



Extraordinary Full Council

North Northamptonshire Council

Tuesday 29th June 2021

At 7:00 pm in The Core Theatre, The Cube, George Street, Corby.

Those in Attendance:

Councillors Paul Bell (Chair), Larry Henson (Vice Chair), Jean Addison, Tim Allebone, Valerie Anslow, Ross Armour, Matt Binley, Jennie Bone, David Brackenbury, Wendy Brackenbury, Scott Brown, Cedwien Brown, Lyn Buckingham, Leanne Buckingham, Lloyd Bunday, Jon-Paul Carr, Robin Carter, William Colquhoun, John Currall, Alison Dalziel, Mark Dearing, Dez Dell, Scott Edwards, Jonathan Ekins, Emily Fedorowycz, Martin Griffiths, Jim Hakewill, Clive Hallam, Ken Harrington, Helen Harrison, Kirk Harrison, Helen Howell, David Howes, Phillip Irwin, Bert Jackson, Ian Jelley, Barbara Jenney, David Jenney, Matt Keane, Graham Lawman, Lora Lawman, Anne Lee, Richard Levell, Paul Marks, Dorothy Maxwell, John McGhee, Zoe McGhee, Andy Mercer, Gill Mercer, Macaulay Nichol, Steven North, Jan O'Hara, Tom Partridge-Underwood, Mark Pengelly, Elliot Prentice, Simon Rielly, Russell Roberts, Mark Rowley, Jason Smithers, Chris Smith-Haynes, Joseph Smyth, Mike Tebbutt, Kevin Thurland, Sarah Tubbs, Michael Tye, Malcolm Ward, Malcolm Waters, Kevin Watt, Andrew Weatherill, Lee Wilkes.

Officers in Attendance:

Rob Bridge (Chief Executive), Adele Wylie (Director of Legal and Democratic Services/Monitoring Officer), Janice Gotts (Director of Finance), Paul Goult (Interim Democratic Services Manager).

14 Apologies for absence

Apologies for absence were received from Councillors Annabel de Capell Brooke, King Lawal, Peter McEwan, Anup Pandey, Harriet Pentland, Geoff Shacklock and David Sims.

15 Declarations of Interest

Members were requested to declare whether they had any personal or pecuniary interest in any item to be considered by the meeting.

Councillor Mark Rowley wished it recorded that he had an interest through his employment with regard to the exempt report. Although not directly linked to the content of the report Councillor Rowley confirmed that he would not participate in discussion of the report and would abstain from voting.

16 Exclusion of the Press and Public

A resolution to exclude the press and public was duly **MOVED** by Councillor Bell and **SECONDED** by Councillor Howell.

RESOLVED that: -

The press and public be excluded from the meeting at this point in accordance with the provisions of the Local Government Act 1972 (as amended), under Paragraph 2 – Information relating to the financial or business affairs of any particular person (including the authority holding that information), and Paragraph 5 – Information in respect of which a claim of legal professional privilege could be maintained in legal proceedings.

17 Legal Matter

Council considered a report relating to a legal matter which required resolution. The Director of Legal and Democratic Services had compiled a report detailing the background to the matter, the advice received from both internal and external legal advisers, the options available for Members to consider, and the potential outcomes based on the resolutions agreed.

After due consideration of the report Council agreed to provide delegated authority to the Leader of the Council, in consultation with senior officers, to progress the matter to conclusion.

18 Close of Meeting

Meeting closed at 8:47 pm.

Chair

Date