

**Meeting:** Council

**Date:** Thursday 24<sup>th</sup> November 2022

**Time:** 2:00 pm

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

**The meeting will be available for the public to view live at our Democratic Services' YouTube channel:**

<https://www.youtube.com/c/DemocraticServicesNorthNorthantsCouncil>

**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.

## Agenda

Item	Subject	Page no.
01	<p><b>Apologies</b></p> <p>To receive any apologies for absence.</p>	
02	<p><b>Minutes of the meeting held on 29<sup>th</sup> September 2022</b></p> <p>The minutes of the Meeting of the Council held on 29<sup>th</sup> September 2022 to be approved as a correct record and signed by the Chair.</p>	7 - 12
03	<p><b>Declarations of Interest</b></p> <p>Members to declare any interest as appropriate in respect of items to be considered at the meeting.</p>	
04	<p><b>Chair's Announcements</b></p> <p>To receive any announcements from the Chair.</p>	
05	<p><b>Leader's Announcements</b></p> <p>To receive any announcements from the Leader of the Council.</p>	
06	<p><b>Public Participation</b></p> <p>(i) Public Statements</p> <p>(ii) Public Questions</p>	
07	<p><b>Executive Presentations</b></p> <p>To receive any presentations from the Executive.</p>	
<b>Items requiring a decision</b>		
08	<p><b>Youth Justice Plan 2022/23</b></p> <p>To seek Council approval for the Youth Justice Plan.</p>	13 – 54
09	<p><b>Appointment of Independent Person (Audit and Governance Committee)</b></p> <p>To seek Council approval to appoint an Independent Person to the Audit and Governance Committee.</p>	55 – 58

10	<p><b>Northamptonshire Children's Trust Annual Report</b></p> <p>To provide Council with the Annual Report of Northamptonshire Children's Trust.</p>	59 – 94
11	<p><b>Council Tax Base 2023/2024</b></p> <p>To seek Council determination in order to set the Council Tax Base for 2023/24</p>	95 - 102
12	<p><b>Local Council Tax Support Scheme 2023/24</b></p> <p>To update Council on the Local Council Tax Support Scheme for 2022/23 and propose the continuation of the scheme for 2023/24.</p>	103 – 110
13	<p><b>Children's Social Care Case Management System</b></p> <p>To seek Council approval to proceed with the replacement of the Case Management System for Children's Social Care across Northamptonshire.</p>	111 – 120
14	<p><b>Capital Programme Update 2022/23</b></p> <p>To seek Council approval for borrowing and virements for capital schemes.</p>	121 – 128
15	<p><b>Full Council Meeting Start Time</b></p> <p>To seek Council approval for the normal start time of ordinary full Council meetings.</p>	129 – 142
16	<p><b>Northamptonshire Safeguarding Adults Annual Report 2021/2022</b></p> <p>To present to Council the Northamptonshire Safeguarding Adult Board (NSAB) Annual Report 2021-2022.</p>	143 – 168
17	<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 Cllr Jim Hakewill and seconded by Cllr Charlie Best: -</p> <p><i>“This council resolves to scrutinise the current options for residents to choose a green burial in North Northamptonshire. Further, to develop a Green Burial Ground policy to enable appropriate guidance to be given to interested operators with potential areas identified”</i></p>	

	<p><b><u>Motion 2</u></b></p> <p>To be proposed by Cllr Leanne Buckingham and seconded by Cllr Lyn Buckingham: -</p> <p><i>“The definition of consultation as defined by the Consultation Institute is:</i></p> <p><i>The dynamic process of dialogue between individuals or groups, based upon a genuine exchange of views and, with the objective of influencing decisions, policies, or programmes of action.</i></p> <p><i>This council has engaged in several consultations in its short existence, as you would expect, given that there are so many elements of public life that need to be brought together for the betterment of the people if serves.</i></p> <p><i>With so many consultations going live there has been some confusion from both members of this chamber and members of the public. North Northants council believes in being a listening council, and as such we should only provide the best quality consultation.</i></p> <p><i>This motion asks for a consultation panel to be created, this will be a cross-party group that is able to quality assure all consultations are of the highest quality and have passed a “reasonable person test”. To ensure that this panel does not stall activity It should meet monthly and digitally. The panel will give advice on stakeholders that should have been engaged in the process and advise methods that should be utilised.”</i></p>	
18	<p><b>Councillor Questions</b></p> <p>To receive questions from members.</p>	
<b>Urgent Items</b>		
<p>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.</p>		
19	<b>Close of Meeting</b>	
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>Wednesday 16<sup>th</sup> November 2022</b></p>		

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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. No debate on questions or answers. A period of 15 minutes (Chair's Discretion) is allocated for Public Questions.	5:00 pm on Monday 21 <sup>st</sup> November 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 21 <sup>st</sup> November 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 21 <sup>st</sup> November 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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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 Access and Enquiries**

The public are welcome to attend the Council's meetings in person using the Council's public gallery. Public enquiries regarding the Council's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

### **Webcasting**

Meetings of the Council will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items. A copy will be retained in accordance with the Council's data retention policy.

If you make a representation to the meeting, unless you have specifically asked not to appear on the webcast, you are taking positive action to confirm that you consent to being filmed. You have been made aware of the broadcast and entering the Council Chamber you are consenting to be filmed by North Northamptonshire Council and to the possible use of those images and sound recordings for webcasting.

If you do not wish to have your image captured you should sit in the public gallery area that overlooks the Chamber.

The Council is obliged by law to allow members of the public to take photographs, film, audio-record, blog or tweet the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

The Council intends to webcast all of its public meetings held at the Corby Cube, but if it is unable to do so, for the avoidance of doubt, the meeting will continue as scheduled and decisions and minutes made available on the Council's website in the normal manner.

If you have any queries regarding webcasting or the recording of meetings by the public, please contact [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)