

**Meeting:** Council

**Date:** Wednesday 26th May, 2021

**Time:** 7.00 pm

**Venue:** Kettering Conference Centre, Thurston Drive, Kettering, NN15 6PB

**Committee Membership:**

Councillors Addison, Allebone, Anslow, Armour, Bell, Binley, Bone, D Brackenbury, W Brackenbury, C Brown, S Brown, L Buckingham, Lyn Buckingham, Bunday, Carr, Carter, Colquhoun, Currall, Dalziel, de Capell Brooke, Dearing, Dell, Edwards, Ekins, Fedorwycz, Griffiths, Hakewill, Hallam, Harrington, H Harrison, K Harrison, Henson, Howell, Howes, Irwin, Jackson, Jelley, B Jenney, D Jenney, Keane, Lawal, G Lawman, L Lawman, Lee, Levell, Marks, Maxwell, McEwan, J McGhee, Z McGhee, A Mercer, G Mercer, Nichol, North, O'Hara, Pandey, Partridge-Underwood, Pengelly, Pentland, Powell, Prentice, Rielly, Roberts, Rowley, Shacklock, Sims, Smith-Haynes, Smithers, Smyth, Tebbutt, Thurland, Tubbs, Tye, Ward, Waters, Watt, Weatherill and Wilkes

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

The meeting will be available for the public to view live at:

<https://vimeo.com/event/984706/ffe2e04175>

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Item	Subject	Page no.
01.	<b>Open Meeting: Mr James Saunders Watson - Lord Lieutenant of Northamptonshire</b> To receive an address from the Lord Lieutenant of Northamptonshire	
02.	<b>Election of Chair of North Northamptonshire Council</b> To elect the Chair of the Council until the Annual Meeting on 25 <sup>th</sup> May 2022.	
03.	<b>Appointment of Vice Chair of North Northamptonshire Council</b> To appoint the Vice Chair of the Council until the Annual Meeting on 25 <sup>th</sup> May 2022.	
04.	<b>Apologies for Absence</b> To receive any apologies for absence.	

<b>05.</b>	<b>Declarations of Interest</b> Members to declare any interest as appropriate in respect of items to be considered at the meeting.	
<b>06.</b>	<b>Chair's Announcements</b> To receive any announcements from the Chair.	
<b>Items requiring decisions</b>		
<b>07.</b>	<b>Political Group Leadership</b>	<b>TO FOLLOW</b>
<b>08.</b>	<b>Election of the Leader of the Council</b>  To elect the Leader of the Council for a four year period until the Annual Meeting to be scheduled in May 2025.  <b>Notification by the Leader of the appointment to the Executive</b>  The Council is requested to note the appointment of the Deputy Leader as may be announced by the Leader.  The Council is requested to note the appointment of members of Executive and Executive Portfolios as may be announced by the Leader.  To receive any announcements from the Leader.	
<b>09.</b>	<b>Committee Membership and Appointment of Chairs/Vice Chairs of Committees</b>  To consider and determine the allocation of seats to Committees in accordance with political balance rules set out in the Local Government and Housing Act 1989	5 - 10
<b>010.</b>	<b>Calendar of Meetings 2021/2022</b>  To seek the confirmation of Council of the Calendar of Meetings for 2021/2022	11 - 32
<b>011.</b>	<b>Constitutional Amendments</b>  To receive an update on amendments made to the Constitution since approval by the Shadow Authority and approve proposed amendments as detailed within the report.	33 - 36
<b>012.</b>	<b>Appointments to Outside Bodies and Working Groups</b>  To consider appointments to outside bodies and working groups and approve an approach to making appointments in the future.	37 - 40
<b>013.</b>	<b>Urgent Business</b>	
<b>014.</b>	<b>Close of Meeting</b>	

Adele Wylie, Monitoring Officer,  
North Northamptonshire Council



**Proper Officer**

### **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](mailto:monitoringofficer@northnorthants.gov.uk)

### **Press & Media Enquiries**

Any press or media enquiries should be directed through Council's Communications Team to [communications@northnorthants.gov.uk](mailto:communications@northnorthants.gov.uk)

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