

**Meeting:** Scrutiny Commission

**Date:** Tuesday 25th January 2022

**Time:** 7.00 pm

**Venue:** Council Chamber, Municipal Offices, Bowling Green Road, Kettering, NN15 7QX

**To members of the Scrutiny Commission**

Councillors Wendy Brackenbury (Chair), Kevin Watt (Vice Chair), Matt Binley, Robin Carter, John Currall, Mark Dearing, Jim Hakewill, Philip Irwin, John McGhee, Gill Mercer, Simon Rielly, Geoff Shacklock and Lee Wilkes

Substitutes:

Councillors Ken Harrington, Ian Jelley, Tom Partridge-Underwood, Lyn Buckingham, Peter McEwan and Sarah Tubbs

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
01	Apologies for non-attendance		
02	Members' Declarations of Interest		
03	Notification of requests to address the meeting		
04	Minutes of the meeting held on 23 November 2021		5 - 10
<b>Items for discussion</b>			
05	Scrutiny Review into Asset Rationalisation and Use	Jonathan Waterworth	11 - 34
06	Integrated Care System	David Watts	To follow
07	Levelling up Communities Scrutiny Review Update	David Watts	To follow
<b>Standing Items</b>			
08	Performance Indicator Report 2021/22 (Period 7)	Guy Holloway	35 - 68
09	Executive Forward Plan	Democratic Services	69 - 76
010	Scrutiny Work Plan and Future Meetings	Democratic Services	77 - 88
011	Close of meeting		

Adele Wylie, Monitoring Officer  
North Northamptonshire Council



**Proper Officer**  
**Monday 17 January 2022**

This agenda has been published by Democratic Services.

Committee Administrator: Louise Tyers - Democratic Services

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### **Meetings at the Council Offices**

Due to the Covid-19 pandemic seating in the Council Chamber will be limited. If you are intending to attend the meeting as a spectator, please contact the committee administrator.

### **Exempt or Confidential Business**

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.

<b>ITEM</b>	<b>NARRATIVE</b>	<b>DEADLINE</b>
Members of the Public Agenda Statements	Requests to address the meeting must be received by 5pm two clear working days before the meeting. Statements must relate to matters detailed on the meeting agenda. You will have a maximum of three minutes in which to make your statement and you will make it at the start of the agenda item.	5pm Thursday 20 January 2022
Member Agenda Statements	Requests to address the meeting must be received by 5pm two clear working days before the meeting. Statements must relate to matters detailed on the meeting agenda. You will have a maximum of three minutes in which to make your statement and you will make it at the start of the agenda item.	5pm Thursday 20 January 2022

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

### **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)