



**Meeting:** Corporate Scrutiny Committee

**Date:** Tuesday 12th December, 2023

**Time:** 7.00 pm

**Venue:** Council Chamber, Corby Cube, George Street, Corby, Northants, NN17 1QG

**The meeting will be available for the public to view live at our Democratic Services' YouTube channel:**


<https://www.youtube.com/c/DemocraticServicesNorthNorthantsCouncil>

**To members of the Corporate Scrutiny Committee**

Councillor Lyn Buckingham (Chair), Councillor Lora Lawman (Vice-Chair), Councillor Jim Hakewill, Councillor Richard Levell, Councillor Paul Marks, Councillor Zoe McGhee, Councillor Steven North, Councillor Dr Anup Pandey and Councillor Russell Roberts

Substitutes: Councillor Cedwien Brown, Councillor Emily Fedorowycz, Councillor Anne Lee, Councillor Macauley Nichol, Councillor Elliot Prentice, Councillor Simon Rielly, Councillor Joseph Smyth, Councillor Malcolm Ward and Councillor Malcolm Waters

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
<b>01</b>	Apologies for non-attendance		
<b>02</b>	Members' Declarations of Interest		
<b>03</b>	Notifications of requests to address the meeting		
<b>04</b>	Minutes of the meeting held on 10 October 2023		5 - 10
<b>05</b>	Northamptonshire Children's Trust Budget Monitoring Report for Period 6	David Watts - Executive Director of Adults, Health Partnerships and Housing (DASS) and Interim DCS	11 - 58

06	Key Performance Indicator 2023/24 for Period 6	Tom Barden - Head of Performance, Intelligence and Partnerships	59 - 80
07	Forecast Draft Outturn 2023/24 for Period 6	Mark Dickenson - Assistant Director of Finance and Strategy	81 - 128
08	Capital Outturn 2023/24 for Period 6	Claire Edwards - Assistant Director of Finance Accountancy	129 - 148
09	ICT Update	Guy Holloway - Assistant Chief Executive	Verbal Item
010	Scrutiny Work Plan for the Corporate Scrutiny Committee	Democratic Services	149 - 158
011	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>4 December 2023</b></p>			

This agenda has been published by Democratic Services.

Committee Administrator: Louise Tyers

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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 Council.

ITEM	NARRATIVE	DEADLINE
Members of the Public Agenda Statements	<p>If you want to address one of the Scrutiny Committees you will need to give two full working days notice before the meeting.</p> <p>You can make a statement which must relate to an agenda item and you will be expected to attend the meeting to read out your statement. You will have a maximum of three minutes to make your statement and it will be made at the start of the relevant agenda item. Your statement will be considered during the subsequent debate.</p>	5pm Thursday 7 December 2023
Member Agenda Statements	<p>If you want to address one of the Scrutiny Committees you will need to give two full working days notice before the meeting.</p> <p>You can make a statement which must relate to an agenda item and you will be expected to attend the meeting to read out your statement. You will have a maximum of three minutes to make your statement and it will be made at the start of the relevant agenda item. Your statement will be considered during the subsequent debate.</p>	5pm Thursday 7 December 2023

Please see the [procedures for speaking at our meetings](#) before registering to speak.

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

### Press & Media Enquiries

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

### Public Enquiries

Public enquiries regarding the Authority's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

## **Webcasting**

Meetings of the Council will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items. A copy will be retained in accordance with the Council's data retention policy.

If you make a representation to the meeting, unless you have specifically asked not to appear on the webcast, you are taking positive action to confirm that you consent to being filmed. You have been made aware of the broadcast and entering the Council Chamber you are consenting to be filmed by North Northamptonshire Council and to the possible use of those images and sound recordings for webcasting.

If you do not wish to have your image captured you should sit in the public gallery area that overlooks the Chamber.

The Council is obliged by law to allow members of the public to take photographs, film, audio-record, blog or tweet the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

The Council intends to webcast all of its public meetings held at the Corby Cube, but if it is unable to do so, for the avoidance of doubt, the meeting will continue as scheduled and decisions and minutes made available on the Council's website in the normal manner.

If you have any queries regarding webcasting or the recording of meetings by the public, please contact [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)