

# Public Document Pack

Democratic Services  
The Corby Cube,  
George Street,  
Corby,  
Northants,  
NN17 1QG



**North  
Northamptonshire  
Council**

**Meeting:** Extraordinary Council  
**Date:** Thursday 9th December, 2021  
**Time:** 7.00 pm  
**Venue:** Council Chamber, Cedar Drive, Thrapston, NN14 4LZ

## **Council Membership:**

Councillors Addison, Allebone, Anslow, Armour, Bell, Binley, Bone, D Brackenbury, W Brackenbury, Brown, Brown, Lyn Buckingham, Leanne Buckingham, Bunday, Carr, Carter, Colquhoun, Currall, Dalziel, de Capell Brooke, Dearing, Dell, Edwards, Ekins, Fedorowycz, Griffiths, Hakewill, Hallam, Harrington, H Harrison, K Harrison, Henson, Howell, Howes, Irwin, Jackson, Jelley, B Jenney, D Jenney, Keane, Lawal, Lawman, Lawman, Lee, Levell, Marks, Maxwell, McEwan, McGhee, McGhee, A Mercer, G Mercer, Nichol, North, O'Hara, Pandey, Partridge-Underwood, Pengelly, Pentland, Powell, Prentice, Rielly, Roberts, Rowley, Shacklock, Sims, Smith-Haynes, Smithers, Smyth, Tebbutt, Thurland, Tubbs, Tye, Ward, Waters, Watt, Weatherill and Wilkes

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

<b>Agenda</b>		
<b>Item</b>	<b>Subject</b>	<b>Page no.</b>
01	<b>Apologies</b>  To receive any apologies for absence.	
02	<b>Declarations of Interest</b>  Members to declare any interest as appropriate in respect of items to be considered at the meeting.	
<b>Exempt Items</b>		
To consider any items of business which may involve the exclusion of the press and public in accordance with the provisions of Local Government Act 1972 as amended by the LG(AI)A 1985.		
03	<b>Legal Matter</b>  To receive and consider a report in relation to a legal matter.	3 - 40
04	<b>Close of Meeting</b>	

Adele Wylie, Monitoring Officer  
North Northamptonshire Council



**Proper Officer**  
**1<sup>st</sup> December 2021**

This agenda has been published by Democratic Services.

**Committee Officer:** Paul Goult

**☎** 01536 464013 **✉** [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

### **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**

Public enquiries regarding the Council's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

# Agenda Item 3

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank