

**Meeting:** West Northamptonshire Shadow Executive  
**Date:** 26 January 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>

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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 5 <sup>th</sup> January 2021			3-10
05	Announcements			-
<b>Items requiring a decision</b>				
06	Director of Transformation's Programme Update	No	Jane Carr	11-19
07	Programme Change Requests <ul style="list-style-type: none"> <li>• A1: Corporate – Opus</li> <li>• A2: Children's – Commissioning and Sufficiency</li> </ul>	No	Programme leads	21-31
08	Local Council Tax Reduction Scheme 2021-22 (please note the Special Urgency Rule has been applied)	Yes	Martin Henry	33-53
09	Returning Officer Fees	No	Catherine Whitehead	55-65
10	Highly Complex Autism Tender	No	Katie Brown	Separate Document
11	Task and Finish Group Reports:	No	Jane Carr	67-70

	a) Transformation			
12	Eclipse: Contract and budget changes (please note the General Exception Rule has been applied)	Yes	Anna Earnshaw	-
13	Assets, Capital Schemes and Reserves Notification	No	Martin Henry	-
<b>Matters that Stand Referred from the Shadow Authority</b>				
14	No matters referred.			-
<b>Exempt Items</b>				
15	None notified			-
<b>Urgent Items</b>				
16	None notified.			-
	<b>Catherine Whitehead, Proper Officer</b> <b>Date issued: 18<sup>th</sup> January 2021</b>			