



Meeting: Joint Children's Trust Committee

Date: Wednesday 6th March 2024

Time: 2.00 pm

Venue: Council Chamber, Swanspool House, Doddington Road, Wellingborough,

NN8 1BP

To members of the Joint Children's Trust Committee

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

| Agenda | | | |
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| 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 16 January 2024 | | 3 - 4 |
| 05 | Review of Realisation of 2023/24 Savings Proposals | David Watts/ Rebecca Wilshire | 5 - 16 |
| 06 | NCT Transformation and Efficiency Board Update | David Watts/ Rebecca Wilshire | 17 - 26 |
| 07 | Urgent Business | | |

Sanjit Sull, Monitoring Officer North Northamptonshire Council

Proper Officer 27th February 2024

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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