

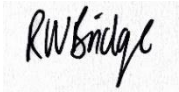
**Meeting:** Children's Trust Joint Committee  
**Date:** Wednesday 23 June 2021  
**Time:** 2.00 pm  
**Venue:** Maybin/Sunflower Room  
One Angel Square, Northampton

To members of the Northamptonshire Children's Trust Joint Committee

Councillors Cllr Jason Smithers (North), Scott Edwards (North), Lloyd Bunday (North, Jonathan Nunn (West), Fiona Barker (West) and Matt Golby (West).

This agenda has been published by Democratic Services.  
Contact: [Jenny.Daniels@northnorthants.gov.uk](mailto:Jenny.Daniels@northnorthants.gov.uk)

Item	Subject	Officer Presenting Report	Page No
01	Election of Joint Chairs		-
02	Appointment of Deputy Chairs		
03	Apologies for non-attendance		
04	Notification of requests to address the meeting		-
05	Members' Declarations of Interests		-
<b>Items requiring a decision</b>			
06	Terms of Reference for the Children's Trust Joint Committee	Director of Legal and Democratic & Monitoring Officer - NNC Adele Wylie	
07	Overview of the Contractual Relationship with Northamptonshire Children's Trust	Director of Children's Services – NNC Cathi Hadley	
08	Schedule of Meetings	Director of Legal and Democratic & Monitoring Officer - NNC Adele Wylie	

Exempt Items			
09	None Notified		
Urgent Items			
010	To consider any items of business of which notice has been given to the Proper Officer prior to the meeting of the Shadow Executive and the Chairman considers to be urgent pursuant to the LGA 1972.		
011	Close of Meeting		
	<p>Rob Bridge, Chief Executive, North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>1st June 2021</b></p>		

## Exempt and Confidential Information

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 be unable to view proceedings.

## Public Participation

The Council has approved procedures for you to 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. There are no supplementary questions permitted, and no debate on questions or answers. A period of 30 minutes (Chair's Discretion) is allocated for Public Questions.	5:00 pm Friday 18 <sup>th</sup> June 2021
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 period of 30 minutes (Chair's Discretion) is allocated for Public Statements.	5:00 pm Friday 18 <sup>th</sup> June 2021
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 Friday 18 <sup>th</sup> June 2021
Other Members Agenda Statements	Other Members 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 Shadow Member has a maximum of 3 minutes to address the committee. A period of 30 minutes (Chair's Discretion) is allocated for Member Statements.	5:00 pm Friday 18 <sup>th</sup> June 2021

Please contact [anne.ireson@northnorthants.gov.uk](mailto:anne.ireson@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 registrable 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 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](mailto:Adele.Wylie@northnorthants.gov.uk)

### **Press & Media Enquiries**

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

### **Public Enquiries**

Public enquiries regarding the Council's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)