


**Meeting:** Democracy and Standards Committee  
**Date:** Monday 7th November, 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) , Councillor 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.

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
01	Apologies for absence		
02	Members' Declarations of Interest		
03	Minutes of the meeting held on 12 September 2022 and reconvened on 10 October 2022		5 - 12
<b>Items for Discussion</b>			
04	Meeting Procedure Rules	Paul Goult	13 - 46
05	Proposals for a Scrutiny Review	Adele Wylie	47 - 64
06	Close of meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>Friday 28 October 2022</b></p>			

\*The reports on this agenda include summaries of representations that have been received in response to consultation under the Planning Acts and in accordance with the provisions in the Town and Country Planning (Development Management Procedure) Order 2015.

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.

### Press & Media Enquiries

Any press or media enquiries should be directed through the Council's Communications Team to [NNU-Comms-Team@northnorthants.gov.uk](mailto:NNU-Comms-Team@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)

### 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 <b>by 5pm</b> , two clear working days before the meeting. Statements must relate to matter on the agenda and speakers will be limited to three minutes.	<b>5pm</b> Wednesday 2 November 2022

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

## 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)