

Record of Decisions of the Shadow Executive Committee Meeting Held on Tuesday 21st July 2020

Subject	Decision	Responsible Officer
Item 04 - Minutes of the meeting held on 23 rd June 2020	RESOLVED: That the Shadow Executive approved the minutes of the meeting held on 23 rd June 2020.	
Item 06 - Programme Director's Update	<p>RESOLVED: That the Shadow Executive:</p> <ul style="list-style-type: none"> a) Noted and approved the completion of the mobilisation phase of the programme ready for implementation. b) Noted the high level programme delivery status. c) Noted the update on change readiness and change champion recruitment. d) Noted the communication and engagement update. e) Noted the contents and progress on the development of the draft blueprint. f) Noted the Shadow Executive Portfolio structure. g) 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 underway in relation to the changes to the programme.</p> <p>ALTERNATIVE OPTIONS: The report is for information only.</p> <p>CONFLICTS OF INTEREST DECLARED AND DISPENSATIONS GRANTED: None.</p>	Paul Helsby
Item 07 - West Northants Shadow Authority Branding Report	<p>RESOLVED: That the Shadow Executive approved the interim brand for the West Northamptonshire Shadow Authority as set out at Appendix 1 to the report.</p> <p>REASONS: The interim brand for the Shadow Authority ensures clarity of authority and responsibility. The brand will be used on all shadow documentation and meeting collateral including screens and agendas. The</p>	Louise Spolton

	<p>West Northamptonshire Communications and Engagement Member Task and Finish group proposed the interim branding for approval.</p> <p>ALTERNATIVE OPTIONS: Failure to adopt the interim branding would not realise the benefits outlined above.</p> <p>CONFLICTS OF INTEREST DECLARED AND DISPENSATIONS GRANTED: None.</p>	
<p>Item 08 - Assets, Capital Schemes and Reserves Notification Process – Update Report</p>	<p>RESOLVED: That the Shadow Executive, in accordance with the adopted Assets, Capital Schemes and Reserves Notification Process:</p> <ul style="list-style-type: none"> a) Noted and endorsed the proposal for a New Secondary School for Daventry; b) Noted and endorsed the plan for Daventry Local Community Centres; c) Noted and endorsed the Leisure Facilities Covid-19 Situation; d) Noted and endorsed plans for the Provision of Temporary Accommodation; and e) Noted and endorsed the Proposed Purchase of a Property for Temporary Accommodation. <p>REASONS: Under the adopted process, the Shadow Executive is a consultee in relation to notifiable items.</p> <p>ALTERNATIVE OPTIONS: The Notification process is itself an alternative to a Section 24 notice and allows local needs to be met, such as certain exceptions, and builds on the spirit of collaboration and co-operation in managing resources, investments and assets that already exists amongst the existing councils.</p> <p>CONFLICTS OF INTEREST DECLARED AND DISPENSATIONS GRANTED: None.</p>	<p>George Candler</p>