

A G E N D A

NORTH NORTHAMPTONSHIRE JOINT COMMITTEE

Date: Thursday, 5th March 2020
Time: 6.30 pm
Location: Council Chamber
Kettering Borough Council
Bowling Green Road
Kettering
NN15 7QX

Committee Administrator: Anne Ireson
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✉ democracy@kettering.gov.uk

Item No	Subject	
1.	Apologies	
2.	Minutes of the meeting of the North Northamptonshire Joint Committee held on 10 th February 2020 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.	Future Northants Programme Update – Presentation	<i>Paul Helsby</i>
7.	Future Northants Finance Monitoring Report	<i>Audra Statham</i>
8.	Risk Management Strategy	<i>Paul Helsby</i>
9.	Appointment of Implementation Team	<i>Paul Goult</i>
10.	Governance Working Group – Interim Report	<i>Cllr Ekins/Paul Goult</i>
11.	Shadow Council – Code of Conduct	<i>Paul Goult</i>
12.	Location for Shadow Council Meetings	<i>George Candler</i>
13.	Close of Meeting	

Agenda issued 26th February 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 KETTERING BOROUGH COUNCIL

Fire Alarm

All meetings shall be adjourned immediately on the sounding of the fire alarm. The alarm is a continuous two-tone siren. On hearing the alarm please leave the building by the nearest emergency exit. There are emergency exits at both ends of the corridor outside the meeting rooms. On leaving the building please cross the car park and assemble on the grassed area by the church. Do not attempt to drive out of the car park as this may impede the arrival of emergency vehicles. Please do not return to the building until you are told it is safe to do so by a Council employee.

Toilets

There are toilets in the corridor off the main entrance to the building you came through to get to the meeting room.

Facilities for Babies and Children

If you wish to use a private area to feed your baby please ask a member of staff. There are changing facilities in the corridor off the main entrance adjacent to the toilets.

Access for Disabled People

There are allocated parking bays outside the main entrance to the Municipal Offices for disabled people. The meeting rooms are located on the ground floor and access is gained for wheelchair users via the main entrance. If you require assistance, please ask the attendant on duty in the reception area.

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

No Smoking

Smoking is not permitted in the Municipal Offices.