

Meeting: Executive

Date: Thursday 13th January, 2022

Time: 10.00 am

Venue: Council Chamber, Swanspool House, Doddington Road, Wellingborough,

NN8 1BP

To members of the Executive

Councillors Jason Smithers (Chair), Helen Howell (Vice-Chair), David Brackenbury, Lloyd Bunday, Scott Edwards, Helen Harrison, David Howes, Graham Lawman, Andy Mercer and Harriet Pentland

Agenda					
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02	Minutes of the meetings held on 16 th December 2021 and 23 rd December 2021		5 - 23		
03	Notifications of requests to address the meeting				
04	Members' Declarations of Interest				
Items Requiring a Decision					
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012	Future Ways of Working Strategy	Cllr Jason Smithers	159 – 178
013	North Northamptonshire People Plan	Cllr Jason Smithers	179 – 185
014	Budget Forecast 2021/22 as at Period 7	Cllr Lloyd Bunday	187 – 210
015	Capital Programme Update 2021/22	Cllr Lloyd Bunday	211 – 216

Adele Wylie, Monitoring Officer North Northamptonshire Council

Proper Officer

5th January 2022

This agenda has been published by Democratic Services.

Committee Administrator: David Pope

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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	Members of the Public may make statements at meetings in relation to	5:00 pm
the Public	reports on the agenda. A request to address the committee must be	Monday
Agenda	received 2 clear working days prior to the meeting. The member of the	10 th Jan 2022
Statements	Public has a maximum of 3 minutes to address the committee.	
Other	Other Members may make statements at meetings in relation to	5:00 pm
Members	reports on the agenda. A request to address the committee must be	Monday
Agenda	received 2 clear working days prior to the meeting. The Member has a	10 th Jan 2022
Statements	maximum of 3 minutes to address the committee. A period of 30	
	minutes (Chair's Discretion) is allocated for Member Statements.	

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

Press & Media Enquiries

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

Public Enquiries

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