



**North
Northamptonshire
Council**



**West
Northamptonshire
Council**


Meeting: Northamptonshire Children's Trust Joint Committee
Date: Wednesday 2nd February, 2022
Time: 2.00 pm
Venue: Council Chamber, Swanspool House, Doddington Road, Wellingborough, NN8 1BP

To members of the Northamptonshire Children's Trust Joint Committee

Councillor Lloyd Bunday (North), Councillor Scott Edwards (North), Councillor Jason Smithers (North), Councillor Fiona Baker (West), Councillor Matt Golby (West) and Councillor Jonathan Nunn (West)

Members of the Joint Committee are invited to attend the above meeting to consider the items of business listed on the agenda below.

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies for Non-Attendance		
02	Notification of requests to address the meeting		
03	Minutes of the Meeting Held on 22 December 2021		5 - 8
04	Members' Declaration of Interests		
Items requiring a decision			
05	Children's Trust Contractual Agreements	Rory Seymour, Commissioning Manager (NNC) Tony Challinor, Assistant Director Commissioning and Partnerships (NNC)	9 - 18
Exempt Items			
06	None notified.		

Urgent Items			
07	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 Chair considers to be urgent pursuant to the LGA 1972		
08	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 25 January 2022</p>			

This agenda has been published by Democratic Services.

Committee Officer: Ben Smith

☎ 01832 742113

✉ democraticservices@northnorthants.gov.uk

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.

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 to North Northamptonshire Council's Communications Team to NNU-Comms-Team@northnorthants.gov.uk

Public Enquiries

Public enquiries regarding the Joint Committee's meetings can be made to democraticservices@northnorthants.gov.uk