

Meeting: Democracy and Standards Committee

Date: Monday 11th July, 2022

Time: 7.00 pm

Venue: Council Chamber, Swanspool House, Wellingborough, Northants, NN8 1BP

To members of the Democracy and Standards Committee

Councillors Lora Lawman (Chair), Macaulay Nichol (Vice-Chair), Jean Addison, Lyn Buckingham, Robin Carter, Emily Fedorowycz, Kirk Harrison, Paul Marks, Dorothy Maxwell, Gill Mercer, Michael Tye and Kevin Watt

(Substitutes: Councillors Paul Bell, Jonathan Ekins, Philip Irwin, Leanne Buckingham, Anne Lee and Dez Dell).

A G E N D A SUPPLEMENT

The following additional report has now been published which was not available at the time the agenda was published.

This supplementary agenda has been published by Democratic Services.
Contact: democraticservices@northnorthants.gov.uk

Item	Subject	Page no.
01.	Apologies	
02.	Members' declarations of interest (if any)	
03.	Minutes of the meeting held on 12 April 2022	5 - 10
04.	Notification of any requests received to address the meeting	
Items for discussion		
05.	Health and Wellbeing Board - Revised Terms of Reference	11 - 36

This agenda has been published by Democratic Services.
Committee Administrator: Carol Mundy
☎01933 231 521

Meetings at the Council Offices

Exempt or Confidential 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 this committee.

ITEM	NARRATIVE	DEADLINE
Members of the public (or other non-committee councillors) agenda statements.	Requests to address the committee must be received by 5pm , two clear working days before the meeting. Statements must relate to matters on the agenda and speakers will be limited to three minutes.	5pm Wednesday 6 July 2022

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

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 – Adele.Wylie@northnorthants.gov.uk