

Meeting: Democracy and Standards Committee

Date: Thursday 16 September 2021

Time: 7.00 pm

Venue: Council Chamber, The Corby Cube, George Street, Parklands Gateway, Corby, NN17 1QG

To members of the Democracy and Standards Committee:

Councillors Lora Lawman (Chair), Macaulay Nichol (Vice-Chair), Lyn Buckingham, Emily Fedorowycz, Kirk Harrison, Gill Mercer and Michael Tye.

Substitutes:

Councillors Paul Bell, Leanne Buckingham, Dez Dell, Jonathan Ekins, Philip Irwin and Kevin Watt.

Agenda			
ltem	Subject	Presenting Officer	Page no.
01	Apologies for non-attendance		
02	Members' Declaration of Interest		
03	Minutes of the meeting held on 26 July 2021		5 - 8
04	North Northamptonshire Constitution	Adele Wylie Monitoring Officer	9 - 18
05	Outside Bodies Procedure Rules	Adele Wylie Monitoring Officer	19 - 26
06	Draft Constitutional Amendments	Adele Wylie Monitoring Officer	27 - 34

Adele Wylie, Monitoring Officer North Northamptonshire Council

ò

Proper Officer Wednesday 8 September 2021

This agenda has been published by Democratic Services. Committee Administrator: Carol Mundy ☎01933 231 521 [^]⊕Carol.Mundy@northnorthants.gov.uk

Meetings at the Council Offices

Due to the Covid-19 pandemic seating in the Council Chamber will be limited. If you are attending the meeting as a spectator, please contact the committee administrator

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 have to vacate the room for the duration of that business.

Public Participation

The Council has approved procedures for you to request to address meetings of the Council.

ITEM	NARRATIVE	DEADLINE
Members of the Public Agenda Statements	Requests to address the committee must be received by 5:00pm on the day before the meeting. Speakers will be limited to speak for 3 minutes.	5:00pm Monday 13 September 2021
Member Agenda Statements	A request from a Ward Councillor must be received by 5:00pm on the day before the meeting. The Member will be limited to speak for 5 minutes.	5:00pm Monday 13 September 2021

If you wish to register to speak, please contact the committee administrator

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 – <u>monitoringofficer@northnorthants.gov.uk</u>

Press & Media Enquiries

Any press or media enquiries should be directed through the Council's Communications Team to NNU-Comms-Team@northnorthants.gov.uk

Public Enquiries

Public enquiries regarding the authority's meetings can be made to <u>democraticservices@northnorthants.gov.uk</u>