

Minutes of the Shared Services Joint Committee meeting held at 2pm on Wednesday 20 September, 2023 in the Jeffrey Room, The Guildhall, Northampton, NN1 1DE.

Present:

Councillors:

Councillor Jonathan Nunn (Chair)
Councillor Adam Brown

Councillor Lloyd Bunday
Councillor Mike Hallam

Officers:

George Candler – Interim Chief Executive (NNC)
Anna Earnshaw – Chief Executive (WNC)
Adele Wylie – Interim Deputy Chief Executive/MO (NNC)
Sarah Reed – Executive Director -Corporate (WNC)
Sarah Hall – Deputy MO (WNC)
Carol Mundy – Senior Democratic Services Officer (Members/Committees) (NNC)

The Chair welcomed members and officers to the meeting.

17 Apologies for non-attendance

Resolved to note that apologies for absence were received from Councillors Helen Harrison and Jason Smithers.

18 Members' Declarations of Interests

Resolved to note that there were no declarations made.

19 Notifications of requests to address the meeting

Resolved to note there were none received.

20 Minutes of the meeting of the Shared Services Joint Committee held on 16 August 2023

Resolved that the minutes of the meeting held on 16 August 2023 were received and approved and signed as an accurate record.

21 Chair's Announcements

Resolved to note there were no announcements by the chair.

22 Inter Authority Agreement - 2023/24 Quarter 1 Performance Report

The circulated joint report of Sarah Reed, Executive Director – Corporate, (WNC), and Guy Holloway, Assistant Chief Executive, (NNC) was received to provide the joint

committee with the quarter one performance report for services delivered via the inter-authority agreement (IAA) arrangements for the period April to June 2023.

During quarter 1 the following services had been disaggregated and would no longer be included within the reporting process.

- Information, Advice and Support Serviced for SEND;
- Personal Budget Support Service (PBSS);
- Shared Lives;
- Learning and Development (partially disaggregated).

Performance Indicators were included for nine services provided by NNC to WNC, as follows:

- Approved Mental Health Providers
- Digital Infrastructure
- Household Waste Recycling Centres;
- Learning and Development;
- Minerals and Waste Planning;
- Northamptonshire Archaeological Resource Centre;
- The Virtual School;
- Public Health Intelligence and
- Adult Learning.

along with five services provided by WNC to NNC included:

- Archives and Heritage including Historic Environment Records and portable antiquities scheme
- Assistive Technology
- Library Support Services
- Streetlighting
- Visual Impairment.

The performance report was appended with reference being made to page 15 and KPI AMHP4 where a professional social worker being in post was awaited. Reference was also made to page 17 and the update on the digital infrastructure where progress was positive with full fibre coverage of 86% with gigabit capable broadband of 90%. With coverage in West Northamptonshire being the 19th highest in the country.

It was also noted that some additional performance indicators were being discussed between officers for inclusion in the next monitoring report.

Members welcomed the report and positive performance information contained therein.

Resolved that the quarter 1 performance report, as detailed in Appendix A, be noted.

23 Close of Meeting

The chair thanked members and officers for their attendance and closed the meeting at 2.09pm.

Chair.....

Date