

**Meeting:** Democracy and Standards Committee

**Date:** Tuesday 12th April, 2022


**Time:** 7.00 pm

**Venue:** Council Chamber, Swanspool House, Wellingborough, NN8 1BP

**To members of the Democracy and Standards Committee:**

Councillors Lora Lawman (Chair), Macaulay Nichol (Vice-Chair), Jean Addison, Lyn Buckingham, Emily Fedorowycz, Kirk Harrison, Gill Mercer and Michael Tye

(Substitutes: Councillor Paul Bell, Jonathan Ekins, Philip Irwin, Kevin Watt, Leanne Buckingham, Anne Lee and Dez Dell)

<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 8 February 2022		5 - 10
<b>03</b>	Members' Declaration of Interest		
<b>04</b>	Notification of requests received to address the meeting		
<b>Items for discussion</b>			
<b>05</b>	Constitutional Amendments (if any)		
<b>06</b>	Local Government Boundary Commission for England Review of Electoral arrangements - Proposed Council size	Adele Wylie	11 - 90
<b>07</b>	Independent Remuneration Panel - Review of Members' Allowances (To follow)	Adele Wylie	
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>Monday 4 April 2022</b></p>			

This agenda has been published by Democratic Services.

Committee Administrator: Carol Mundy

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### **Exempt or confidential items**

Where there is a need for the committee 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.

<b>ITEM</b>	<b>NARRATIVE</b>	<b>DEADLINE</b>
Members of the public (or other non-committee councillors) 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 three minutes.	12 Noon Thursday 7 April 2022

If you wish to register to speak, please contact the committee administrator.

### **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**

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

## **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)