

Meeting: Democracy and Standards Committee

Date: Monday 20th November, 2023

Time: 7.00 pm

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

NN17 1AG

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 Kirk Harrison, Councillor Matt Keane, Councillor Graham Lawman, Councillor Paul Marks, Councillor Dorothy Maxwell and Councillor Michael Tye

(Substitutes: Cllrs Allebone, Armour, Bell, Lyn Buckingham, M Dearing, D Dell, Ekins, Irwin, Pandey, Powell, Smith-Haynes, Smyth and 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 additional meeting held on 25 September 2023		5 - 8	
Item for discussion				
04	Polling District and Polling Places Review 2023 - Final Recommendations	Heather Jackson	9 - 40	
05	Close of meeting			

Adele Wylie, Monitoring Officer North Northamptonshire Council

Proper Officer
Friday 10 November 2023

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 committee.

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

ITEM	NARRATIVE	DEADLINE
Members of the public agenda	Requests to address the committee from the public must be received by 5pm two clear working days before the meeting. Speakers will be limited to speak for three minutes.	5pm Wednesday 15 November 2023
statements and Member agenda statements	Requests from a ward councillor must also be received two clear working days before the meeting. A member will be limited to speak for five minutes.	

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

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