


Meeting: West Northamptonshire Shadow Authority
Date: 2 June 2020
Time: 7:00 pm
Venue: Virtual meeting via Zoom

Members of the West Northamptonshire Shadow Authority are summoned to attend a meeting to consider the items of business listed on the agenda below:

The meeting will be available for the public to view here:
<https://www.youtube.com/channel/UCOtMXypYYhvEHxYkCiUdtgw>

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Contact: democraticservices@westnorthants.gov.uk

Item		Page no.
01	Open Meeting: Paul Parsons Esq., High Sheriff of Northamptonshire	-
02	Election of Chairman Conducted by the High Sheriff of Northamptonshire.	-
03	Apologies for non-attendance	-
04	Members' Declarations of Interest	-
05	Constitution and Code of Conduct for the West Northamptonshire Shadow Authority To adopt a Constitution and Member Code of Conduct for the West Northamptonshire Shadow Authority. Report of the West Northamptonshire Joint Committee Governance Task and Finish Group.	3-6 (See also separate pack)
06	Appointment of Vice-Chairman	-
07	Appointment of Interim Statutory Officers Report of the Appointments Panel.	7-9
08	Committee Proportionality and Appointment of Members to	11-14

	<p>Committees</p> <ul style="list-style-type: none"> (i) To create a Leader and Cabinet Executive within the meaning of Part 1A of the Local Government Act 2000(a) (arrangements with respect to local authority governance) (“the shadow executive”). (ii) To receive the names of members of the Shadow Executive Committee (iii) To receive the names of the Leader and the Deputy Leader of the Conservative group. (iv) To receive the names of the Leader and the Deputy Leader of the Labour group. (v) To receive the names of the Leader and the Deputy Leader of the Liberal Democrat group. (vi) To receive the names of the Leader and the Deputy Leader of the Independent group. (vii) To constitute and decide on the allocation of places on committees between the political groups in accordance with the political balance requirements of the Local Government and Housing Act 1989. (viii) To appoint Committee Chairmen, Deputy Chairmen and members. <p>Report of the Interim Monitoring Officer.</p>	
09	<p>Appointment of Independent Remuneration Panel – Members’ Allowances Scheme</p> <p>Report of the Interim Monitoring Officer.</p>	15-20
10	<p>Adoption of Calendar of Meetings</p> <p>To agree meeting dates for 2020-21.</p> <p>Report of the Interim Monitoring Officer.</p>	21-23
11	<p>Urgent Items</p> <p>To consider any items of business of which notice has been given to the Proper Officer prior to the first meeting of the Shadow Authority and the Chairman considers to be urgent pursuant to the LGA 1972.</p>	
	<p>Theresa Grant, Chief Executive, Northamptonshire County Council</p> <p></p> <p>Proper Officer 22nd May 2020</p>	