


**Meeting:** Shared Services Joint Committee  
**Date:** Wednesday 23rd March, 2022  
**Time:** 2.00 pm  
**Venue:** Judges Lodgings, County Hall, Northampton, NN1 1DD

To members of the Northamptonshire Joint Shared Services Committee:-

Councillors Lloyd Bunday, Helen Harrison and Jason Smithers (North)  
 Councillors Adam Brown, Malcolm Longley and Jonathan Nunn (West)

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
<b>01</b>	Apologies for non-attendance		
<b>02</b>	Members' Declarations of Interest		
<b>03</b>	Notification of Requests to Address the Meeting		
<b>04</b>	Minutes of the Last Meeting Held on 19 January 2022		5 - 8
<b>05</b>	Actions from Previous Meetings		
<b>Items requiring a decision</b>			
<b>06</b>	Lead/ Hosted Services – Disaggregation		
<b>06a</b>	School Admissions Disaggregation	AnnMarie Dodds - NNC Interim Director of Children's Services Chris Kiernan - WNC Assistant Director	9 - 14
<b>06b</b>	Highways and Transport Disaggregation	Fiona Unett - WNC Assistant Director,	15 - 24

		Highways Graeme Kane - NNC Assistant Director, Highways	
<b>07</b>	Inter Authority Agreements and Service Plans		
<b>07a</b>	Inter Authority Agreement Services Delivery Update	Emma Conway - WNC Head of Programme Management and Strategic Partnerships Rochelle Mathieson - NNC Head of Transformati on - Partnerships and Design	25 - 84
<b>07b</b>	Inter Authority Agreement 2021-22 Quarter 3 Performance Report	Andrew Maddison - WNC Performance and Governance Manager	85 - 100
<b>Exempt Items</b>			
<b>08</b>	None notified		
<b>Urgent Items</b>			
To consider any items of business for which notice has been given to the Proper Officer prior to the meeting and the Chairman considers to be urgent pursuant to the Local Government Act 1972.			
<b>09</b>	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>15 March 2022</b></p>			

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

## **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**

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