1. **PURPOSE OF REPORT**

To agree an initial work programme for the committee.

2. **INFORMATION**

2.1 A draft work programme is attached. It seeks to identify the principal subject areas for this committee to explore, but is not intended at this stage to be comprehensive. The work programme will evolve and more detail will be added in, as decisions are made and various transitional arrangements are put in place.

2.2 The committee has various audiences to engage with, including KBC Council members, the joint steering committee for North Northamptonshire and the future shadow authority, as well as wider stakeholders such as parish councils and employees. Where possible, these stakeholders have been identified in the work programme as intended recipients of this committee’s discussions.

2.3 It is intended that the work programme will be updated and presented at each future meeting.

2.4 The Committee is also asked to agree its next few meetings dates.

3. **RECOMMENDATION**

i) The Committee is asked to note and comment on the work programme

ii) The Committee is also asked to agree dates and times for meetings for the next two months.