

A G E N D A

NORTH NORTHAMPTONSHIRE JOINT COMMITTEE

Date: Thursday, 16th January 2020

Time: 6.30 pm

Location: Council Chamber
Corby Borough Council
The Corby Cube
George Street
Corby
NN17 1QG

Committee: Anne Ireson

Administrator: ☎ 01536 534398

📧 democracy@kettering.gov.uk

Item No	Subject	
1.	Apologies	
2.	Minutes of the meeting of the North Northamptonshire Joint Committee held on 16 th September 2019 to be approved and signed by the Chair.	
3.	Declarations of Interest <ul style="list-style-type: none">- <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.	Terms of Reference and Revised Committee Meeting Schedule	Paul Goult
7.	Future Northants Programme Update - <i>Presentation</i>	<i>Theresa Grant/ Paul Helsby</i>
8.	Future Northants Financial Update	<i>Paul Helsby</i>
9.	Governance Working Group Report – Interim Report	<i>Cllr Ekins</i>
10.	Independent Remuneration Panel Working Group – Interim Report	<i>Cllr Addison</i>
11.	Statutory Officer Appointments Working Group – Interim Report	<i>Cllr Jelley</i>
12.	Interim Statutory Officer Recruitment	<i>Paul Helsby</i>
13.	Permanent Statutory Officer Recruitment	Paul Helsby
14.	Close of Meeting	

Agenda issued 8th January 2020

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 Richard Gell (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 CORBY BOROUGH COUNCIL

Fire Alarm

There is no fire drill scheduled during the meeting. If the alarm sounds you will be advised to evacuate the building. The nearest fire escape is located next to the public lifts on 2nd floor.

PLEASE DO NOT USE THE LIFTS. Exit via the staircase next to the lifts to the Ground floor following the signage.

Once leaving The Cube the assembly point is by the Swimming Pool. A member of staff will be on site to assist with evacuation.

If the primary evacuation route is blocked there is a secondary route at the rear of the Council Chamber, through the storage area and Print Room, to the Service staircase.

Mobile Phones & Electronic Equipment

Please ensure that your mobile phone is switched to silent mode during the meeting. If you need to make or receive a call please vacate the Council Chamber and utilise the lobby area.

If you wish to record all or part of the meeting the North Northamptonshire Joint Committee has an approved policy for recording of meetings. Please contact the Committee Administrator at Democracy@kettering.gov.uk to receive a copy for reference.

Facilities

Public toilet facilities are located on the 2nd floor. Please exist the Council Chamber. The toilets are located off the Chamber lobby area.

General

No food or drink is permitted in the Council Chamber. Water is permitted either in sealed containers or via the water butt located in the Council Chamber itself.

Smoking or Vaping is not permitted in The Cube.

A hearing loop is available during all public meetings that take place in the Council Chamber. Please switch your hearing aid or other device to the appropriate setting (commonly the "T" setting).