

Meeting: Finance and Resources Scrutiny Committee
Date: Tuesday 21st June, 2022
Time: 7.00 pm
Venue: Council Chamber, Swanspool House, Wellingborough, Northamptonshire, NN8 1BP

To members of the Finance and Resources Scrutiny Committee:

Councillors Mark Pengelly (Chair), Richard Levell (Vice-Chair), Scott Brown, Jim Hakewill, Ken Harrington, Larry Henson, Ian Jelley, Matt Keane, King Lawal, Paul Marks, Steven North, Mark Rowley and Malcolm Ward.

(Substitutes: Councillors Clive Hallam, Jan O'Hara, David Sims, William Colquhoun, Anne Lee and Emily Fedorowycz).

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies for Absence		
02	Minutes of the Meeting held on 10 May 2022		5 – 8
03	Members' Declarations of Interest		
04	Grant Maintained Nurseries – Scoping Document	Ann Marie Dodds	9 – 14
05	Annual Performance for Revenue and Benefits	Lucy Hogston	15 - 22
06	Close of Meeting		

Adele Wylie, Monitoring Officer
 North Northamptonshire Council



Proper Officer
Monday 13 June 2022

This agenda has been published by Democratic Services.

Committee Administrator: Raj Sohal

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Meetings at the Council Offices

Exempt Items

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 5pm two clear working days before the meeting. Statements must relate to a matter detailed on the agenda. You will have a maximum of three minutes in which to make your statement and you will make it at the start of the agenda item.	5pm Thursday 16 June 2022
Member Agenda Statements	Requests to address the meeting must be received by 5pm two clear working days before the meeting. Statements must relate to matters detailed on the meeting agenda. You will have a maximum of three minutes in which to make your statement and you will make it at the start of the agenda item.	5pm Thursday 16 June 2022

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 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