

Meeting: Council
Date: Thursday 25th April, 2024
Time: 6.00 pm
Venue: Council Chamber, Corby Cube, George Street, NN17 1QG

The meeting will be available for the public to view live at our Democratic Services' YouTube channel:

<https://www.youtube.com/c/DemocraticServicesNorthNorthantsCouncil>

Council Membership:

Councillor Barbara Jenney (Chair), Councillor Lora Lawman (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 Scott Brown, Councillor Cedwien 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 Larry Henson, 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 Anne Lee, Councillor Richard Levell, Councillor Paul Marks, Councillor Dorothy Maxwell, Councillor Bill McElhinney, 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 Sarah Tubbs, Councillor Michael Tye, Councillor Malcolm Ward, Councillor Malcolm Waters, Councillor Andrew Weatherill, Councillor Keli Watts, Councillor Kevin Watt 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.	Apologies To receive any apologies for absence.	
02.	Minutes of the meeting held on 7th March 2024 To approve the minutes of the meeting held on 7 th March 2024.	9 - 40
03.	Declarations of interest. Members to declare any interest in respect of items on the agenda.	
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 To consider public statements received in accordance with public meeting procedure rule 15. (ii) Public Questions To consider public questions received in accordance with public meeting procedure rule 16. (iii) Petitions To receive petitions qualifying for full Council in accordance with the council's petition scheme.	
07.	Executive Presentations To receive any presentations from the Executive in accordance with meeting procedure rule 3.1 (vi).	
Items requiring decisions		
08.	Annual Report of the Service Delivery Contract between Northamptonshire Children's Trust and West and North Northamptonshire Councils 2022/23 and Update on the Annual Review To provide an update on the progress of the 2022/23 Annual Review of the Service Delivery Contract which includes the 2022/23 Annual Report.	41 - 384

09.	<p>Audit & Governance Committee Annual Report 2023</p> <p>To inform the Council on the work of the Audit and Governance Committee during the twelve-month period of 1st October 2022 to 31st September 2023.</p>	385 - 402
010.	<p>Planning Improvement Board</p> <p>To advise Council of the findings of an internal review and propose the adoption of a Planning Improvement Plan (PIP) and Planning Improvement Board (PIB) to address the action plan recommended in the report.</p>	403 - 420
011.	<p>Start time of Full Council meetings</p> <p>To determine the start time of future full council meetings.</p>	421 - 438
012.	<p>Political Balance on Council Committees</p> <p>To set out the revised political balance of the Council following the results of the Council's Desborough Ward by-election held on 4th April 2024.</p>	439 - 448
013.	<p>Request for Dispensation for Attendance</p> <p>To request a dispensation to a Councillor who is currently unable to attend any Council meetings due to illness.</p>	449 - 454
014.	<p>Motions on Notice</p> <p>Motions on Notice</p> <p>To consider motions received in accordance with Meeting Procedure Rule 18 as follows: -</p> <p><u>Motion 1</u></p> <p>To be proposed by Cllr Jim Hakewill and seconded by Cllr Joseph Smyth -</p> <p><i>"We call upon North Northamptonshire Council to place all current and potential locations (permanent and temporary) for our Gypsy and Traveller communities into the council's agreed Local Plan preparation and consultation stages concluding with formal adoption in March 2026."</i></p> <p><u>Motion 2</u></p> <p>To be proposed by Cllr John McGhee and seconded by Cllr Matt Keane –</p> <p><i>"Corby and North Northants has had steel making and tube making in the area for decades now and with that many people past and</i></p>	

present have been employed in the industry. There is a long history in our area of steel and how it has helped grow the area and provided employment for people from all over North Northants.

This council believes that keeping a steel industry in the UK is vital for the long-term economy of Corby, North Northants and the UK.

This is the time for all MPs to stand up and be counted and back UK Steel and UK workers.

With the right investment nationally, linked to job guarantees, the UK can become the green capital of steel – creating more jobs not losing them. This will save 1000s of jobs and help keep the Corby and North Northants economy strong and keep our residents in Employment.

We call on this Council to support the safe UK steel campaign and ask the Leader of the Council to write to the prime minister asking that Parliament support our local people and the economy by supporting the campaign to save UK steel by supporting these 5 points.

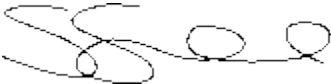
- 1. **Expand steelmaking ability by at least double.** This would take us back towards the European average, while introducing innovative technology and increasing jobs.*
- 2. **Tackle energy prices.** Bring in electricity price caps and public ownership of the grid to make our steel even more competitive.*
- 3. **Change procurement rules** to ensure UK public contracts use 100% UK steel. This alone can create thousands of jobs.*
- 4. **Take a public stake in our steel industry.** No more money for nothing. Public investment for steel must come with solid job guarantees.*
- 5. **Public investment of £12 billion.** This will fund a Workers Transition that doubles ability and protects every job. It will pay for itself in as little as 10 years.”*

Motion 3

To be proposed by Cllr Alison Dalziel and seconded by Cllr Zoe McGhee

“North Northamptonshire Council is committed to ensuring that any waste product should be recycled where possible to do so. Community Centre waste management currently falls under the commercial waste provision, and centres are provided with a large, single commercial waste bin, for all waste types.

While waste is sorted and recycled after collection, a large proportion of community centre waste could be placed into recycle bins, which includes both dry recyclable and green waste. There is no current provision for community centres to separate and have recycled waste collected, nor is there any green waste collection,

	<p><i>despite many centres having open green space attached to their site and green waste is unfortunately placed into the commercial bins.</i></p> <p><i>This motion calls upon North Northamptonshire Council to provide both dry recyclable and green waste bins to community centres within its own estate/ownership by March 2025, so that dry and green recycling can be collected for NNC's community centres and they can play their part to encourage service users to recycle by having accessible bins available."</i></p>	
015.	Councillor Questions	
	To receive questions from members.	
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.		
016.	Close of Meeting	
<p>Sanjit Sull, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Wednesday 17 April 2024</p>		

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 22 nd April 2024
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 22 nd April 2024
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 22 nd April 2024
Members of	Anyone who lives, works or studies in North Northamptonshire may	

the Public Petitions	submit a petition to the Council. Depending on the size of your petition it will be responded to as follows:-		
	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 Council 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 Council to give evidence at a public Council meeting
	Standard Petition	5 – 749	Any petition with 5 – 749 signatures will be referred to a senior officer of the Council to provide a response

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

Any press or media enquiries should be directed through the Council's Communications Team to media@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