

**WEST NORTHAMPTONSHIRE SHADOW  
OVERVIEW AND SCRUTINY COMMITTEE**

**Tuesday, 30 June 2020**

**Shadow Overview and Scrutiny Committee Members present:**

Councillor Jane Birch (Chair)	Councillor Jamie Lane (Deputy Chair)
Councillor Ann Addison	Councillor Dermot Bambridge
Councillor Julie Davenport	Councillor Penny Flavell
Councillor Andre Gonzalez de Savage	Councillor Anamul Haque (Enam)
Councillor James Hill	Councillor Dennis Meredith
	Councillor Ken Pritchard
Councillor Ken Ritchie	Councillor Emma Roberts
Councillor Allen Walker	Councillor Mike Warren
Councillor Mark Wesley	

**Other Shadow Council Members present:**

Councillor Ian McCord Leader, West Northamptonshire Shadow Authority

**Officers present:**

George Candler	Interim Chief Executive, West Northamptonshire Shadow Authority
Martin Henry	Interim Chief Finance Officer, West Northamptonshire Shadow Authority
Susan Zeiss	Interim Monitoring Officer, West Northamptonshire Shadow Authority
Tracy Tiff	Democratic and Member Services Manager, Northampton Borough Council
Ed Bostock	Democratic Services Officer, Northampton Borough Council

**Also present:**

Ed Hammond, Director, Research and Campaigns, Centre for Public Scrutiny

**1 APOLOGIES FOR NON- ATTENDANCE**

There were none.

**2 NOTIFICATIONS OF REQUESTS TO ADDRESS THE MEETING**

There were none.

**3 MEMBERS' DECLARATIONS OF INTEREST**

There were none.

**4 CHAIR'S ANNOUNCEMENTS**

The Chair introduced Officers to the Shadow Overview and Scrutiny Committee.

## **5 TERMS OF REFERENCE FOR THE WEST NORTHANTS SHADOW OVERVIEW AND SCRUTINY COMMITTEE**

The Democratic and Member Services Manager, Northampton Borough Council, introduced the report to the Shadow Overview and Scrutiny Committee and highlighted the salient points. At its meeting on 2 June 2020 the West Northamptonshire Shadow Authority had approved its constitution, which includes the Terms of Reference for the Shadow Overview and Scrutiny Committee.

**RESOLVED: That the Shadow Overview and Scrutiny Committee noted the Terms of Reference and Roles and Responsibilities as set out at Appendix 1 to the report.**

## **5 SCHEDULE OF MEETINGS FOR THE WEST NORTHANTS SHADOW OVERVIEW AND SCRUTINY COMMITTEE**

The Chair advised the Shadow Overview and Scrutiny Committee of its schedule of meetings that had been approved by the West Northamptonshire Shadow Authority at its meeting on 2 June 2020. In response to a query regarding the work of the Committee, the Chair confirmed that in addition to the schedule of formal meetings for this Committee, informal meetings and workshops would be programmed in.

**RESOLVED: That the Shadow Overview and Scrutiny Committee noted its Schedule of meetings:**

**30 June 2020**

**8 September**

**3 November**

**12 January 2021**

**2 March**

### **URGENT BUSINESS**

There was none.

There being no further business, the meeting concluded at 18:07 hours