

**Meeting:** EAP Climate Change, Environment & Growth

**Date:** Wednesday 8th December, 2021


**Time:** 9.30 am

**Venue:** Remote Meeting via Zoom (this meeting is not the subject of public meeting requirements)

The meeting will be available for the public to view live at the 'Democratic Services North Northants' YouTube channel.

To members of the EAP Climate Change, Environment & Growth

Councillors: Councillor Harriet Pentland (Chair), Councillor Tim Allebone, Councillor Jennie Bone, Councillor Dez Dell, Councillor Anne Lee, Councillor Jan O'Hara and Councillor Elliot Prentice

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
01	Apologies for Absence		
02	Members' Declarations of Interest		
03	Minutes from Meeting held on 17 November 2021		3 - 6
04	PFI Streetlights (Verbal Update)	Graeme Kane	
05	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>30<sup>th</sup> November 2021</b></p>			

This agenda has been published by Democratic Services.  
Committee Administrator: Raj Sohal

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

This meeting will be held using the Zoom platform.

## **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**

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