

## NORTH NORTHAMPTONSHIRE

<b>Committee</b>	<b>Joint Committee</b>	Item 9	Page 1 of 3
<b>Report Originator</b>	Paul Goult On behalf of the Monitoring Officer Group	<i>Fwd Plan Ref No:</i> N/A	
<b>Wards Affected</b>	ALL	24 <sup>th</sup> June 2019	
<b>Title</b>	<b>Schedule of Meetings</b>		

### 1. PURPOSE OF REPORT

To approve a draft schedule of meetings for the North Northamptonshire Joint Committee for 2019/2020.

### 2. BACKGROUND

The North Northamptonshire Joint Committee will meet in the period up to the establishment of the Shadow Council projected to be in May 2020. The Committee will meet to agree matters within their Terms of Reference and may establish working groups in order to assist with their business. Any meeting arrangements for established working groups fall outside the criteria of this report.

### 3. REPORT

It is currently proposed that the Committee meet every two-months, however special or extraordinary meetings may be called subject to the appropriate statutory notice being given.

It is being proposed that Committee meetings commence at 6:30 pm.

The venue for meetings would rotate among districts within North Northamptonshire, utilising the respective Council Chambers.

Administrative support for the Joint Committee will be provided by Kettering BC officers under the direction of the lead Monitoring Officer. Kettering BC will host the Committee's papers on its website; other constituent local authority's websites will provide a link to the Kettering BC site.

Administrative support for any working groups established will be provided by constituent local authorities.

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#### 4. **FINANCIAL IMPLICATIONS**

Administrative support for the Committee's meetings will be provided by officers from the constituent local authorities.

#### 5. **LEGAL IMPLICATIONS**

Section 101(5) of the Local Government Act 1972 enables a local authority to enter into arrangements for the discharge of its functions jointly with, or by, one or more authority. Under Section 102 of the 1972 Act, local authorities are empowered to appoint joint committees to discharge functions of the council's or to advise the councils.

#### 6. **RECOMMENDATION**

- i) **To approve the schedule of meetings for the North Northamptonshire Joint Committee as detailed in Appendix 1.**

Background Papers:

None

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### Appendix 1 – Schedule of Meetings

<b>Committee Date</b>	<b>Start Time</b>	<b>Venue</b>
Monday 24 <sup>th</sup> June 2019	6:30 pm	Kettering Borough Council
Monday 16 <sup>th</sup> September 2019	6:30 pm	Borough Council of Wellingborough
Tuesday 12 <sup>th</sup> November 2019	6:30 pm	East Northamptonshire Council
Thursday 16 <sup>th</sup> January 2020	6:30 pm	Corby Borough Council
Tuesday 17 <sup>th</sup> March 2020	6:30 pm	Kettering Borough Council