


**Meeting:** Finance and Resources Scrutiny Committee  
**Date:** Tuesday 10th May, 2022  
**Time:** 7.00 pm  
**Venue:** Council Chamber, Swanspool House, Wellingborough, Northants, NN8 1BP

To members of the Finance and Resources Scrutiny Committee

Councillors Mark Pengelly (Chair), Councillor Richard Levell (Vice-Chair), Valerie Anslow, Scott Brown, Jim Hakewill, Ken Harrington, Larry Henson, Ian Jelley, King Lawal, Paul Marks, Steven North, Mark Rowley and Malcolm Ward

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
<b>01</b>	Apologies		
<b>02</b>	Minutes of the Meeting held on 5 April 2022		5 - 10
<b>03</b>	Members' Declarations of Interest		
<b>Items for discussion</b>			
<b>04</b>	Budget Forecast 2021/22 as at period 11	Janice Gotts, Executive Director of Finance	11 - 34
<b>05</b>	Performance Indicator for Corporate Services 2021/22 as at period 11	Guy Holloway, Assistant Chief Executive	35 - 48
<b>06</b>	Progress of the Task & Finish Group for Maintained Nursery Schools (Verbal Update)		
<b>07</b>	Timetable Going Forward		
<b>08</b>	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>Friday 29 April 2022</b></p>			

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Committee Administrator: Raj Sohal

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## Exempt or Confidential Items

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	Requests to address the committee must be received by 5pm, two clear working days before the meeting. Statements must relate to matters on the agenda and speakers will be limited to 3 minutes in which to make your statement.	5pm, Thursday 5 May 2022

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 [NNU-Comms-Team@northnorthants.gov.uk](mailto:NNU-Comms-Team@northnorthants.gov.uk)

## **Public Enquiries**

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