

AGENDA

NORTH NORTHAMPTONSHIRE JOINT COMMITTEE

Date: 24th June 2019
Time: 6.30 pm
Location: Council Chamber
Kettering Borough Council
Municipal Offices
Bowling Green Road
Kettering
NN15 7QX

Committee Administrator: Anne Ireson
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Item No	Subject	
1.	Election of Chair	
2.	Appointment of Vice Chair	
3.	Apologies	
4.	Declarations of Interest	
	- <i>Disclosable Pecuniary Interests</i>	
	- <i>Personal Interests</i>	
5.	Terms of Reference (attached)	Paul Gault
6.	Agreement and Standing Orders (attached)	Paul Gault
7.	Local Government Reform Update and Presentation	Programme Office
8.	Establishment of Working Groups (attached)	Paul Gault
9.	Schedule of Meetings (attached)	Paul Gault
10.	Close of Meeting	

Agenda issued 14th June 2019

Membership of the North Northamptonshire Joint Committee

Borough Council of Wellingborough:	Cllr Martin Griffiths Cllr Tom Partridge-Underwood Cllr Andrew Scarborough
Corby Borough Council:	Cllr Tom Beattie Cllr Jean Addison Cllr Kevin Watt
East Northamptonshire District Council:	Cllr Steven North Cllr David Jenney Cllr John Farrar
Kettering Borough Council:	Cllr Russell Roberts Cllr Ian Jelley Cllr Mick Scrimshaw
Northamptonshire County Council:	Cllr Victoria Perry Cllr Jonathan Ekins Cllr Jason Smithers

Substitute Members

Councillors Mark Pengelly, Bob Eyles and David Sims (Corby); Councillors Helen Howell, Andrew Mercer and tbc (East Northamptonshire); Councillors Lloyd Bunday, Lesley Thurland and Clark Mitchell (Kettering); Councillors Tim Allebone, Barry Graves and Elayne Francis (Wellingborough); tbc (Northamptonshire County Council)

Reporting on Meetings of the North Northamptonshire Joint Committee

Members of the press and public are entitled to report on meetings of the North Northamptonshire Joint Committee, except in circumstances where they have been excluded in accordance with national rules.

If you wish to report on this meeting, please telephone or email the Committee Administrator at least two days before the meeting to enable us to provide reasonable facilities for you to do so.

If you are planning to attend, and do not wish to be recorded or photographed, please inform the Chair at the start of the meeting.

Private and Confidential Items

The press and members of the public can be excluded from business of the meeting on the grounds that it involves items of business which include the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972. The reason for discussing the issue in private is indicated on the Order of Business.

MEETINGS AT KETTERING BOROUGH COUNCIL

Fire Alarm

All meetings shall be adjourned immediately on the sounding of the fire alarm. The alarm is a continuous two-tone siren. On hearing the alarm please leave the building by the nearest emergency exit. There are emergency exits at both ends of the corridor outside the meeting rooms. On leaving the building please cross the car park and assemble on the grassed area by the church. Do not attempt to drive out of the car park as this may impede the arrival of emergency vehicles. Please do not return to the building until you are told it is safe to do so by a Council employee.

Toilets

There are toilets in the corridor off the main entrance to the building you came through to get to the meeting room.

Facilities for Babies and Children

If you wish to use a private area to feed your baby please ask a member of staff. There are changing facilities in the corridor off the main entrance adjacent to the toilets.

Access for Disabled People

There are allocated parking bays outside the main entrance to the Municipal Offices for disabled people. The meeting rooms are located on the ground floor and access is gained for wheelchair users via the main entrance. If you require assistance, please ask the attendant on duty in the reception area.

A hearing loop is available during all public meetings that take place in the Council Chamber or Committee Room. Please switch your hearing aid or other device to the appropriate setting (commonly the "T" setting).

No Smoking

Smoking is not permitted in the Municipal Offices.