

WEST NORTHAMPTONSHIRE SHADOW AUTHORITY

Item 07 b)

Record of Decisions of the Shadow Executive Meeting Held on Tuesday 23rd June 2020

| Item and Subject | Decision | Responsible Officer |
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| Item 04 - Minutes of the meeting held on 9th June 2020 | RESOLVED: That the Shadow Executive approved the minutes of the meeting held on 9th June 2020, subject to the correction that Mr Ian Vincent is Chief Executive of Daventry District Council. | Andrew Hunkin |
| Item 06 - The Assets, Capital Schemes and Reserves Notification Process | <p>RESOLVED: That the Shadow Executive approved and adopted the Assets, Capital Schemes and Reserves Notification Process as set out at Appendix 1 to the report.</p> <p>REASONS: When the new unitary councils come into existence from 1 April 2021, resources, investments and assets from the predecessor councils will transfer at that date. It is important that decisions and actions taken in the existing councils are made against the background of not adversely having an impact on the new unitary councils. While there is already a spirit of collaboration and co-operation in managing resources, investments and assets amongst the existing councils, it is felt that this would be enhanced by having a process that allows discussions to be held, and conclusions reached in a managed manner.</p> <p>ALTERNATIVE OPTIONS: To not adopt the Assets, Capital Schemes and Reserves Notification Process. The adoption of the Process allows discussions to be held and conclusions reached in a managed manner, reducing the risk of an individual council making a decision that may be detrimental to the unitary council.</p> <p>CONFLICTS OF INTEREST DECLARED AND DISPENSATIONS GRANTED: None.</p> | Andrew Hunkin |
| Item 07 - Programme Director's Update | <p>RESOLVED: That the Shadow Executive</p> <ul style="list-style-type: none"> a) Noted the progress being made to mobilise the programme ready for implementation. b) Approved and adopted the Change Management Strategy. c) Noted and approved the finance monitoring report. <p>REASONS: The report sets out the progress being made to mobilise the revised programme approach ready for implementation. It includes the finance monitoring report, the approach to change management and an update on the current status of communication completed or</p> | Paul Helsby |

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| | <p>underway in relation to the changes to the programme.</p> <p>ALTERNATIVE OPTIONS: The report is largely for information only.</p> <p>CONFLICTS OF INTEREST DECLARED AND DISPENSATIONS GRANTED: None.</p> | |
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