



**North
Northamptonshire
Council**



**West
Northamptonshire
Council**

Meeting: Shared Services Joint Committee
Date: Wednesday 29th March 2023
Time: 2.00 pm
Venue: The Forum, Moat Lane, Towcester, NN12 6AD

Members of the Shared Services Joint Committee

Councillor Adam Brown, Councillor Phil Larratt, Councillor Jonathan Nunn (West)
 Councillor Lloyd Bunday, Councillor Helen Harrison, Councillor Jason Smithers (North)

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

Agenda

Item	Subject	Page no.
01	Apologies for Absence and Notification of Substitute Members	
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.	
03	Notification of requests to address the meeting The Chair to report on any requests to address the meeting.	
04	Minutes To confirm the Minutes of the meeting of the Committee held on 18 January 2023.	Pages 3 - 8
05	Chair's Announcements To receive communications from the Chair.	
06	Hosted/Lead Disaggregation a) Change Request: Public Health Intelligence and STP b) ICT Digital disaggregation Options Report ** Please note, that the ICT Digital Disaggregation Options Report will be to follow **	Pages 9 - 16

07	<p>Inter Authority Agreements</p> <p>The Committee to receive the Inter Authority Agreements (IAA) Performance Report 2022-23 – Q3</p> <p>**Please note, that the appendix to this report will be to follow**</p>	Pages 17 - 22
08	<p>Urgent Business</p> <p>The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.</p>	

Catherine Whitehead
Proper Officer
Tuesday 21 March 2023

Information about this Agenda

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.

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 Richard Woods, Democratic Services via the following:

Tel: 01327 322043

Email: democraticservices@westnorthants.gov.uk