

Meeting: Council

Date: Thursday 23rd June, 2022

Time: 2.00 pm

Venue: Council Chamber, The Cube, George Street, Corby NN17, 1QG

Council 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

Members of the Council are invited to attend the above meeting to consider the items of business listed on the agenda.

This agenda has been published by Democratic Services.

Contact: democraticservices@northnorthants.gov.uk

Item	Subject	Page no.
01.	<p>Apologies</p> <p>To receive any apologies for absence.</p>	

02.	Minutes of the Annual Council meeting held on 26th May 2022 The minutes of the Annual Council Meeting held on 26 th May 2022 to be approved as a correct record and signed by the Chair.	7 - 12
03.	Declarations of Interest Members to declare any interest as appropriate in respect of items to be considered at the meeting.	
04.	Chair's Announcements To receive any announcements from the Chair.	
05.	Leader's Announcements To receive any announcements from the Leader of the Council.	
06.	Public Participation (i) Public Statements (ii) Public Questions	
07.	Councillor Questions To receive questions from members.	
08.	Executive Presentations To receive any presentations from the Executive.	
Items requiring decisions		
09.	Local Government Boundary Commission for England (LGBCE) Review of Electoral Arrangements - Proposed Council Size <i>To seek approval from Full Council for the draft submission on Council size regarding future electoral arrangements to the LGBCE, as recommended by the Democracy and Standards Committee.</i>	13 - 86
010.	Independent Remuneration Panel (IRP) - Review of Members' Allowances 2022 <i>To consider the report and recommendations from the Independent Remuneration Panel (IRP) into its review of Member Allowances conducted in 2022, following consideration by the Democracy and Standards Committee.</i>	87 - 106
011.	Motions on Notice To consider motions received in accordance with Meeting Procedure Rule 17 as follows:-	

Motion 1

To be proposed by Cllr Jim Hakewill and seconded by Cllr Sarah Tubbs:-

‘This Council directs the Portfolio Holder for Rural Communities & Localism, Cllr David Howes, to carry out whatever steps are necessary to have the “Funding Bid for the proposed development of a traveller’s stopping site”, proposed to be located at Rothwell Green Space, north of Junction 3 of the A14 and south of Harrington Road, Rothwell, withdrawn immediately.

Further, that all feedback and background work on this proposal be retained, fed into the Gypsy and Traveller Site Allocations Policy and be considered during the proposed policy development.’

Motion 2

To be proposed by Cllr John McGhee and seconded by Cllr Zoe McGhee:-

‘This motion is asking members to consider changing when planning permission is required for small houses in multiple occupation (HMO).

As it currently stands, people can apply to change the use of a property to a small house in multiple occupation (with between three and six occupiers) under permitted development rights, while larger HMOs have to go through the full planning process.

By removing the permitted development rights, any applications for a HMO, of any size, would be governed by the same rules.

Under article 4 of the National Planning Policy Framework councils are able to increase the requirements for applications for planning permission to HMOs, this has to be based on robust evidence and apply to small areas only so. We recognise that there’s still a lot of work to do on this, but we are positive that by working together, we can improve the way HMOs are governed.

And as part of this motion we are asking officers to look into strengthening licensing requirements for the operation of HMOs, so they can be better monitored, and landlords held responsible for any negative impact on communities.

We ask the council to report back at the next full council with a plan on how to achieve this aim.’

Urgent Items

To consider any items of business of which notice has been given to the Proper Officer and the Chair considers to be urgent, pursuant to the Local Government Act 1972.

012. Close of Meeting

Adele Wylie, Monitoring Officer
North Northamptonshire Council



Proper Officer
Wednesday 15 June 2022

Public Participation

The Council has approved procedures for you to present petitions or request to address meetings of the Council

ITEM	NARRATIVE	DEADLINE									
Members of the Public Questions	Questions may be submitted by members of the Public who live or work in the North Northamptonshire council area to meetings of the Council. The question must be in writing and submitted 2 clear working days prior to the meeting. There are no supplementary questions permitted, and no debate on questions or answers. A period of 30 minutes (Chair's Discretion) is allocated for Public Questions.	5:00 pm Monday, 20 June 2022									
Members of the Public Agenda Statements	Members of the Public who live or work in the North Northamptonshire council area may make statements at meetings of the Council in relation to reports on the agenda. A request to address the Council must be received 2 clear working days prior to the meeting. The member of the Public has a maximum of 3 minutes to address the committee.	5:00 pm Monday, 20 June 2022									
Other Members Questions	Written questions of up to 50 words maximum permitted. To be received at least 2 clear working days prior to the meeting. Chair's discretion on supplementary question. A period of 30 minutes (Chair's Discretion) is allocated for Other Members Questions.	5:00 pm Monday, 20 June 2022									
Other Members Agenda Statements	Other Shadow Members may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The Shadow Member has a maximum of 3 minutes to address the committee. A period of 30 minutes (Chair's Discretion) is allocated for Shadow Member Statements.	5:00 pm Monday, 20 June 2022									
Members of the Public Petitions	<p>Anyone who lives, works or studies in North Northamptonshire may submit a petition to the Shadow Authority. Depending on the size of your petition it will be responded to as follows:-</p> <table border="1"> <thead> <tr> <th>Category</th> <th>Signatory Threshold</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Petition which triggers a debate</td> <td>1,500 +</td> <td>Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting</td> </tr> <tr> <td>Petition which calls an officer to account</td> <td>750 – 1,499</td> <td>Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting</td> </tr> </tbody> </table>	Category	Signatory Threshold	Description	Petition which triggers a debate	1,500 +	Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting	Petition which calls an officer to account	750 – 1,499	Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting	
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Petition which triggers a debate	1,500 +	Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting									
Petition which calls an officer to account	750 – 1,499	Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting									

	Standard Petition	5 – 749	Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response	
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These procedures are included within the Council’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 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 Enquiries

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