

**Meeting:** Council

**Date:** Thursday 31<sup>st</sup> March 2022

**Time:** 2:00 pm

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


**Council Membership:**

Councillors Addison, Allebone, Anslow, Armour, Bell, Best, Binley, Bone, D Brackenbury, W Brackenbury, C Brown, S Brown, Lyn Buckingham, Leanne Buckingham, Bunday, Carr, Carter, Colquhoun, Currall, Dalziel, Dearing, Dell, Edwards, Ekins, Fedorowycz, 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 Council are invited to attend the above meeting to consider the items of business listed on the agenda.

<b>Agenda</b>		
<b>Item</b>	<b>Subject</b>	<b>Page no.</b>
01	<b>Apologies</b>  To receive any apologies for absence.	
02	<b>Minutes of the meeting held on 24<sup>th</sup> February 2022</b>  The minutes of the Meeting of the Council held on 24 <sup>th</sup> February 2022 to be approved as a correct record and signed by the Chair.	7 - 30
03	<b>Declarations of Interest</b>  Members to declare any interest as appropriate in respect of items to be considered at the meeting.	
04	<b>Chair's Announcements</b>  To receive any announcements from the Chair.	

05	<b>Leader's Announcements</b> To receive any announcements from the Leader of the Council.	
06	<b>Public Participation</b> (i) Public Statements (ii) Public Questions	
07	<b>Councillor Questions</b> To receive questions from members.	
08	<b>Executive Presentations</b> To receive any presentations from the Executive.	
<b>Items requiring a decision</b>		
09	<b>Housing Tenancy Policy</b> <i>To seek approval from Full Council for the Tenancy Policy to be adopted by North Northamptonshire Council.</i>	31 - 58
10	<b>Pay Policy Statement 2022/2023</b> <i>To seek approval from Full Council of the Pay Policy Statement</i>	59 - 68
11	<b>Local Development Scheme</b> <i>To seek a resolution from Full Council to adopt the North Northamptonshire Local Development Scheme as recommended by the Executive.</i>	69 - 92
12	<b>Tackling Climate Change across North Northamptonshire</b> <i>To provide Council with an update on the work being undertaken to improve the organisation's commitment to be carbon neutral by 2030.</i>	93 - 113
13	<b>Political Balance of Committees</b> <i>To seek Full Council approval for the apportionment of seats on committees</i>	115 - 119
14	<b>Draft Municipal Timetable 2022/2023</b> <i>To note the draft Municipal Timetable 2022/23 and register any comments and recommendation, prior to final determination by Annual Council.</i>	121 - 140

15	<p><b>Constitutional Amendments – Planning Committees</b></p> <p><i>To consider revisions to the administration and operation of the Planning Authority's committees.</i></p>	141 - 153
16	<p><b>Capital Programme Update</b></p> <p><i>To seek Full Council approval for additional funding for capital schemes</i></p>	155 - 162
17	<p><b>Motions on Notice</b></p> <p>To consider motions received in accordance with Meeting Procedure Rule 17 as follows:-</p> <p><b><u>Motion 1</u></b></p> <p>To be proposed by Cllr Matthew Binley and seconded by Cllr Scott Brown:-</p> <p><i>“North Northamptonshire Council recognises the importance of being a responsible Organisation when it comes to food waste. As such the council will only hold meetings, training and other forms of offsite events at venues where the sites have a sustainable food waste policy to minimise food going to landfill; a policy whether written or verbally agreed with the council prior to any booking made that food waste wherever possible will be donated to foodbanks, homeless shelters or other various outside organisations and not put into general waste.”</i></p>	
<b>Urgent Items</b>		
	To consider any items of business of which notice has been given to the Proper Officer and the Chair considers to be urgent, pursuant to the Local Government Act 1972.	
18	<b>Close of Meeting</b>	
	<p style="text-align: center;">Adele Wylie, Monitoring Officer North Northamptonshire Council</p> <p style="text-align: center;"></p> <p style="text-align: center;"><b>Proper Officer</b> <b>23<sup>rd</sup> March 2022</b></p>	

This agenda has been published by Democratic Services.

**Committee Officer:** Paul Goult

 01536 464013  [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

## Public Participation

The Council has approved procedures for you to present petitions or request to address meetings of the Council

ITEM	NARRATIVE	DEADLINE												
Members of the Public Questions	Questions may be submitted by members of the Public to meetings of the committee. The question must be in writing and submitted 2 clear working days prior to the meeting. There are no supplementary questions permitted, and no debate on questions or answers. A period of 15 minutes (Chair's Discretion) is allocated for Public Questions.	5:00 pm on Monday 28 <sup>th</sup> March 2022.												
Members of the Public Agenda Statements	Members of the Public may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The member of the Public has a maximum of 3 minutes to address the committee. A written copy of the statement must be submitted by the deadline indicated.	5:00 pm on Monday 28 <sup>th</sup> March 2022.												
Other Members Questions	Written questions of up to 50 words maximum permitted. To be received at least 2 clear working days prior to the meeting. Chair's discretion on supplementary question. A period of 30 minutes (Chair's Discretion) is allocated for Other Members Questions.	5:00 pm on Monday 28 <sup>th</sup> March 2022.												
Members of the Public Petitions	<p>Anyone who lives, works or studies in North Northamptonshire may submit a petition to the Council. Depending on the size of your petition it will be responded to as follows:-</p> <table border="1"> <thead> <tr> <th>Category</th> <th>Signatory Threshold</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Petition which triggers a debate</td> <td>1,500 +</td> <td>Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting.</td> </tr> <tr> <td>Petition which calls an officer to account</td> <td>750 – 1,499</td> <td>Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting.</td> </tr> <tr> <td>Standard Petition</td> <td>5 – 749</td> <td>Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response.</td> </tr> </tbody> </table>	Category	Signatory Threshold	Description	Petition which triggers a debate	1,500 +	Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting.	Petition which calls an officer to account	750 – 1,499	Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting.	Standard Petition	5 – 749	Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response.	
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These procedures are included within the Council's Constitution. Please contact [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk) for more information.

## 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)

### **Public Enquiries**

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