A G E N D A

NORTH NORTHAMPTONSHIRE JOINT COMMITTEE

Date: Monday, 10th February 2020

Time: 6.30 pm

Location: Council Chamber
                         East Northamptonshire Council
                         Cedar Drive
                         Thrapston
                         NN14 4LZ

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 16th January 2020 to be approved and signed by the Chair.	
3.	Declarations of Interest - *Disclosable Pecuniary Interests* - *Personal Interests*	
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.	Future Northants Programme Update – Presentation	*Paul Helsby*
7.	Future Northants Finance Monitoring Report	*Audra Statham*
8.	Future Northants Engagement Strategies (Internal and External)	*Louise Spolton*
9.	Governance Working Group – Interim Report	*Cllr Ekins*
10.	Structural Change Order Verbal Update	*Theresa Grant*
11.	Close of Meeting	

Agenda issued 31st 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 EAST NORTHAMPTONSHIRE COUNCIL

FIRE/EMERGENCY EVACUATION

Please read the fire/emergency evacuation instructions before the meeting begins. These are displayed at the entrance to the Council Chamber.

If the emergency alarm sounds you must evacuate the building immediately to the nearest signed fire exit and proceed to the main car park as directed by staff. Further instructions will then be given.