Governance/Monitoring Officer <u>Adele.wylie@northnorthants.gov.uk</u> |

List of Appendices

None

1. Purpose of Report

- 1.1. To inform Annual Council regarding the political group leadership of North Northamptonshire Council 2023/2024.

2. Executive Summary

- 2.1 Details relating to the political group leadership of the Council, following notification of postholders by the three recognised political groups.

3. Recommendations

- 3.1 It is recommended that Annual Council:
- a) Note the leadership arrangements of the Conservative Group, the Labour Group and the Green Alliance Group for 2023/24 as detailed within the report.
- 3.2 *Reason for Recommendations – To inform the Council, press and public of the leadership arrangements of the recognised political groups.*
- 3.3 *(Alternative Options Considered – None, this item is for information only.)*

4. Report Background

- 4.1 The various political groups represented on the Council have held their respective Annual General Meetings. Postholders for each group have been appointed.

4.2 The political group representation on the Council is: -

| | Council | Conservative | Labour | Green Alliance |
|----------------|----------------|---------------------|---------------|-----------------------|
| Members | 78 | 56 | 16 | 5 |

4.3 In addition the Council has one Independent Member.

5. Issues and Choices

5.1 Following communication received from the respective political groups, Council has been informed of the following appointments: -

| | |
|---|-------------------------------------|
| Leader of the Conservative Group | <i>Councillor Jason Smithers</i> |
| Deputy Leader of the Conservative Group | <i>Councillor Helen Howell</i> |
| Leader of the Labour Group | <i>Councillor Matt Keane</i> |
| Deputy Leader of the Labour Group | <i>Councillor Leanne Buckingham</i> |
| Leader of the Green Alliance Group | <i>Councillor Emily Fedorowycz</i> |
| Deputy Leader of the Green Alliance Group | <i>Councillor Jim Hakewill</i> |

6. Implications (including financial implications)

6.1 Resources and Financial

6.1.1 Where applicable, postholders may be eligible for a Special Responsibility Allowance (SRA) under the Council's approved Members' Allowance Scheme.

6.2 Legal and Governance

6.2.1 In accordance with the Local Government (Committees and Political Groups) Regulations 1990, a group is required to have at least two Members in order to be constituted as a political group.

6.2.2 Any in-year changes to a group's leadership or formation should be notified to the Council, through the Monitoring Officer, as soon as practicable.

6.3 Relevant Policies and Plans

6.3.1 None specific to this report.

6.4 Risk

6.4.1 Failure of the groups to appoint appropriate postholders would hamper discussions between the Council and groups in relation to the operation of the decision-making process.

6.5 **Consultation**

6.5.1 Information has been provided by the recognised political groups.

6.6 **Consideration by Scrutiny**

6.6.1 None applicable to this report.

6.7 **Equality implications**

6.7.1 None applicable to this report.

6.8 **Climate Impact**

6.8.1 None applicable to this report.

6.9 **Community Impact**

6.9.1 None applicable to this report.

6.10 **Crime and Disorder Impact**

6.10.1 None applicable to this report.

7. **Background Papers**

7.1 [The Local Government \(Committees and Political Groups\) Regulations 1990 \(legislation.gov.uk\)](https://www.legislation.gov.uk)

This page is intentionally left blank

Annual Council 25th May 2023

| | |
|----------------------|--|
| Report Title | Committee Membership and appointment of Chair/Vice Chairs of Committees |
| Report Author | Adele Wylie – Executive Director of Customer and Governance/Monitoring Officer adele.wylie@northnorthants.gov.uk |

List of Appendices

Appendix A – Proportionality Report

Appendix B - Copy of committee membership nominations received from the recognised political groups and Copy of Chair/Vice Chair nominations received.

1. Purpose of Report

- 1.1. For Annual Council to confirm the membership of the Council committees and bodies, where it is Council's responsibility to make such appointments.

2. Executive Summary

- 2.1. The appendices accompanying the report detail the proposed allocation of committee seats to the recognised political groups, the nominations received from said groups and to confirm the appointment of Chairs and Vice Chairs where Council is required to make such appointments.

3. Recommendations

- 3.1. It is recommended that Annual Council:
- a) note the proportionality rules applied (as detailed in Appendix A);
 - b) note the appointments made by the respective recognised political groups to the governance structure (as detailed in Appendix B);
 - c) receive nominations for the positions of Chair and Vice Chair (as detailed in Appendix B) and make appointments as required;
 - d) note that the Officer Scheme of Delegation grants authority to the Monitoring Officer to make any in-year changes to the membership of committees on behalf of the Council, in consultation with the Leaders of the political groups.

- 3.2. *Reason for Recommendation* –
- To ensure that the political balance of the Council is applied to the governance structure of the Council, under law and approved guidelines contained in the Council Constitution.
- 3.3. *Alternative Options Considered* –
- Council may depart from the political balance requirements as set out in this report, but only if no member votes against the resolution - in accordance with the law.

4. Report Background

- 4.1. The Council must allocate seats on committees and other prescribed bodies to give effect to the political balance rules. The rules for the allocation of seats are set out in Sections 15 and 16 of the Local Government and Housing Act 1989 and Local Government (Committees and Political Groups) Regulations 1990.
- 4.2. Section 15(5) of the Local Government and Housing Act 1989 sets out the principles as follows:
- (a) That not all the seats on the body are allocated to the same political group (if the rules apply to that body);
 - (b) That the majority of the seats on the body is allocated to a particular political group if the number of persons belonging to that group is a majority of the authority's membership;
 - (c) Subject to paragraphs (a) and (b) above, that the number of seats on the ordinary committees of a relevant authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees of that authority as is borne by the number of members of that group to the membership of the authority; and
 - (d) Subject to paragraphs (a) to (c) above, that the number of the seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the authority.
- 4.3. For political balance, a group is required to have at least two members in order to be formally constituted as a political group. There is one independent member on the Council.
- 4.4. The Council can only depart from these rules by passing a resolution with no member voting against the resolution.
- 4.5. This report is based on the principles detailed above. The report is requested to be agreed by Council to ensure the seats are allocated using the appropriate principles as based in law.

5. Issues and Choices

5.1. As of 22nd May 2023, the political group composition of the Council was as follows: -

| | Council | Conservative | Labour | Green Alliance |
|----------------|----------------|---------------------|---------------|-----------------------|
| Members | 78 | 56 | 16 | 5 |
| % | 100 | 72.73 | 20.78 | 6.49 |

5.2. Attached as Appendix A details how the balance has been applied to the Council’s governance structure, considering the law and local preferences expressed in the approved Constitution.

5.3. Bodies to which proportionality does not or need not apply include –

- The Executive
- Bodies established by the Executive (e.g., Executive Advisory Panels, although Council has agreed that they should be cross-party)
- Health and Wellbeing Board
- Joint bodies established by the Executive.

5.4. In the establishment of the two Area Planning Committees, Council agreed that membership of these committees should reflect the political balance of the local area only. The areas to be under the authority of each of the two respective committees were previously agreed by Council.

5.5. It should be noted that some appointments are made by the Leader of the Council and are not in the gift of Annual Council.

5.6. The recognised political groups have been invited to submit their nominations for the committee seats allocated to them. Details of the nominations received are detailed in Appendix B.

5.7. With reference to appointment of Chairs and Vice Chairs of the respective bodies, where appropriate, Annual Council are being invited to make such appointments. See Appendix B for details.

6. Next Steps

6.1. Arising from appointments to committees made by Group Leaders, Democratic Services will provide details of committee appointments, dates of meetings and any training requirements to the new committee members.

7. Implications (including financial implications)

7.1. Resources and Financial

- 7.1.1. Any Special Responsibility Allowances (SRA) applicable will be paid subject to the Council's approved Member Allowance Scheme.

7.2. Legal and Governance

- 7.2.1. The Council must allocate seats on committees and other prescribed bodies to give effect to the political balance rules. The rules for the allocation of seats are set out in Sections 15 and 16 of the Local Government and Housing Act 1989 and Local Government (Committees and Political Groups) Regulations 1990.

7.3. Relevant Policies and Plans

- 7.3.1. The Council's meeting procedure rules (Part 3.2 of the Constitution) sets out that it is the responsibility of full Council to approve the allocation of seats in accordance with political balance rules.
- 7.3.2. The terms of reference for Area Planning Committees (Part 4.3 of the Constitution) sets out the requirement for political balance to be drawn from within each of the defined planning committee areas.
- 7.3.3. The Officer Scheme of Delegation (Part 9.2 of the Constitution) sets out the authority of the Director of Customer and Governance (Monitoring Officer) to make in year changes to the membership of committees, and joint boards and committees and to make in year nominations or appointments to outside bodies, in consultation with the Leaders of the political groups represented on the Council.

7.4. Risk

- 7.4.1. Council is required to approve the allocation of seats on the respective bodies, with adherence to the law and approved local choice detailed within the approved Constitution. Failure to comply may leave the Council open to challenge and disrupt the decision-making process.

7.5. Consultation

- 7.5.1. The recognised political groups have been consulted during the preparation of this report.

7.6. Consideration by Scrutiny

- 7.6.1. Not applicable to this report.

7.7. **Equality implications**

7.7.1. There are no discernible equality implications arising from the contents of this report.

7.8. **Climate Impact**

7.8.1. Not applicable to this report.

7.9. **Community Impact**

7.9.1. Not applicable to this report.

7.10. **Crime and Disorder Impact**

7.10.1. Not applicable to this report.

8. Background Papers

8.1. [North Northamptonshire Council Constitution](#)

[The Local Government and Housing Act 1989](#)

[The Local Government \(Committees and Political Groups\) Regulations 1990](#)

This page is intentionally left blank

APPENDIX A

Political Balance of NNC based on revised 2023/24 figures)

| | Conservative | Labour | Green Alliance | <i>Independent</i> |
|--|---------------------|---------------|-----------------------|--------------------|
| Total Seats on Council (of 78) | 56 | 16 | 5 | 1 |
| % political balance as a makeup of the whole Council | <i>71.79</i> | <i>20.51</i> | <i>6.41</i> | <i>1.28</i> |
| % of political balance entitlement of recognised groups only | <i>72.73</i> | <i>20.78</i> | <i>6.49</i> | |

Exact and rounded up/down of seats available (of 82) on ordinary standing committees (exc. EAPs and Area Planning)

| | | | |
|----------|------------------|------------------|------------------|
| 82 total | 59.64 to read 60 | 17.04 to read 17 | 5.32 to read 5.0 |
|----------|------------------|------------------|------------------|

| Standing Committees (subject to political balance) | Total seats | Conservative | Labour | Green Alliance |
|---|--------------------|---------------------|---------------|-----------------------|
| Scrutiny Management Board | 6 | 5 | 1 | 0 |
| Corporate Scrutiny | 9 | 6 | 2 | 1 |
| Health Scrutiny | 9 | 6 | 2 | 1 |
| Place & Environment Scrutiny | 9 | 6 | 2 | 1 |
| Audit and Governance | 10 | 8 | 2 | 0 |
| Democracy and Standards | 13 | 10 | 2 | 1 |
| Employment | 13 | 9 | 3 | 1 |
| Licensing and Appeals | 13 | 10 | 3 | 0 |
| <i>Total Seat Entitlement</i> | | <i>59.64</i> | <i>17.04</i> | <i>5.32</i> |
| Total Seats | 82 total | 60 | 17 | 5 |

| Area Planning Committees (local political balance only required) | | Conservative | Labour | Green Alliance |
|---|----------|---------------------|---------------|-----------------------|
| Area Planning North | 13 total | 7 | 4 | 2 |
| | | <i>7.22</i> | <i>4.33</i> | <i>1.44</i> |
| Area Planning South | 13 total | 13 | 0 | 0 |
| | | <i>13</i> | <i>0</i> | <i>0</i> |

| Executive Advisory Panels (cross-party) | | Conservative | Labour | Green Alliance |
|--|---|---------------------|---------------|-----------------------|
| Sustainable Communities | 6 | 4 | 1 | 1 |
| Future Communities | 6 | 5 | 1 | 0 |
| Active Communities | 6 | 5 | 1 | 0 |
| Planning Communities | 6 | 5 | 1 | 0 |
| Connected Communities | 6 | 5 | 1 | 0 |
| Prosperous Communities | 6 | 5 | 1 | 0 |

| Executive Committees (no political balance) | |
|--|----|
| Executive | 10 |
| Health and Wellbeing Board | 2 |
| Shared Services Joint Committee | 3 |
| Children's Trust Joint Committee | 3 |

This page is intentionally left blank

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Chair & Vice Chair of the Council

| Position | Nomination |
|--|---------------------|
| Chair of North Northamptonshire Council | Cllr Barbara Jenney |
| Vice Chair of North Northamptonshire Council | Cllr Lora Lawman |

Planning Committee (North)

| | Full Member | Substitute Member |
|---------------------------------------|-----------------|-------------------|
| 1. | Mark Rowley | Larry Henson |
| 2. | Kevin Watt | Macaulay Nichol |
| 3. | Cedwien Brown | Paul Marks |
| 4. | Robin Carter | Mike Tebbutt |
| 5. | Joseph Smyth | Wendy Brackenbury |
| 6. | Mark Dearing | Jan O'Hara |
| 7. | Geoff Shacklock | Anup Pandey |
| 8. | Keli Watts | Jean Addison |
| 9. | David Sims | Ross Armour |
| 10. | Alison Dalziel | Jean Addison |
| 11. | Simon Rielly | Lyn Buckingham |
| 12. | Dez Dell | Sarah Tubbs |
| 13. | Charlie Best | Jim Hakewill |
| Nomination for Chair: Mark Rowley | | |
| Nomination for Vice Chair: Kevin Watt | | |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Planning Committee (South)

| | Full Member | Substitute Member |
|---------------------------------------|--------------------|--------------------------|
| 1. | Jennie Bone | Tim Allebone |
| 2. | Lee Wilkes | Michael Tye |
| 3. | Kirk Harrison | Ken Harrington |
| 4. | Bert Jackson | King Lawal |
| 5. | Barbara Jenney | Malcolm Waters |
| 6. | Andy Mercer | Jonathan Ekins |
| 7. | Paul Bell | Roger Powell |
| 8. | Scott Brown | Steve North |
| 9. | Malcolm Ward | Clive Hallam |
| 10. | Lora Lawman | Jon-Paul Carr |
| 11. | Melanie Coleman | Richard Levell |
| 12. | Philip Irwin | Dorothy Maxwell |
| 13. | Gill Mercer | Andrew Weatherill |
| Nomination for Chair: Jennie Bone | | |
| Nomination for Vice Chair: Lee Wilkes | | |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Democracy and Standards Committee

| | Full Member | Substitute Member |
|---------------------------------------|--------------------|--------------------------|
| 1. | Andy Mercer | Paul Bell |
| 2. | Ian Jelley | Jonathan Ekins |
| 3. | Robin Carter | Philip Irwin |
| 4. | Clive Hallam | Joseph Smyth |
| 5. | Kirk Harrison | Anup Pandey |
| 6. | Paul Marks | Tim Allebone |
| 7. | Dorothy Maxwell | Mark Dearing |
| 8. | Melanie Coleman | Chris Smith-Haynes |
| 9. | Michael Tye | Roger Powell |
| 10. | Wendy Brackenbury | Kevin Watt |
| 11. | Matt Keane | Lyn Buckingham |
| 12. | Jean Addison | Ross Armour |
| 13. | Emily Fedorowycz | Dez Dell |
| Nomination for Chair: Andy Mercer | | |
| Nomination for Vice Chair: Ian Jelley | | |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Licensing and Appeals Committee

| | Full Member | Substitute Member |
|--|--------------------|--------------------------|
| 1. | Jonathan Ekins | Cedwien Brown |
| 2. | Jennie Bone | Elliott Prentice |
| 3. | John Currall | Ian Jelley |
| 4. | Clive Hallam | Scott Brown |
| 5. | Chris Smith-Haynes | Lora Lawman |
| 6. | Malcolm Waters | John-Paul Carr |
| 7. | Dorothy Maxwell | Kirk Harrison |
| 8. | Anup Pandey | Michael Tye |
| 9. | Geoff Shacklock | Malcolm Ward |
| 10. | Lee Wilkes | Joseph Smyth |
| 11. | Ross Armour | John McGhee |
| 12. | Lyn Buckingham | Peter McEwan |
| 13. | Keli Watts | David Sims |
| Nomination for Chair: Jonathan Ekins | | |
| Nomination for Vice Chair: Jennie Bone | | |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Audit and Governance Committee

| | Full Member | Substitute Member |
|---|--------------------|--------------------------|
| 1. | Andrew Weatherill | John Currall |
| 2. | Jonathan Ekins | Bert Jackson |
| 3. | Kirk Harrison | Lee Wilkes |
| 4. | Ian Jelley | Roger Powell |
| 5. | Richard Levell | Chris Smith-Haynes |
| 6. | Russell Roberts | Paul Bell |
| 7. | Paul Marks | Melanie Coleman |
| 8. | Cedwien Brown | Tom Partridge-Underwood |
| 9. | Anne Lee | Mark Pengelly |
| 10. | Valerie Anslow | Jean Addison |
| | | |
| Nomination for Chair: Andrew Weatherill | | |
| | | |
| Nomination for Vice Chair: Jonathan Ekins | | |
| | | |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Employment Committee

| | Full Member | Substitute Member |
|---|-------------------------|--------------------------|
| 1. | Lora Lawman | Ken Harrington |
| 2. | John Currall | Steven North |
| 3. | Macaulay Nichol | Mark Rowley |
| 4. | Jon-Paul Carr | Mike Tebbutt |
| 5. | Tom Partridge-Underwood | Kirk Harrison |
| 6. | Helen Howell | Jason Smithers |
| 7. | Scott Brown | Gill Mercer |
| 8. | Jan O'Hara | Andy Mercer |
| 9. | Malcolm Waters | Larry Henson |
| 10. | TBC | TBC |
| 11. | William Colquhoun | Matt Keane |
| 12. | Leanne Buckingham | Peter McEwan |
| 13. | Sarah Tubbs | Charlie Best |
| Nomination for Chair: Lora Lawman | | |
| Nomination for Vice Chair: John Currall | | |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Corporate Scrutiny Committee

| | Full Member | Substitute Member |
|--|--------------------|--------------------------|
| 1. | Lora Lawman | Joseph Smyth |
| 2. | Richard Levell | Malcolm Waters |
| 3. | Anup Pandey | Macaulay Nichol |
| 4. | Russell Roberts | Elliott Prentice |
| 5. | Paul Marks | Malcolm Ward |
| 6. | Steven North | Cedwien Brown |
| 7. | Lyn Buckingham | Anne Lee |
| 8. | Zoe McGhee | Simon Rielly |
| 9. | Jim Hakewill | Emily Fedorowycz |
| Nomination for Chair: Lyn Buckingham, Jim Hakewill | | |
| Nomination for Vice Chair: Lora Lawman | | |

Health Scrutiny Committee

| | Full Member | Substitute Member |
|--|--------------------|--------------------------|
| 1. | King Lawal | Michael Tye |
| 2. | Larry Henson | Mike Tebbutt |
| 3. | Scott Brown | Tom Partridge-Underwood |
| 4. | Dorothy Maxwell | Paul Bell |
| 5. | Bert Jackson | John Currall |
| 6. | Jon-Paul Carr | Clive Hallam |
| 7. | John McGhee | Matt Keane |
| 8. | Anne Lee | Leanne Buckingham |
| 9. | Charlie Best | Dez Dell |
| Nomination for Chair: King Lawal | | |
| Nomination for Vice Chair: Larry Henson, John McGhee | | |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Place and Environment Scrutiny Committee

| | Full Member | Substitute Member |
|---------------------------------------|------------------|-------------------|
| 1. | Gill Mercer | Larry Henson |
| 2. | Kevin Watt | Clive Hallam |
| 3. | Lee Wilkes | Jan O'Hara |
| 4. | Philip Irwin | Robin Carter |
| 5. | Geoff Shacklock | Mark Dearing |
| 6. | Melanie Coleman | Mark Rowley |
| 7. | Valerie Anslow | Keli Watts |
| 8. | Mark Pengelly | Alison Dalziel |
| 9. | Emily Fedorowycz | Dez Dell |
| Nomination for Chair: Gill Mercer | | |
| Nomination for Vice Chair: Kevin Watt | | |

Scrutiny Management Board

| | Full Member | |
|---------------------------------------|--|---------------------------------------|
| 1. | Chair of Corporate Scrutiny Committee | No substitute arrangements applicable |
| 2. | Vice Chair of Corporate Scrutiny Committee | |
| 3. | Chair of Health Scrutiny Committee | |
| 4. | Vice Chair of Health Scrutiny Committee | |
| 5. | Chair of Place and Environment Scrutiny Committee | |
| 6. | Vice Chair of Place and Environment Scrutiny Committee | |
| 7. | If applicable, to be confirmed by Annual Council | |
| 8. | If applicable, to be confirmed by Annual Council | |
| Nomination for Chair: Gill Mercer | | |
| Nomination for Vice Chair: King Lawal | | |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Executive Advisory Panels (EAP)

Each Group represented is entitled to nominate one named substitute.

In an EAP where there is one Chair only, in the event of that Chair being absent the Leader or another Executive member may chair the meeting.

Sustainable Communities EAP

| | Full Member | Substitute Member |
|-------|--------------------------------------|-------------------|
| Chair | Harriett Pentland – Executive Member | |
| 1. | Tim Allebone | Not Applicable |
| 2. | Jennie Bone | |
| 3. | Jan O’Hara | |
| 4. | Roger Powell | Andrew Weatherill |
| 5. | Alison Dalziel | Mark Pengelly |
| 6. | Dez Dell | Emily Fedorowycz |

Active Communities EAP

| | Full Member | Substitute Member |
|--------|---|-------------------|
| Chairs | Helen Harrison & Helen Howell – Executive Members | |
| 1. | Ken Harrington | Not Applicable |
| 2. | King Lawal | |
| 3. | Russell Roberts | |
| 4. | Geoff Shacklock | |
| 5. | Chris Smith-Haynes | Paul Marks |
| 6. | John McGhee | Ross Armour |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Prosperous Communities EAP

| | Full Member | Substitute Member |
|--------|---|--------------------------|
| Chairs | Matt Binley & Graham Lawman – Executive Members | |
| 1. | Tim Allebone | Not Applicable |
| 2. | Malcolm Ward | |
| 3. | Elliott Prentice | |
| 4. | Mark Rowley | |
| 5. | Andy Mercer | Mike Tebbutt |
| 6. | Lyn Buckingham | Alison Dalziel |

Future Communities EAP

| | Full Member | Substitute Member |
|-------|----------------------------------|--------------------------|
| Chair | Scott Edwards – Executive Member | |
| 1. | Wendy Brackenbury | Not Applicable |
| 2. | Philip Irwin | |
| 3. | Macaulay Nichol | |
| 4. | Joseph Smyth | |
| 5. | Lee Wilkes | Richard Levell |
| 6. | Jean Addison | Leanne Buckingham |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Planning Communities EAP

| | Full Member | Substitute Member |
|-------|--------------------------------------|--------------------------|
| Chair | David Brackenbury - Executive Member | |
| 1. | Mark Dearing | Not Applicable |
| 2. | Ken Harrington | |
| 3. | Jennie Bone | |
| 4. | Steven North | |
| 5. | Robin Carter | Chris Smith-Haynes |
| 6. | Anne Lee | Keli Watts |

Connected Communities EAP

| | Full Member | Substitute Member |
|-------|---------------------------------|--------------------------|
| Chair | Lloyd Bunday – Executive Member | |
| 1. | Elliott Prentice | Not Applicable |
| 2. | Bert Jackson | |
| 3. | Ian Jelley | |
| 4. | Wendy Brackenbury | |
| 5. | Richard Levell | Tom Partridge-Underwood |
| 6. | Valerie Anslow | John McGhee |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

| Post | Nominated Post Holder 2023/24 |
|--|--|
| Chair of NNC | Councillor Barbara Jenney |
| Vice Chair of NNC | Councillor Lora Lawman |
| Chair of the Corporate Scrutiny Committee | Councillor Lyn Buckingham Councillor Jim Hakewill |
| Vice Chair of Corporate Scrutiny Committee | Councillor Lora Lawman |
| Chair of the Health Scrutiny Committee | Councillor King Lawal |
| Vice Chair of the Health Scrutiny Committee | Councillor John McGhee Councillor Larry Henson |
| Chair of the Place & Environment Scrutiny Committee | Councillor Gill Mercer |
| Vice Chair of the Place & Environment Scrutiny Committee | Councillor Kevin Watt |
| Chair of the Scrutiny Management Board | Councillor Gill Mercer |
| Vice Chair of the Scrutiny Management Board | Councillor King Lawal |
| Chair of Licensing & Appeals Cttee | Councillor Jonathan Ekins |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

| | |
|--|------------------------------|
| Vice Chair of Licensing & Appeals Cttee | Councillor Jennie Bone |
| Chair of the Employment Committee | Councillor Lora Lawman |
| Vice Chair of the Employment Cttee | Councillor John Currall |
| Chair of Democracy & Standards Cttee | Councillor Andy Mercer |
| Vice Chair of Democracy & Standards | Councillor Ian Jelley |
| Chair of Audit & Governance Committee | Councillor Andrew Weatherill |
| Vice Chair of Audit & Governance Cttee | Councillor Jonathan Ekins |
| Chair of Planning Committee (North) | Councillor Mark Rowley |
| Vice Chair of Planning Committee (North) | Councillor Kevin Watt |
| Chair of Planning (South) | Councillor Jennie Bone |
| Vice Chair of Planning (South) | Councillor Lee Wilkes |
| Chair of the Health & Wellbeing Board | Councillor Helen Harrison |

NNC Annual Council 25th May 2023 – Committee/Chair/Vice Chair Nominations

Executive Appointments to the –

Shared Services Joint Committee - Councillors J Smithers, H Harrison & L Bunday.

Children's Trust Joint Committee - Councillors J Smithers, S Edwards & L Bunday.

Member Transformation Board - Councillors J Smithers, L Bunday, M Dearing.

Pensions Committee – Councillors G Lawman & L Bunday.

Planning Transformation Board – Councillors L Bunday, J Smithers & M Dearing.

Wellingborough Crematorium – Councillors P Bell & T Partridge-Underwood.

NNC Annual Council 25th May 2023 – Appointments to Strategic Outside Bodies

Strategic Outside Bodies

In accordance with the Outside Bodies Procedure Rules (Part 8.7 of the Constitution), Annual Council is notified of the Strategic Outside Body Appointments approved by the Leader of the Council.

| Strategic Outside Body | Number of Appointees | Appointees for 2023/24 |
|---|----------------------|---|
| East Midlands Councils | One | 1. Cllr Jason Smithers |
| District Council Network (DCN) | One | 1. Cllr Jason Smithers |
| County Council Network (CCN) | One | 1. Cllr Jason Smithers |
| Anglian Northern Regional Flood and Coastal Committee | Two | 1. Cllr David Brackenbury 2. Cllr Andy Mercer |
| South East Midlands Local Enterprise Partnership (SEMLEP) | One | 1. Cllr David Brackenbury |
| Northamptonshire Sports Partnership | One | 1. Cllr Steven North |
| Northampton Healthcare NHS Foundation Trust (Council of Governors) | One | 1. Cllr King Lawal |
| Northamptonshire Rights and Equalities Council | One | 1. Cllr Anup Pandey |
| Northamptonshire Action with Communities in Rural England | One | 1. Cllr Tim Allebone |
| Corby Town Deal Board | Two | 1. Cllr Jason Smithers 2. Cllr David Brackenbury |
| Strategic Transport Leadership Board for England's Economic Heartland | One | 1. Cllr Graham Lawman |
| Transport for the East Midlands (Teems) | One | 1. Cllr Graham Lawman |

NNC Annual Council 25th May 2023 – Appointments to Strategic Outside Bodies

| Strategic Outside Body | Number of Appointees | Appointees for 2023/24 |
|--|--|---|
| Corporate Parenting Board | Five | 1. Cllr Scott Edwards 2. Cllr Lora Lawman 3. Cllr Gill Mercer 4. Cllr Macaulay Nichol 5. ----- |
| Adoption Panel | One | 1. Cllr Tom Partridge-Underwood |
| Arc Leaders Group | One | 1. |
| Standing Advisory Council on Religious Education (SACRE) | One <i>[Note: - Increase to 3 appointees for 2023/24]</i> | 1. Cllr Tom Partridge-Underwood 2. Cllr King Lawal 3. Cllr Tim Allebone |
| Kettering High Street Heritage Action Zone Project Board | One | 1. Cllr Jason Smithers |
| Greenway Board | Two Executive Four Area Leads <i>[Note: - Executive appointments are tied to the portfolios, rather than individual]</i> | 1. Cllr Helen Howell 2. Cllr Harriet Pentland 1. Cllr Kevin Watt – Corby 2. Cllr Geoff Shacklock – East Northants 3. Cllr Mike Tebbutt – Kettering 4. Cllr Clive Hallam – Wellingborough |
| Groundwork Northamptonshire | One | 1. Cllr Jennie Bone |
| Destination Nene Valley | One | 1. Cllr Helen Howell |

NNC Annual Council 25th May 2023 – Appointments to Strategic Outside Bodies

| Strategic Outside Body | Number of Appointees | Appointees for 2023/24 |
|---|---|--|
| Local Government Association | Up to four <i>[Note: - Leader of the Council and up to 3x Executive portfolio holders nominated by the Leader]</i> | 1. Cllr Jason Smithers |
| North Northants Community Safety Partnership | Two <i>[Note: - One main board One sub-board]</i> | 1. Cllr Matt Binley (main) 2. Cllr Jason Smithers (sub-board) |
| Wellingborough Town Centre Partnership | One | 1. Cllr Graham Lawman |
| Northamptonshire Traveller Unit (NTU) Executive Board | Two | 1. Cllr David Howes 2. Cllr Lloyd Bunday |
| Association for Public Service Excellence (APSE) Central Region | One | 1. Cllr David Brackenbury |
| The Core at Corby Board of Trustees | One | 1. Cllr Helen Howell |

RECOMMENDATION: _

That Council note the Strategic Outside Body representation detailed.

This page is intentionally left blank

NNC Annual Council 25th May 2023 – Community Outside Bodies Nominations

Community Outside Bodies

In accordance with the Outside Bodies Procedure Rules (Part 8.7 of the Constitution), Annual Council is asked to consider for approval the Community Outside Body nominations set out below.

| Community Outside Body | Number of Appointees | Nomination/s for 2023/24 |
|--|----------------------|--------------------------|
| Leicestershire and Northamptonshire Rail Action Committee (LANRAC) | One | 1. Cllr Graham Lawman |
| Stanwick Lakes Management Board | One | 1. Cllr Helen Howell |
| University of Northampton Court | One | 1. Cllr Barbara Jenney |
| Rural Services Network | One | 1. Cllr David Howes |
| Longtown Outdoor Education Centre | One | 1. Cllr Macaulay Nichol |
| Victoria Centre Management Committee | One | 1. Cllr Jonathan Ekins |
| Campaign to Protect England (CPRE) | One | 1. Cllr Tim Allebone |
| Industrial Alliance | One | 1. Cllr John McGhee |
| Kettering General Hospital Governors Council | One | 1. Cllr Jon Ekins |

NNC Annual Council 25th May 2023 – Community Outside Bodies Nominations

| Community Outside Body | Number of Appointees | Nomination/s for 2023/24 |
|------------------------------|---|--|
| Domestic Violence Forum | One | 1. Cllr Scott Brown |
| Police, Fire and Crime Panel | Five <i>[Note: - Political balance required]</i> | 1. Cllr Gill Mercer 2. Cllr Jon Paul-Carr 3. Cllr Dorothy Maxwell 4. Cllr Russel Roberts 5. Labour Group to nominate |

RECOMMENDATION: _

That Council approve the Community Outside Body representation detailed.