



**West  
Northamptonshire  
Council**

# Council

**An extraordinary meeting of the Council will be held at the Great Hall, The Guildhall, St Giles Street, Northampton, NN1 1DE on Thursday 26 January 2023 at 6.00 pm**

**Councillors are hereby summoned to attend**

## Agenda

<b>1.</b>	<b>Apologies for Absence</b>
<b>2.</b>	<b>Declarations of Interest</b> Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
<b>3.</b>	<b>Minutes of Council (Pages 5 - 18)</b> To confirm the Minutes of the meeting of the Council held on 3 <sup>rd</sup> November 2022.
<b>4.</b>	<b>Chair's Announcements</b> To receive communications from the Chairman of the Council.
<b>Items of Business</b>	
<b>5.</b>	<b>West Northamptonshire Pay Policy Statement (Pages 19 - 38)</b>
<b>6.</b>	<b>Updates to the West Northamptonshire Constitution (Pages 39 - 334)</b>
<b>7.</b>	<b>Procurement and implementation of Children's Social Care Case Management System (Pages 335 - 342)</b>
<b>8.</b>	<b>Urgent Business (previously agreed with the Chairman)</b>

	The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.
<b>9.</b>	<p><b>Exclusion of Press and Public</b></p> <p>Should Members decide not to make a decision in public, they are recommended to resolve as follows:</p> <p>“That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item(s) of business on the grounds that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part I, Paragraph(s) XXXXX would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”</p>

Catherine Whitehead  
Proper Officer  
18 January 2023

**Council Members:**

Councillor Andre Gonzalez De Savage (Chair)	Councillor John Shephard (Vice-Chair)
Councillor Ann Addison	Councillor Rufia Ashraf
Councillor Jamal Alwahabi	Councillor Azizur Rahman
Councillor Anthony S. Bagot-Webb	Councillor Fiona Baker
Councillor Dermot Bambridge	Councillor Harry Barrett
Councillor William Barter	Councillor Sally Beardsworth
Councillor Phil Bignell	Councillor Lizzy Bowen
Councillor Rebecca Breese	Councillor Adam Brown
Councillor Michael Brown	Councillor Muna Cali
Councillor Alan Chantler	Councillor Pinder Chauhan
Councillor Nazim Choudary	Councillor Imran Ahmed Chowdhury BEM
Councillor Paul Clark	Councillor Stephen Clarke
Councillor Maggie Clubley	Councillor Fiona Cole
Councillor Raymond Connolly	Councillor Karen Cooper
Councillor Daniel Cribbin	Councillor Julie Davenport
Councillor Janice Duffy	Councillor Paul Dyball
Councillor Gareth Eales	Councillor Terrie Eales
Councillor Alison Eastwood	Councillor Penelope Flavell
Councillor Louisa Fowler	Councillor Rupert Frost
Councillor Jo Gilford	Councillor Terry Gilford
Councillor Matt Golby	Councillor Andrew Grant

Councillor Mike Hallam	Councillor Enam Haque
Councillor Lauryn Harrington-Carter	Councillor Jonathan Harris
Councillor Cheryl Hawes	Councillor Rosie Herring
Councillor Stephen Hibbert	Councillor James Hill
Councillor Nigel Hinch	Councillor Keith Holland-Delamere
Councillor Mark Hughes	Councillor Rosie Humphreys
Councillor Cecile Irving-Swift	Councillor David James
Councillor Koulla Jolley	Councillor Paul Joyce
Councillor Andrew Kilbride	Councillor Anna King
Councillor Jamie Lane	Councillor Phil Larratt
Councillor Daniel Lister	Councillor Malcolm Longley
Councillor Greg Lunn	Councillor Charles Manners
Councillor Peter Matten	Councillor Ian McCord
Councillor Dennis Meredith	Councillor Colin Morgan
Councillor Charles Morton	Councillor Jonathan Nunn
Councillor Kevin Parker	Councillor Suresh Patel
Councillor Ken Pritchard	Councillor Bob Purser
Councillor Wendy Randall	Councillor Emma Roberts
Councillor Jake Roberts	Councillor Sam Rumens
Councillor Cathrine Russell	Councillor Lisa Samiotis
Councillor Brian Sargeant	Councillor Sue Sharps
Councillor David Smith	Councillor Zoe Smith
Councillor Richard Solesbury-Timms	Councillor Laura Stevenson
Councillor Danielle Stone	Councillor Winston Strachan
Councillor Nick Sturges-Alex	Councillor Walter Tarasiewicz
Councillor Mike Warren	

## **Information about this Agenda**

### **Apologies for Absence**

Apologies for absence and the appointment of substitute Members should be notified to [democraticservices@westnorthants.gov.uk](mailto:democraticservices@westnorthants.gov.uk) prior to the start of the meeting.

### **Declarations of Interest**

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

### **Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates**

Members are reminded that any member who is two months in arrears with Council Tax

must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

### **Evacuation Procedure**

If a continuous fire alarm sounds you must evacuate the building via the nearest available fire exit. Members and visitors should proceed to the assembly area as directed by Democratic Services staff and await further instructions.

### **Access to Meetings**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

### **Mobile Phones**

Please ensure that any device is switched to silent operation or switched off.

### **Queries Regarding this Agenda**

If you have any queries about this agenda please contact Democratic Services via the following:

Email: [democraticservices@westnorthants.gov.uk](mailto:democraticservices@westnorthants.gov.uk)

Or by writing to:

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