

# Minutes of a meeting of the Joint Children's Trust Committee

Held at 2.00 pm on Wednesday 6th March, 2024 in the Council Chamber, Swanspool House, Doddington Road, Wellingborough, NN8 1BP

#### Present:-

Members

Councillor Lloyd Bunday
Councillor Scott Edwards
Councillor Jason Smithers
Councillor Jonathan Nunn

### Officers

Anna Earnshaw Chief Executive – WNC

Janice Gotts

Martin Henry

Stuart Lackenby

Raj Sohal

Sanjit Sull

Executive Director of Finance – NNC

Executive Director of Finance – WNC

Deputy Chief Executive – WNC

Democratic Services Officer – NNC

Interim Monitoring Officer – NNC

David Watts Interim Director of Children's Services –

NNC

Rebecca Wilshire Acting Director of Children's Services –

**WNC** 

Adele Wylie

## 9 Apologies for non-attendance

No apologies were received.

## 10 Notification of requests to address the meeting

None received.

#### 11 Members' declaration of interests

No declarations were made.

### 12 Minutes of the meeting held on 16 January 2024

**RESOLVED that:** The minutes of the meeting held on the 16<sup>th</sup> January 2024 be approved as an accurate record.

### 13 Review of Realisation of 2023/24 Savings Proposals

**RESOLVED that:** The report be noted.

### 14 NCT Transformation and Efficiency Board Update

**RESOLVED that:** The report be noted.

## 15 Urgent Business

The Chair thanked the Committee for their attendance and closed the meeting at 2:15pm.