



**Meeting:** North Northamptonshire Shadow Executive Committee

**Date:** Thursday 7th January 2021

**Time:** 7:00 pm

**Venue:** Virtual meeting via Zoom

**Committee Membership:**

Councillors Roberts (Chair), Smithers (Vice-Chair), Addison, Beattie,  
W Brackenbury, Griffiths, Jelley, D Jenney, North, Partridge-Underwood

Members of the Committee are invited to attend the above meeting to consider the items of business listed on the agenda.

The meeting will be available for the public to view live at the 'Democratic Services North Northants' YouTube channel:-  
[https://www.youtube.com/channel/UCcH\\_JAaHaMtgHDeMQEVXi2g/videos](https://www.youtube.com/channel/UCcH_JAaHaMtgHDeMQEVXi2g/videos)

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Item	🔑	Subject	Officer Presenting Report	Page No
01		Apologies for non-attendance		-
02		Notification of requests to address the meeting		-
03		Members' Declarations of Interest		-
04		Minutes of the meeting held on 7 December 2020		5 - 14
<b>Items requiring a decision</b>				
05		Programme Status <ul style="list-style-type: none"> <li>• Director of Transformation's Report</li> <li>• Day 1 Readiness</li> <li>• Financial Monitoring</li> </ul>	Lisa Hyde	15 - 34
06		Assets, Capital Schemes & Reserves Notifications <ul style="list-style-type: none"> <li>• Protocol Agreement Update</li> </ul> <i>Seeking member approval to minor changes to the Assets Process previously agreed.</i> <ul style="list-style-type: none"> <li>• Asset Management</li> <li>• Green Patch Kettering</li> <li>• Shire Lodge Cemetery Extension</li> </ul>	Janice Gotts	35 - 54
07		Blueprint Change Requests <i>Changes that will alter the Blueprint to include more 12 month hosted services in place of disaggregation</i>	Programme Leads	55 - 96

08		Update on Draft Budget 2021-22 and Medium Term Financial Plan	Janice Gotts	97 - 124
09		Housing Revenue Account <i>To receive the first draft Housing Revenue Account (HRA) budget and Medium-Term Financial Plan for the new North Northamptonshire Council</i>	Janice Gotts/ Mark Dickenson	125 - 146
010		Local Council Tax Support Scheme <i>To receive the outcome of the Local Council Tax Support Scheme (LCTSS) public consultation and updated information on claimant caseload and expenditure to enable Members to make a decision on the LCTSS for North Northamptonshire 2021/22</i>	Janice Gotts/ Lucy Hogston	147 - 370
<b>Exempt Items</b>				
011		Assets, Capital Schemes and Reserves Notification <i>(Exempt under paragraph 3, of Part I of Schedule 12A of the Local Government Act 1972)</i>		Separate Document
<b>Urgent Items</b>				
012		To consider any items of business of which notice has been given to the Proper Officer prior to the meeting of the Shadow Executive and the Chairman considers to be urgent pursuant to the LGA 1972.		
013		Close of Meeting		
		<p>Rob Bridge, Chief Executive North Northamptonshire Shadow Authority</p>  <p><b>Proper Officer</b> <b>23<sup>rd</sup> December 2020</b></p>		

## Virtual Meetings

During the current Covid-19 pandemic, meetings of the Shadow Authority will be conducted via Zoom as virtual meetings. Those meetings which are normally accessible to the public will be live-streamed on YouTube at -

[https://www.youtube.com/channel/UCcH\\_JAaHaMtgHDeMQEVXi2g/videos](https://www.youtube.com/channel/UCcH_JAaHaMtgHDeMQEVXi2g/videos)

Where there is a need for the Authority to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will be unable to view proceedings.

## Public Participation

The Shadow Authority has approved procedures for you to present petitions or request to address meetings of the Authority.

ITEM	NARRATIVE	DEADLINE												
Members of the Public Questions	Questions may be submitted by members of the Public to meetings of the committee. The question must be in writing and submitted 2 clear working days prior to the meeting. There are no supplementary questions permitted, and no debate on questions or answers. A period of 30 minutes (Chair's Discretion) is allocated for Public Questions.	5:00 pm Monday 4 <sup>th</sup> January 2021												
Members of the Public Agenda Statements	Members of the Public may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The member of the Public has a maximum of 3 minutes to address the committee. A period of 30 minutes (Chair's Discretion) is allocated for Public Statements.	5:00 pm Monday 4 <sup>th</sup> January 2021												
Other Shadow Members Questions	Written questions of up to 50 words maximum permitted. To be received at least 2 clear working days prior to the meeting. Chair's discretion on supplementary question. A period of 30 minutes (Chair's Discretion) is allocated for Other Shadow Members Questions.	5:00 pm Monday 4 <sup>th</sup> January 2021												
Other Shadow Members Agenda Statements	Other Shadow Members may make statements at meetings in relation to reports on the agenda. A request to address the committee must be received 2 clear working days prior to the meeting. The Shadow Member has a maximum of 3 minutes to address the committee. A period of 30 minutes (Chair's Discretion) is allocated for Shadow Member Statements.	5:00 pm Monday 4 <sup>th</sup> January 2021												
Members of the Public Petitions	<p>Anyone who lives, works or studies in North Northamptonshire may submit a petition to the Shadow Authority. Depending on the size of your petition it will be responded to as follows:-</p> <table border="1"> <thead> <tr> <th>Category</th> <th>Signatory Threshold</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Petition which triggers a debate</td> <td>1,500 +</td> <td>Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting</td> </tr> <tr> <td>Petition which calls an officer to account</td> <td>750 – 1,499</td> <td>Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting</td> </tr> <tr> <td>Standard Petition</td> <td>5 – 749</td> <td>Any petition with 5 – 749</td> </tr> </tbody> </table>	Category	Signatory Threshold	Description	Petition which triggers a debate	1,500 +	Any petition with 1,500 or more signatures will trigger a debate at a Full Authority meeting	Petition which calls an officer to account	750 – 1,499	Any petition with 750 – 1,499 signatures will summon a senior officer of the Authority to give evidence at a public Authority meeting	Standard Petition	5 – 749	Any petition with 5 – 749	
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Standard Petition	5 – 749	Any petition with 5 – 749												

			signatures will be referred to a senior officer of the Authority to provide a response	
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These procedures are included within the Shadow Authority’s Constitution. Please contact [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk) for more information.

**Members’ Declarations of Interest**

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Shadow Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Authority’s approved rules and protocols during the conduct of meetings. These are contained in the Authority’s approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at –

[Adele.Wylie@northnorthants.gov.uk](mailto:Adele.Wylie@northnorthants.gov.uk)

**Press & Media Enquiries**

Any press or media enquiries should be directed through the Authority’s Communications Team to [futurenorthants@northamptonshire.gov.uk](mailto:futurenorthants@northamptonshire.gov.uk)

**Public Enquiries**

Public enquiries regarding the Authority’s meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)