

Democratic Services  
c/o One Angel Square  
Angel Street  
Northampton NN1 1ED

**Meeting:** West Northamptonshire Shadow Overview and Scrutiny Committee

**Date:** 8 September 2020

**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>

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### Agenda

Item No	Subject	Page Number
1	Apologies for non-attendance	-
2	Notifications of requests to address the meetings	-
3	Members' Declarations of Interest	-
4	Chair's Announcements	-
<b>Items requiring a decision</b>		
5	Minutes <i>The Overview and Scrutiny Committee to approve the minutes of the meeting held on 17 August 2020</i>	3-7
6	Presentation – Transformation and Finance Programme <i>The Overview and Scrutiny Committee to receive a presentation on the Transformation and Finance Programme</i>	9-13

7	Draft outline blueprint for the West Northamptonshire Authority  <i>The Overview and Scrutiny Committee to receive a presentation on the draft outline blueprint for the West Northamptonshire Authority</i>	15-50
8	Overview and Scrutiny Work Programme 2020/2021  <i>The Overview and Scrutiny Committee to approve its Work Programme for 2020/2021</i>	51-54
9	WNSA – Executive Forward Plan  <i>The Overview and Scrutiny Committee to consider the WNSA Executive Forward Plan for potential pre-decision Scrutiny</i>	55-60
<b>Urgent Business</b>		
Urgent Business Such other business which, by reasons of the special circumstances to be specified, the Chair is of the opinion is of sufficient urgency to warrant consideration. (Members who wish to raise urgent business are requested to inform the Chair beforehand.)		
10	None notified	
<b>Exempt Items</b>		
In respect of the following items the Chairman may move the resolution set out below, on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them: The Committee is requested to resolve: “That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A to the Act of the descriptions against each item would be disclosed to them”		
		<b>Exempt Category</b>
11	None notified	



**Susan Zeiss, Proper Officer**

**28 August 2020**