



**North
Northamptonshire
Council**



**West
Northamptonshire
Council**

Id Meeting: Shared Services Joint Committee

Date: Wednesday 17th August 2022

Time: 2.00 pm

Venue: Council Chamber, Swanspool House, Doddington Road, Wellingborough, NN8 1BP

To members of the Shared Services Joint Committee

Councillor Jonathan Nunn (Co-Chair), Councillor Jason Smithers (Co-Chair), Councillor Adam Brown, Councillor Lloyd Bunday, Councillor Helen Harrison, and Councillor Malcolm Longley

Members of the Panel are invited to attend the above meeting to consider the items of business listed on the agenda.

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies for Absence	Chair	
02	Declarations of Interest 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.	Chair	
03	Minutes To confirm the Minutes of the meeting of the Committee held on 13 July 2022.	Chair	5 - 8
04	Chair's Announcements To receive communications from the Chair.	Chair	
05	Hosted/Lead Disaggregation a) Sensory Impairment Service (SIS) Change Request b) Section 106 Disaggregation Variation Notice	AnnMarie Dodds/Chris Kiernan George Candler/Colin Walker	9 - 24
06	Inter Authority Agreements The Shared Services Joint Committee to consider the Inter Authority Agreement Public Health Intelligence Schedule 3	Susan Hamilton	25 - 34

07	Urgent Business The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.	Chair	
Catherine Whitehead, Monitoring Officer West Northamptonshire Council Proper Officer Tuesday 9 August 2022			

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Exempt and Confidential Information

Where there is a need for the Council to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will be unable to view proceedings.

Members' Declarations of Interest

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion, or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at – monitoringofficer@westnorthants.gov.uk

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