

Meeting: Joint Children's Trust Committee

Date: Wednesday, 22nd December, 2021

Time: 2.00 pm

Venue: The Maybin/Sunflower Room, One Angel Square, Northampton

To members of the Northamptonshire Children's Trust Joint Committee

Councillors Lloyd Bunday (North), Scott Edwards (North), Cllr Jason Smithers (North), Fiona Baker (West), Matthew Golby (West), Jonathan Nunn (West)

Item	Subject	Officer Presenting Report	Page No
01	Apologies for non-attendance		-
02	Minutes of the meeting of the Joint Committee held on 24 th November 2021		5 - 6
03	Notification of requests to address the meeting		
04	Members' Declarations of Interests		-
Items requiring a decision			
05	Approval of the NCT Business Plan and Provisional Contract Sum	Rory Seymour, Commissioning Manager (NNC) Tony Challinor, Assistant Director of Commissioning and Partnerships (NNC)	7 - 135
06	Children's Trust Contractual Agreements	Rory Seymour, Commissioning Manager (NNC) Tony Challinor, Assistant Director of Commissioning and Partnerships (NNC)	137 - 146
Exempt Items			
07	None Notified		

Urgent Items

To consider any items of business of which notice has been given to the Proper Officer prior to the meeting of the Executive and the Chairman considers to be urgent pursuant to the LGA 1972.

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Close of Meeting

Adele Wylie, Monitoring Officer
North Northamptonshire Council



Proper Officer
14th December 2021

This agenda has been published by Democratic Services.

Committee Officer: Jenny Daniels

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Exempt and Confidential Information

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 be unable to view proceedings.

Please contact jenny.daniels@northnorthants.gov.uk for more information.

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 registrable 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 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 – Adele.Wylie@northnorthants.gov.uk

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