



## Council

**A meeting of Council will be held at The Forum, Moat Lane, Towcester, Northants NN12 6AD on Wednesday 2 October 2019 at 6.00 pm  
Councillors are hereby summoned to attend**

## Agenda

<b>1</b>	<b>Apologies for Absence</b>
<b>2</b>	<b>Declarations of Interest</b> 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.
<b>3</b>	<b>Minutes of Council (Pages 1 - 10)</b> To confirm the Minutes of the meeting of the Council held on 24 July 2019.
<b>4</b>	<b>Chairman's Announcements</b> To receive communications from the Chairman of the Council.
<b>5</b>	<b>Announcements by the Leader of the Council and the Chief Executive</b> To receive communications from the Leader of the Council and the Chief Executive
<b>6</b>	<b>Questions to the Leader of the Council and the Chief Executive</b> The Chairman to invite questions to the Leader of the Council and the Chief Executive relevant to their announcements

### Council Business Reports

<b>7</b>	<b>Local Government Reform in Northamptonshire - Additional Terms of Reference for the West Northamptonshire Joint Committee (Pages 11 - 20)</b> Report of Executive Director: Resources
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	<p><b>Purpose of report</b></p> <p>To amend the Terms of Reference for the West Northamptonshire Joint Committee.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To agree the revised and augmented Terms of Reference set out in Appendix 2 of this report and delegate the necessary powers and authority to the West Northamptonshire Joint Committee.</p> <p>1.2 Subject to approving the resolution as per above, to delegate authority to the Monitoring Officer in consultation with the Leader of the Council, to amend the 'West Northamptonshire Joint Committee Agreement' to incorporate the changes agreed by Council.</p>
<p><b>8</b></p>	<p><b>Amendment to the Appointments and Personnel Committee</b> (Pages 21 - 24)  Report of Executive Director: Resources</p> <p><b>Purpose of report</b></p> <p>To consider amendments to the membership, terms of reference and title of the Council's Appointments and Personnel Committee.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended to agree that:</p> <p>1.1 The Appointments and Personnel Committee be retitled as the Organisational Development and Personnel Committee.</p> <p>1.2 The committee's terms of reference are added to so that it is able to consider organisational or staffing matters arising in the period leading up to the unitary government vesting day; and so that it is able to consider the impact of any local government reorganisation proposals, or shared service proposals, on the Council's current organisational and staffing arrangements.</p> <p>1.3 The Organisational Development and Personnel Committee is not subject to the political balance requirements and comprises eight elected members (six Conservative, one Liberal Democrat and one Independent) of which at least two elected members are not Cabinet Members.</p> <p>1.4 Authority be delegated to the Monitoring Officer to amend the Constitution accordingly.</p>
<p><b>9</b></p>	<p><b>Results of Middleton Cheney By-Election, Allocation of Seats and Membership of Committees</b> (Pages 25 - 30)  Report of Chief Executive</p> <p><b>Purpose of report</b></p>

To advise Council of the results of the by-election for the Middleton Cheney ward held on 12 September 2019, and to note the constitution of the council, political balance calculations and allocation of seats on committees that are subject to the political balance requirements following the by-election.

For the purposes of the allocation of seats subject to the political balance requirements, this report assumes that the recommendations at the previous agenda item, "Amendments to the Appointments and Personnel Committee" have been agreed. If this is not the case, alternative calculations will be tabled at the meeting.

### **Recommendations**

The meeting is recommended:

- 1.1 To note the results of the by-election for the Middleton Cheney ward held on 12 September 2019.
- 1.2 To note the constitution of the Council, the political balance calculations and the allocation of seats on committees that are subject to the political balance requirements following the by-election.
- 1.3 To note the appointments and amendments to Committees in light of the revised allocation of seats on committees that are subject to the political balance requirements (to be advised at the meeting).

## **10 Urgent Business (previously agreed with the Chairman)**

### **11 Exclusion of Press and Public**

The following report contains exempt information as defined in the following paragraph of Part 1, Schedule 12A of Local Government Act 1972.

3– Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Members are reminded that whilst the following item has been marked as exempt, it is for the meeting to decide whether or not to consider it in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

Should Members decide not to make a decision in public, they are recommended to resolve as follows:

"That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part I, Paragraph 3 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

12	<b>Former Co-op Site, Sponne Arcade, Richmond Road, Towcester (Pages 31 - 40)</b> Exempt report of Executive Director: Resources
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*Richard Ellis*

Richard Ellis  
 Chief Executive  
 24 September 2019

**Council Members:**

Councillor Rosie Herring (Chairman)

Councillor Anthony S. Bagot-Webb (Vice-Chairman)

Councillor Ann Addison

Councillor Mark Allen

Councillor Robert G. Atkinson

Councillor Fiona Baker

Councillor Dermot Bambridge

Councillor Sandra Barnes MBE

Councillor Phil Bignell

Councillor Caryl Billingham MBE

Councillor Rebecca Breese

Councillor John Budden

Councillor Carole Clarke

Councillor Roger Clarke

Councillor Stephen Clarke

Councillor Karen Cooper

Councillor Richard Dallyn

Councillor Hywel Davies

Councillor Peter Davies

Councillor Valerie Furniss

Councillor Andrew Grant

Councillor David Harries BEM

Councillor Steven Hollowell

Councillor Gregor Hopkins

Councillor Martin Johns

Councillor Chris Lofts

Councillor Dennis Loveland

Councillor Charles Manners

Councillor Ian McCord

Councillor Abigail Medina

Councillor Alice Kim Ord

Councillor Ken Pritchard

Councillor Peter Rawlinson

Councillor Adil Sadygov

Councillor Lisa Samiotis

Councillor Mary-Anne Sergison-Brooke

Councillor Sandi Smallman

Councillor Catharine Tarbun

Councillor John Townsend

Councillor Allen Walker

Councillor Elaine Wiltshire

Councillor Paul Wiltshire

## **Information about this Agenda**

### **Apologies for Absence**

Apologies for absence should be notified to [democracy@cherwellandsouthnorthants.gov.uk](mailto:democracy@cherwellandsouthnorthants.gov.uk) or 01295 221534 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 the 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**

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the assembly area adjacent to The Mill as directed by Democratic Services staff and await further instructions.

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### **Mobile Phones**

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### **Queries Regarding this Agenda**

Please contact Natasha Clark, Democratic and Elections, 01295 221589  
[democracy@cherwellandsouthnorthants.gov.uk](mailto:democracy@cherwellandsouthnorthants.gov.uk)