



**West
Northamptonshire
Council**

Council

A meeting of the Council will be held at Franklin's Gardens, Weedon Road, Northampton, NN5 5BG on Road, Northampton, NN5 5BG on Thursday 20 May 2021 at 6.00 pm

Agenda

1.	Apologies for Absence
2.	Declarations of Interest West Northamptonshire Council takes seriously any breach of the Code of Conduct. Councillors need only declare an interest that had not been recorded in the Register of Interests. Any councillor who declares such an interest must remove themselves for the whole item. Councillors are asked to declare: <ul style="list-style-type: none">• The item number in which they have an interest;• The nature of the interest, and;• Whether it is a disclosable pecuniary interest or a non-statutory interest.
3.	Election of Chair of West Northamptonshire Council
4.	Election of Vice-Chair of West Northamptonshire Council
5.	Chair's Announcements
6.	Appointment of Leader of the Council
7.	Leader's Announcements
8.	Council Business Reports

<p>9.</p>	<p>Political Group Leadership, Committee Proportionality and Appointment of Members to Committees and other bodies (Pages 7 - 12) Report of the Monitoring Officer</p> <p>Purpose of Report</p> <p>To seek the confirmation of Council of the Calendar of Meetings for 2021/2022.</p> <p>Recommendations</p> <p>1.1. To approve the Calendar of Meetings for 2021/22.</p>
<p>10.</p>	<p>West Northamptonshire Council Constitution (Pages 13 - 26) Report of the Monitoring Officer</p> <p>Purpose of Report</p> <p>The purpose of this report is to make amendments to the constitution to enable decisions to be made which are necessary for the delivery of services; and to identify the need for a further Constitutional review by the Democracy and Standards Committee to consider wider improvements to the Constitution.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 The changes to the Constitution already made by the Monitoring Officer under her delegated power be noted.</p> <p>1.2 The proposed changes to the Constitution set out in Appendix 1 be agreed.</p> <p>1.3 Delegated power be granted to the Monitoring Officer to amend the Constitution to give effect to the agreements for joint arrangements with LGSS (Cambridgeshire, Bedford, Milton Keynes) Northampton Partnership Homes and North Northamptonshire Council.</p> <p>1.4 The Member Officer Protocol be amended to refer to the Member Enquiry Service which has been put in place.</p> <p>1.5 A further review of the Constitution be carried out by the Democracy and Standards Committee and referred to a future meeting of Council.</p>
<p>11.</p>	<p>Ashton Neighbourhood Plan Report of the Assistant Director – Growth, Climate and Regeneration</p> <p>** Please note, that this report will be to follow **</p>

12.	Urgent Business
13.	<p>Political Group Leadership, Committee Proportionality and Appointment of Members to Committees and other bodies</p> <p>Report of the Monitoring Officer</p> <p>** Please note, that this report will be to follow **</p>

Catherine Whitehead
Proper Officer
12 May 2021

Councillor Ann Addison (Chair)

Councillor Andre Gonzalez De Savage (Vice-Chair)

Councillor Jamal Alwahabi

Councillor Rufia Ashraf

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 Rosie Herring
Councillor James Hill
Councillor Keith Holland-Delamere
Councillor Rosie Humphreys
Councillor David James
Councillor Paul Joyce
Councillor Anna King
Councillor Phil Larratt
Councillor Malcolm Longley
Councillor Charles Manners
Councillor Ian McCord
Councillor Colin Morgan
Councillor Jonathan Nunn
Councillor Suresh Patel
Councillor Bob Purser
Councillor Emma Roberts
Councillor Sam Rumens
Councillor Lisa Samiotis
Councillor Sue Sharps
Councillor David Smith
Councillor Richard Solesbury-Timms
Councillor Danielle Stone
Councillor Nick Sturges-Alex
Councillor Mike Warren

Councillor Cheryl Hawes
Councillor Stephen Hibbert
Councillor Nigel Hinch
Councillor Mark Hughes
Councillor Cecile Irving-Swift
Councillor Koulla Jolley
Councillor Andrew Kilbride
Councillor Jamie Lane
Councillor Daniel Lister
Councillor Greg Lunn
Councillor Peter Matten
Councillor Dennis Meredith
Councillor Charles Morton
Councillor Kevin Parker
Councillor Ken Pritchard
Councillor Wendy Randall
Councillor Jake Roberts
Councillor Cathrine Russell
Councillor Brian Sargeant
Councillor John Shephard
Councillor Zoe Smith
Councillor Laura Stevenson
Councillor Winston Strachan
Councillor Walter Tarasiewicz

Apologies for Absence

Apologies for absence and the appointment of substitute Members should be notified to 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:

Email: democraticservices@westnorthants.gov.uk

Or by writing to:

West Northamptonshire Council
One Angel Square
Angel Street
Northampton
NN1 1ED