

**Meeting:** Council

**Date:** Thursday 28<sup>th</sup> July 2022

**Time:** 2:00 pm

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

**Council Membership:**

Councillor Larry Henson (Chair), Councillor Barbara Jenney (Vice-Chair), Councillor Jean Addison, Councillor Tim Allebone, Councillor Valerie Anslow, Councillor Ross Armour, Councillor Charlie Best, Councillor Paul Bell, Councillor Matt Binley, Councillor Jennie Bone, Councillor David Brackenbury, Councillor Wendy Brackenbury, Councillor Cedwien Brown, Councillor Scott Brown, Councillor Leanne Buckingham, Councillor Lyn Buckingham, Councillor Lloyd Bunday, Councillor Jon-Paul Carr, Councillor Robin Carter, Councillor William Colquhoun, Councillor John Currall, Councillor Alison Dalziel, Councillor Mark Dearing, Councillor Dez Dell, Councillor Scott Edwards, Councillor Jonathan Ekins, Councillor Emily Fedorowycz, Councillor Martin Griffiths, Councillor Jim Hakewill, Councillor Clive Hallam, Councillor Ken Harrington, Councillor Helen Harrison, Councillor Kirk Harrison, Councillor Helen Howell, Councillor David Howes, Councillor Philip Irwin, Councillor Bert Jackson, Councillor Ian Jelley, Councillor David Jenney, Councillor Matt Keane, Councillor King Lawal, Councillor Graham Lawman, Councillor Lora Lawman, Councillor Anne Lee, Councillor Richard Levell, Councillor Paul Marks, Councillor Dorothy Maxwell, Councillor Peter McEwan, Councillor John McGhee, Councillor Zoe McGhee, Councillor Andy Mercer, Councillor Gill Mercer, Councillor Macaulay Nichol, Councillor Steven North, Councillor Jan O'Hara, Councillor Dr Anup Pandey, Councillor Tom Partridge-Underwood, Councillor Mark Pengelly, Councillor Harriet Pentland, Councillor Roger Powell, Councillor Elliot Keith Prentice, Councillor Simon Rielly, Councillor Russell Roberts, Councillor Mark Rowley, Councillor Geoff Shacklock, Councillor David Sims, Councillor Jason Smithers, Councillor Chris Smith-Haynes, Councillor Joseph John Smyth, Councillor Mike Tebbutt, Councillor Kevin Thurland, Councillor Sarah Tubbs, Councillor Michael Tye, Councillor Malcolm Ward, Councillor Malcolm Waters, Councillor Kevin Watt, Councillor Andrew Weatherill and Councillor Lee 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>Minutes of the meeting held on 23<sup>rd</sup> June 2022</b>  The minutes of the Meeting of the Council held on 23 <sup>rd</sup> June 2022 to be approved as a correct record and signed by the Chair.	7 - 12

03	<b>Declarations of Interest</b> Members to declare any interest as appropriate in respect of items to be considered at the meeting.	
04	<b>Chair's Announcements</b> To receive any announcements from the Chair.	
05	<b>Leader's Announcements</b> To receive any announcements from the Leader of the Council.	
06	<b>Public Participation</b> (i) Public Statements (ii) Public Questions (iii) Petitions – Hackney Carriage Charges	
07	<b>Councillor Questions</b> To receive questions from members.	
08	<b>Executive Presentations</b> To receive any presentations from the Executive.	
<b>Items requiring a decision</b>		
09	<b>North Northamptonshire Statement of Community Involvement</b> <i>To seek a resolution to adopt the North Northamptonshire Statement of Community Involvement (SCI).</i>	13 - 50
10	<b>Health &amp; Wellbeing Board Terms of Reference</b> <i>To consider and approve the draft Health and Wellbeing Board ("the Board") Terms of Reference (ToR) revised in line with the Health and Care Act 2022 for the Integrated Care System (ICS).</i>	51 - 66
11	<b>Response to Council Motion of 23 June 2022 on Houses in Multiple Occupation</b> <i>To update Council on progress and plans for ensuring the highest standards of licensing and governance for Houses in Multiple Occupation.</i>	69 - 74
12	<b>Virement – Salary Increments 2022/23</b> <i>To seek approval for a virement which is in excess of £0.5m.</i>	75 - 79

13	<p><b>Motions on Notice</b></p> <p>To consider motions received in accordance with Meeting Procedure Rule 17 as follows:-</p> <p><b><u>Motion 1</u></b></p> <p>To be proposed by Councillor Alison Dalziel and seconded by Councillor Matt Keane: -</p> <p>The North Northamptonshire Council wishes to re-assert the importance of the ‘Nolan Principles’ of selflessness, integrity, objectivity, accountability, openness, honesty and leadership for all in public life. These principles serve as the foundations of our Councillor Code of Conduct and underpin how Councillors must behave when carrying out their duties.</p> <p>The honour of becoming an elected representative comes with the responsibility of maintaining and building the confidence in which the democratic political process is held, both for central and local governments. These principles guide not only how decisions and functions are carried out by elected members but also how they treat officers, the public and their colleagues.</p> <p>In light of the attention these principles are receiving locally and nationally, this council therefore notes:</p> <ul style="list-style-type: none"> <li>• The seven Nolan Principles of Public Life (selflessness, integrity, objectivity, accountability, openness, honesty, and leadership) underpin the conduct and behaviour expected of our elected representatives nationally and locally.</li> <li>• The obligation as a Council and as individual Councillors to adhere to these principles at all times.</li> </ul> <p>This Council resolves:</p> <ul style="list-style-type: none"> <li>• To defend and protect these principles as a matter of duty, so as to maintain and build the confidence of residents in their democratic institutions.</li> <li>• That members should confront and report actions or omissions by other members of this council that appear to be contrary to the Code of Conduct adopted by the Council, which includes and reflects the Nolan Principles.</li> </ul>	
<b>Urgent Items</b>		
14	To consider any items of business of which notice has been given to the Proper Officer and the Chair considers to be urgent, pursuant to the Local Government Act 1972.	
15	<b>Close of Meeting</b>	

Adele Wylie, Monitoring Officer  
North Northamptonshire Council



**Proper Officer**  
**Wednesday 20<sup>th</sup> July 2022**

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## Public Participation

The Council has approved procedures for you to present petitions or request to address meetings of the Council

ITEM	NARRATIVE	DEADLINE												
Members of the Public Questions	Questions may be submitted by members of the Public to meetings of the committee. The question must be in writing and submitted 2 clear working days prior to the meeting. There are no supplementary questions permitted, and no debate on questions or answers. A period of 15 minutes (Chair's Discretion) is allocated for Public Questions.	5:00 pm on Monday 25 <sup>th</sup> July 2022.												
Members of the Public Agenda Statements	Members of the Public may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The member of the Public has a maximum of 3 minutes to address the committee. A written copy of the statement must be submitted by the deadline indicated.	5:00 pm on Monday 25 <sup>th</sup> July 2022.												
Other Members Questions	Written questions of up to 50 words maximum permitted. To be received at least 2 clear working days prior to the meeting. Chair's discretion on supplementary question. A period of 30 minutes (Chair's Discretion) is allocated for Other Members Questions.	5:00 pm on Monday 25 <sup>th</sup> July 2022.												
Members of the Public Petitions	<p>Anyone who lives, works or studies in North Northamptonshire may submit a petition to the Council. Depending on the size of your petition it will be responded to as follows:-</p> <table border="1"> <thead> <tr> <th>Category</th> <th>Signatory Threshold</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Petition which triggers a debate</td> <td>1,500 +</td> <td>Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting.</td> </tr> <tr> <td>Petition which calls an officer to account</td> <td>750 – 1,499</td> <td>Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting.</td> </tr> <tr> <td>Standard Petition</td> <td>5 – 749</td> <td>Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response.</td> </tr> </tbody> </table>	Category	Signatory Threshold	Description	Petition which triggers a debate	1,500 +	Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting.	Petition which calls an officer to account	750 – 1,499	Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting.	Standard Petition	5 – 749	Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response.	
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Standard Petition	5 – 749	Any petition with 5 – 749 signatures will be referred to a senior officer of the Authority to provide a response.												

These procedures are included within the Council's Constitution. Please contact [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk) for more information.

## **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 Council's Communications Team to [communications@northnorthants.gov.uk](mailto:communications@northnorthants.gov.uk)

## **Public Enquiries**

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