



**North
Northamptonshire
Council**



**West
Northamptonshire
Council**


Meeting: Joint Children's Trust Committee
Date: Wednesday 21st June, 2023
Time: 2.00 pm
Venue: Council Chamber, County Hall, George Row, Northampton, NN1 1DF

To members of the Joint Children's Trust Committee

Councillor Lloyd Bunday (NNC), Councillor Scott Edwards (NNC), Councillor Jason Smithers (NNC), Councillor Fiona Baker (WNC), Councillor Matt Golby (WNC) and Councillor Jonathan Nunn (WNC)

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

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies for Non-Attendance		
02	Notification of requests to address the meeting		
03	Minutes of the meeting held on 15 February 2023		5 – 8
04	Members' Declaration of Interests		
05	Contract Sum 2023/24 Update	Ann Marie Dodds - Executive Director of Children's Services (NNC)	9 – 20
06	Joint Children's Trust Committee Forward Plan	Ann Marie Dodds - Executive Director of Children's Services (NNC)	21 - 26

07	Urgent Business		
08	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 13th June 2023</p>			

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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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Any press or media enquiries should be directed through the Council's Communications Team to NNU-Comms-Team@northnorthants.gov.uk

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