

# A G E N D A

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## NORTH NORTHAMPTONSHIRE JOINT COMMITTEE

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**Date:** 16<sup>th</sup> September 2019  
**Time:** 6.30 pm  
**Location:** Council Chamber  
Borough Council of Wellingborough  
Swanspool House  
Wellingborough  
NN8 1BP

**Committee Administrator:** Anne Ireson  
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✉ [democracy@kettering.gov.uk](mailto:democracy@kettering.gov.uk)

- | Item No | Subject   |                      |
|---------|---|----------------------|
| 1.      | Apologies   |                      |
| 2.      | Minutes of the meeting of the North Northamptonshire Joint Committee held on 24 <sup>th</sup> June 2019 to be approved and signed by the Chair.       |                      |
| 3.      | Declarations of Interest  |                      |
|         | - <i>Disclosable Pecuniary Interests</i>  |                      |
|         | - <i>Personal Interests</i>   |                      |
| 4.      | Matters of urgency arising since the summons and agenda were issued, and communicated to the Chair, which require the Joint Committee's determination |                      |
| 5.      | Chair to inform members of requests received from the public to address the Joint Committee in accordance with Standing Orders.                       |                      |
| 6.      | Update on Local Government Reform in Northamptonshire   | <i>Theresa Grant</i> |
| 7.      | Governance Working Group – Interim Report   | <i>Cllr Ekins</i>    |
| 8.      | Statutory Officer Appointments Working Group – Interim Report   | <i>Cllr Jelley</i>   |
| 9.      | Independent Remuneration Panel Working Group – Interim Report   | <i>Cllr Addison</i>  |
| 10.     | Terms of Reference Working Group – Interim Report   | <i>Cllr Jenney</i>   |
| 11.     | Close of Meeting  |                      |

Agenda issued 6<sup>th</sup> September 2019

## **Membership of the North Northamptonshire Joint Committee**

Borough Council of Wellingborough:	Cllr Martin Griffiths Cllr Tom Partridge-Underwood Cllr Andrew Scarborough
Corby Borough Council:	Cllr Tom Beattie Cllr Jean Addison Cllr Kevin Watt
East Northamptonshire District Council:	Cllr Steven North Cllr David Jenney Cllr John Farrar
Kettering Borough Council:	Cllr Russell Roberts Cllr Ian Jelley Cllr Mick Scrimshaw
Northamptonshire County Council:	Cllr Victoria Perry Cllr Jonathan Ekins Cllr Jason Smithers

### ***Substitute Members***

*Councillors Mark Pengelly, Bob Eyles and David Sims (Corby); Councillors Helen Howell, Andrew Mercer and tbc (East Northamptonshire); Councillors Lloyd Bunday, Lesley Thurland and Clark Mitchell (Kettering); Councillors Tim Allebone, Barry Graves and Elayne Francis (Wellingborough); tbc (Northamptonshire County Council)*

### **Reporting on Meetings of the North Northamptonshire Joint Committee**

Members of the press and public are entitled to report on meetings of the North Northamptonshire Joint Committee, except in circumstances where they have been excluded in accordance with national rules.

If you wish to report on this meeting, please telephone or email the Committee Administrator at least two days before the meeting to enable us to provide reasonable facilities for you to do so.

If you are planning to attend, and do not wish to be recorded or photographed, please inform the Chair at the start of the meeting.

### **Public Participation in Meetings of the North Northamptonshire Joint Committee**

If you want to ask a question or address the Committee on any item on the agenda, you must write to or email the Committee Administrator, using the email address given on the front page of this agenda, at least two clear working days prior to the day of the meeting. If you want to ask a question, then your full question must be submitted so that a response can be provided at the meeting. If a substantive response cannot be given, then a written response will be provided instead. You will be allowed up to three minutes to either ask your question or address the Committee.

### **Private and Confidential Items**

The press and members of the public can be excluded from business of the meeting on the grounds that it involves items of business which include the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972. The reason for discussing the issue in private is indicated on the Order of Business.

## **MEETINGS AT THE BOROUGH COUNCIL OF WELLINGBOROUGH**

### **Fire Alarm**

If the fire alarm sounds, please exit the building immediately using the door to the rear of the room or the stairs outside. Please assemble near to the bus stop in Doddington Road and report to the security officer so he/she will know that you have safely vacated the building.

### **Mobile Phones**

Please ensure that your mobile phone is switched to silent.

### **Leaving the Meeting**

You may leave the room during the meeting but please try do so between discussions on reports and with as little disruption as possible to the debating process. If you are leaving the building, there is a member of the security team on duty and he/she will escort you to reception where you will need to sign out.

### **Facilities**

The gents' toilet is on the ground floor and ladies' toilets are on the first floor at the top of the stairs. A member of the security team will escort you.