

Meeting: West Northamptonshire Shadow Executive
Date: 12 February 2021
Time: 6:00 pm
Venue: Virtual meeting via Zoom

The meeting will be available for the public to view here:
<https://www.youtube.com/channel/UCujrRO-y6RzkN6zPQ-xNAtA>

This agenda has been published by Democratic Services.
Contact: democraticservices@westnorthants.gov.uk

Item	Subject	Key Decision?	Responsible Officer	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 26 th January 2021			5-11
05	Announcements			-
Items requiring a decision				
06	Director of Transformation's Programme Update	No	Jane Carr	13-22
07	Final Budget 2021/22 and Medium Term Financial Plan	No	Martin Henry	Separate Document
08	Housing Revenue Account Budget and MTFP	No	Martin Henry	23-39
09	Eclipse	Yes	Anna Earnshaw	41-52
10	Constitution for the West Northamptonshire Unitary Council	No	Catherine Whitehead	Separate Document
11	Delegation of responsibility to the Head of Paid Service for employment matters.	No	Martin Cox	53-57
12	Inter-Authority Arrangements, including archives and heritage services	No	Catherine Whitehead	58-96
13	ICAN Procurement (Please note the General Exception Rule has been applied)	Yes	Stuart Lackenby	97-107

14	Task and Finish Group Reports: <ul style="list-style-type: none"> Vision and Values 	No	Anna Earnshaw	109-145
15	Northampton Borough Council: Report in the public interest regarding the Council's loans to Northampton Town Football Club (Report to Follow)	No	George Candler	Item Withdrawn
16	Operational and Non-Statutory Policy Delegation	No	Catherine Whitehead	143-146
Matters that Stand Referred from the Shadow Authority				
17	No matters referred.			
Exempt Items				
18	None notified.			-
Urgent Items				
19	None notified.			-
Catherine Whitehead, Proper Officer Date issued: 4th February 2020				

What is the Shadow Executive?

In accordance with Government legislation, the West Northants Shadow Authority has a Shadow Executive (executive committee). The Shadow Executive is responsible for taking many of the decisions required to establish the new authority by April 2021.

Who are the members of the Shadow Executive?

The Shadow Executive is made up of two representatives from each of the current councils, consisting of the Leader plus another Councillor.

Councillor	Authority
Councillor Ian McCord (Leader)	South Northamptonshire Council
Councillor Jonathan Nunn (Deputy Leader)	Northampton Borough Council
Councillor Richard Auger	Daventry District Council
Councillor Elizabeth Bowen	Northamptonshire County Council
Councillor Rebecca Breese	South Northamptonshire Council
Councillor Adam Brown	Daventry District Council
Councillor Matt Golby	Northamptonshire County Council
Councillor Phil Larratt	Northampton Borough Council

When does the Shadow Executive meet?

The Shadow Executive usually meets on a monthly basis, but it may meet more frequently if required. Meetings take place on Tuesdays at 6pm as follows:

- Tuesday 5 January 2021
- Tuesday 26 January 2021
- Friday 12 February 2021
- Tuesday 23 March 2021

The venue will be confirmed when the papers for a particular meeting are published, but at the moment meetings are taken place virtually. Members of the public who wish to view the meeting can do so via the West Northamptonshire Democratic Services YouTube Channel here:

<https://www.youtube.com/channel/UCujrRO-y6RzkN6zPQ-xNAtA>

How do I find out about what is being discussed at future meetings?

The agenda and reports for all meetings are published 5 working days in advance and can be downloaded here:

<https://cmis.northamptonshire.gov.uk/cm5live/WestNorthamptonshireShadowAuthority.aspx>

Can I participate in meetings?

Shadow Executive meetings are normally held in public. At present, members of the public may watch the proceedings via YouTube (see link above) in place of attending meetings in person. Members of the public who live or work in the area of the Shadow Authority may request to make a statement on any item on the public part of the agenda. Any person who wishes to make such a statement must submit their statement to the Monitoring Officer, via Democratic Services, at least 24 hours before the start of the meeting.

Declarations of Interest

Shadow Councillors are reminded that the Code of Conduct contains provisions relating to the declaration of interests. Please refer to the Code of Conduct for a fuller description of what constitutes an interest. Shadow Councillors are reminded of the seriousness of failing to declare an interest. Shadow Councillors are reminded that if they have a Discloseable Pecuniary Interest or a significant Non-Statutory Discloseable Interest in a matter to be discussed, whether registered or not, they must not take part in the debate or vote on that matter and should remove themselves from the meeting room irrespective of whether they are a member of the committee.

Members are reminded that under the Code of Conduct, they need only declare the existence of an interest if that interest is not already listed in their register of interests. When declaring an interest at a meeting, councillors are asked to state:

- The item number in which they have an interest;
- The nature of the interest; and
- Whether the interest is a Discloseable Pecuniary Interest or Non-statutory Disclosable Interest.

It is the responsibility of individual Shadow Councillors to decide whether any of these provisions apply in particular circumstances, but Shadow Councillors may wish to seek the advice of the Interim Monitoring Officer before the meeting.

Notice of items on this agenda which may be held in private

At times it is necessary for the Shadow Authority to give consideration to items where the public must be excluded from the meeting. Members of the public may be excluded from meetings whenever it is likely that confidential or exempt information would be disclosed. This includes exclusion from access to any pertinent documents. Details of the exemption categories can be found in the Access to Information Procedure Rules section in the Constitution.

The table below lists any items which may be considered in private at this meeting, the reason for holding the meeting or part of the meeting in private, any representations made to the Council regarding why the meeting should be held in public along with the Council's response to these representations.

Details of any items of this agenda which may be held in private			
Decision making body:	Shadow Executive		
Date & Time of meeting:	None		
Item in respect of which the meeting or part of the meeting may be held in private	Reason for holding the meeting or part of the meeting may be held in private	Details of any representations made to the Council regarding why the meeting should be held in public	Details of the Council's response to the representations
None	N/A	None	N/A