


Meeting: Democracy and Standards Committee
Date: Monday 12th September, 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, Andy Mercer, Gill Mercer, Michael Tye and Kevin Watt

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

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies/Adjournment of meeting		
02	Members' Declarations of interest (if any)		
03	Minutes of the Meeting held on 11 July 2022		5 - 8
04	Notification of any requests to address the meeting		
Items for discussion			
05	Start time of Full Council meetings	Paul Goult	9 - 20
06	Constitutional Working Group	Paul Goult	21 - 24
07	Appointment of Independent Persons and Town & Parish Representatives	Paul Goult	25 - 30
08	Update on Local Government Boundary Review	Adele Wylie	31 - 36
09	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Friday 2 September 2022</p>			

This agenda has been published by Democratic Services.

Committee Administrator: Carol Mundy

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Meetings at the Council Offices

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 (or other non-committee councillors) agenda statements	Requests to address the committee must be received by 12 Noon on the day before the meeting. Speakers will be limited to speak for 3 minutes.	12 Noon Wednesday 7 September 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 – monitoringofficer@northnorthants.gov.uk