

## **Minutes of a meeting of the Joint Children's Trust Committee**

Held at 2.00 pm on Wednesday 21st June, 2023 in the Council Chamber, County Hall, George Row, Northampton, NN1 1DF

### **Present:-**

#### Members

Councillor Fiona Baker (Chair)  
Councillor Matt Golby  
Councillor Jason Smithers

Councillor Lloyd Bunday  
Councillor Jonathan Nunn

#### Officers

George Candler  
Anna Earnshaw  
Mark Dickenson

Interim Chief Executive (NNC)  
Chief Executive (WNC)  
Assistant Director – Finance & Strategy (NNC)

Ann Marie Dodds

Executive Director – Children's Services (NNC)

Janice Gotts  
Martin Henry  
Raj Sohal  
Richard Woodward  
Adele Wylie

Executive Director – Finance (NNC)  
Executive Director – Finance (WNC)  
Democratic Services Officer (NNC)  
ICF Manager (NNC)  
Director of Legal and Democratic (NNC)

### **1 Apologies for Non-Attendance**

Apologies for absence were received from Councillor Scott Edwards (North Northamptonshire Council).

### **2 Notification of requests to address the meeting**

None received.

### **3 Minutes of the meeting held on 15 February 2023**

**RESOLVED that:** The minutes of the meeting of the Joint Children's Trust Committee held on the 15<sup>th</sup> February 2023 be agreed.

### **4 Members' Declaration of Interests**

No declarations were made.

### **5 Contract Sum 2023/24 Update**

The Committee considered a report by The Executive Director of Children's Services (NNC) and The Interim Head of Business and Performance (NNC), which provided an update regarding the financial position of the Northamptonshire Children's Trust for 2022/23 and 2023/24.

**RESOLVED that:** The report be noted.

### **6 Joint Children's Trust Committee Forward Plan**

The Committee considered a report by The Executive Director of Children's Services (NNC) and The Interim Head of Business and Performance (NNC), which outlined the proposed Joint Children's Trust Committee forward plan of agenda items for future meetings for the municipal year to May 2024.

**RESOLVED that:** The forward plan be agreed.

**7 Urgent Business**

There was no urgent business.

**8 Close of Meeting**

The Chair thanked the Committee for their attendance and closed the meeting at 2:15pm.