

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

Held at 2.30 pm on Tuesday 16th January 2024 in the Mill Room, The Forum, Moat Lane, Towcester, NN12 6AD

Present:-

Members

Councillor Lloyd Bunday (NNC)
Councillor Scott Edwards (NNC)
Councillor Jason Smithers (NNC)

Councillor Fiona Baker (WNC)
Councillor Matt Golby (WNC)
Councillor Jonathan Nunn (WNC)

Officers

George Candler
Jenine Chandler
Janice Gotts
Martin Henry
Stuart Lackenby
Raj Sohal
David Watts

Interim Chief Executive - NNC
Contract Monitoring Officer - NNC
Executive Director of Finance - NNC
Executive Director of Finance - WNC
Deputy Chief Executive - WNC
Democratic Services Officer – NNC
Interim Director of Children's Services – NNC
Director of Legal and Democratic - WNC
Acting Director of Children's Services – WNC
ICF Manager – NNC
Interim Deputy Chief Executive - NNC

Catherine Whitehead
Rebecca Wilshire

Richard Woodward
Adele Wylie

1 **Apologies for non-attendance**

No apologies were received.

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

None received.

3 **Members' declaration of interests**

No declarations were made.

4 **Minutes of the meeting held on 6 September 2023**

RESOLVED that: The minutes of the meeting held on the 6th September 2023 be approved as an accurate record.

5 **Approval of NCT Business Plan 2024/25 - 2027/28**

The Committee considered a report by the NNC Interim Director of Children's Services, which outlined the Northamptonshire Children's Trust's (NCT) Business Plan.

RESOLVED that:

- a) The NCT's Business Plan be noted.
- b) The Business Plan be approved.

6 NCT 2024/25 Contract Sum and MTFP

The Committee considered a report by the WNC Acting Director of Children's Services, which outlined the provisional 2024/25 Contract Sum and Medium Term Financial Plan for the NCT.

RESOLVED that:

- a) The provisional Contract Sum for the NCT for the 2024/25 financial year be noted.
- b) The NCT's Medium Term Financial Plan be noted.

7 Approval of Changes to Support Services SLA's

The Committee considered a report by the NNC Interim Director of Children's Services, which sought approval to amend the Support Services Service Level Agreements (SLAs) delivered to the NCT by WNC and NNC, via the Change Control Process.

RESOLVED that:

- a) The proposal to amend the Support Services SLAs delivered to the NCT by WNC and NNC be approved.
- b) The increased cost of £0.639M to deliver the Support Services SLAs for 2024/25 be noted.

8 Urgent Business

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