



Meeting: Joint Children's Trust Committee

Date: Wednesday 6th September, 2023

Time: 10.00 am

Venue: Council Chamber, Corby Cube, George Street, Corby, Northants, NN17

1QG

To members of the Joint Children's Trust Committee

Councillor Lloyd Bunday, Councillor Scott Edwards, Councillor Jason Smithers, Councillor Fiona Baker, Councillor Matt Golby and Councillor Jonathan Nunn (WNC)

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

| Updated Agenda | | | | |
|----------------|---|--|------------------|--|
| Item | Subject | Presenting Officer | Page no. | |
| 01 | Apologies for Non-Attendance | | | |
| 02 | Notification of requests to address the meeting | | | |
| 03 | Members' Declaration of Interests | | | |
| 04 | Minutes of the meeting held on 21 June 2023 | - | 3 - 4 | |
| 05 | Change Control to Include Transport in the Support Services Agreement | Ann Marie Dodds (NNC) Rebecca Wilshire (WNC) | Verbal Report | |
| 06 | Review of Progress to deliver NCT Savings 2023/24 | Ann Marie Dodds (NNC) Rebecca Wilshire (WNC) | 5 - 10 | |
| 07 | NCT Annual Review and Report 2022/23 | Ann Marie Dodds (NNC) Rebecca Wilshire (WNC) | 11 - 342 | |
| 08 | Northamptonshire Children's Trust Accommodation Strategy | Ann Marie Dodds (NNC) Rebecca Wilshire (WNC) | Verbal Report | |

| 09 | Early Help | Ann Marie | Verbal |
|-----|------------------|-------------|--------|
| | | Dodds (NNC) | Report |
| | | Rebecca | |
| | | Wilshire | |
| | | (WNC) | |
| 010 | Urgent Business | | |
| 011 | Close of Meeting | | |

Adele Wylie, Monitoring Officer North Northamptonshire Council

Proper Officer
5th September 2023

This agenda has been published by Democratic Services.

Committee Administrator: Raj Sohal

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Exempt and Confidential Information

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 be unable to view proceedings.

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

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

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