

## **Minutes of a meeting of the Joint Children's Trust Committee**

At 2.00 pm on Wednesday 2nd February, 2022 in the Council Chamber, Swanspool House, Doddington Road, Wellingborough, NN8 1BP

### **Present:-**

#### Members

Councillor Scott Edwards (Chair)

Councillor Lloyd Bunday  
Councillor Fiona Baker

Councillor Matt Golby  
Councillor Jonathan Nunn

#### Officers

Rebecca Peck – Assistant Chief  
Executive (WNC)  
Adele Wylie – Director of Governance  
and HR (NNC)  
Ben Smith – Democratic and Electoral  
Services Manager (NNC)

### **31 Apologies for Non-Attendance**

Apologies for absence were received from Councillor Jason Smithers, Rob Bridge, Anna Earnshaw (Rebecca Peck substituting), Martin Henry, Tony Challinor, Rory Seymour, Janice Gotts and Chris Kearnan.

### **32 Notification of requests to address the meeting**

None received.

### **33 Minutes of the Meeting Held on 22 December 2021**

#### **Resolved:-**

That the minutes of the meeting of the Children's Trust Joint Committee held on 24 November 2021 be approved as a correct record and signed by the Chair.

### **34 Members' Declaration of Interests**

The Chair invited those who wished to do so to declare interests in respect of items on the agenda.

No declarations were made.

**35 Children's Trust Contractual Agreements**

The Director of Governance and HR presented a report proposing changes to the contractual agreements between North Northamptonshire and West Northamptonshire Councils and Northamptonshire Children's Trust.

The report also sought permission from the Joint Committee to delegate execution of the final set of contractual agreements to the Chief Executives of both councils. A copy of the report, marked as agenda item 5, was filed with the agenda for the meeting.

**Resolved:-**

That the Joint Children's Trust Committee approves the NCT Business Plan for 2022-23 and the Trust's provisional contract sum for 2022-23.

(Reasons for Decision:- To ensure the appropriate contractual agreements are in place to enable the strong management of the relationship between the Councils and Northamptonshire Children's Trust.)

**36 Close of Meeting**

There being no exempt or urgent meetings to be discussed, the Chair closed the meeting.

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Chair

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Date

The meeting closed at 2.08 pm