

WEST NORTHAMPTONSHIRE SHADOW AUTHORITY

Item 07 a)

Record of Decisions of the Shadow Executive Meeting Held on Tuesday 9th June 2020

Item and Subject	Decision	Responsible Officer
<p>Item 05 - The Joint Implementation Executive: Terms of Reference</p>	<p>RESOLVED: That the Shadow Executive approved Appendix 1 - the Joint Implementation Executive - Terms of Reference and Roles and Responsibilities.</p> <p>REASONS: The Joint Implementation Executive provides strategic direction and leadership for the timely delivery of the Future Northants Programme, with individual accountability to residents and sovereign Councils, to a “Safe and Legal” standard, with additional transformation where possible. The approval and adoption of terms of reference allows business and issues to be dealt with in a structured manner and will enhance efficient and effective programme management.</p> <p>ALTERNATIVE OPTIONS: To not approve the Joint Implementation Executive Terms of Reference. This option would mean the benefits set out above would not be realised.</p> <p>CONFLICTS OF INTEREST DECLARED AND DISPENSATIONS GRANTED: None.</p>	<p>Andrew Hunkin</p>
<p>Item 06 - West Northamptonshire Shadow Authority Task and Finish Groups: Terms of Reference</p>	<p>RESOLVED: That the Shadow Executive:</p> <p>(i) Approved the setting up of the following Task and Finish Groups:</p> <ul style="list-style-type: none"> • Council Governance • Council Tax Harmonisation • Budget and Medium Term Financial Plan (MTFP) • Senior Appointments • Vision and Culture • Transformation • Civic Functions • Equalities • Disaggregation • Communications and Engagement • Day One Accommodation. <p>(ii) Approved the setting up of an Environmental Task and Finish Group and requested</p>	<p>Andrew Hunkin</p>

	<p>officers put in place the necessary arrangements; and (iii) Approved the terms of reference for the West Northamptonshire Shadow Authority Task and Finish Groups (Appendices 1 to 11).</p> <p>REASONS: The Task and Finish Groups are intended to provide the following benefits:</p> <ul style="list-style-type: none"> • Facilitate a wider understanding of the issues being dealt with through the FN Programme, including interdependencies. • Broaden political ownership of the issues, recommendations and decisions. • Enable Members in the Groups to hold each other to account and to test out ideas informally with each other and officers. • Spread the workload (for Members) - when there is so much to do and so many meetings to attend. <p>ALTERNATIVE OPTIONS: To not establish Task and Finish Groups. This would increase the risk of not achieving the outcomes or key dates specified.</p> <p>CONFLICTS OF INTEREST DECLARED AND DISPENSATIONS GRANTED: None.</p>	
<p>Item 07 - Update on Recruitment of Senior Officers</p>	<p>RESOLVED: That the Shadow Executive noted the progress made and next steps with recruitment to the permanent roles.</p> <p>REASONS: to provide an update on the Statutory Officer Permanent Recruitment Process; including progress to date and timeline for next steps</p> <p>ALTERNATIVE OPTIONS: Report for information only.</p> <p>CONFLICTS OF INTEREST DECLARED AND DISPENSATIONS GRANTED: None.</p>	<p>Rebecca Peck</p>