

Meeting: Democracy and Standards Committee

Date: Tuesday 6th June, 2023


Time: 7.00 pm

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

To members of the Democracy and Standards Committee

Councillor Andy Mercer (Chair), Councillor Ian Jelley (Vice-Chair), Councillor Jean Addison, Councillor Wendy Brackenbury, Councillor Robin Carter, Councillor Melanie Coleman, Councillor Emily Fedorowycz, Councillor Clive Hallam, Councillor Kirk Harrison, Councillor Matt Keane, Councillor Paul Marks, Councillor Dorothy Maxwell and Councillor Michael Tye

(Substitutes: Councillors Tim Allebone, Ross Armour, Paul Bell, Lyn Buckingham, Mark Dearing, Dez Dell, Jonathan Ekins, Philip Irwin, Anup Pandey, Roger Powell, Chris Smith-Haynes, Joseph Smyth and Kevin Watt).

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies for absence		
02	Members' Declarations of Interest (if any)		
03	Approval of the Minutes of the meeting held on 13 March 2023		5 - 18
Items for discussion			
04	Membership of the Constitutional Working Group	Adele Wylie	19 - 22
05	Suggested Items for the Forward Plan for 2023-24	Adele Wylie	23 - 24
Item to note			
06	Code of Conduct - National Learning Case Studies	Adele Wylie	25 - 28
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Friday 26 May 2023</p>			

This agenda has been published by Democratic Services.

Committee Administrator: Carol Mundy

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Meetings at the Council Offices

Where there is a need for the Council to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the room for the duration of that business.

Public Participation

The Council has approved procedures for you to request to address meetings of the Council.

ITEM	NARRATIVE	DEADLINE
Members of the Public or other non-committee councillors Agenda Statements	Requests to address the committee must be received by 5pm two clear working days before the meeting. Statements must relate to an item on the agenda and speakers will be limited to speak for three minutes.	5pm Thursday 1 June 2023

If you wish to register to speak, please contact the committee administrator

Press & Media Enquiries

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

Public Enquiries

Public enquiries regarding the Authority's meetings can be made to 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