



## South Northamptonshire Council

### Summary of the decisions taken at the meeting of the Council held on Wednesday 2 October 2019

| Agenda Item and Recommendations  | Decision  |
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| <p><b>Agenda Item 7</b><br/><b>Local Government Reform in Northamptonshire - Additional Terms of Reference for the West Northamptonshire Joint Committee</b></p> <p>Report of Executive Director: Resources</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>Resolved</b></p> <p>(1) That the revised and augmented Terms of Reference (Annex to the Minutes as set out in the Minute Book) be agreed and the necessary powers and authority be delegated to the West Northamptonshire Joint Committee.</p> <p>(2) That authority be delegated 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> |

| <b>Agenda Item and Recommendation</b>   | <b>Decision</b>   |
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| <p><b>Agenda Item 8</b><br/> <b>Amendment to the Appointments and Personnel Committee</b></p> <p>Report of Executive Director: Resources</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>Resolved</b></p> <p>(1) That the Appointments and Personnel Committee be retitled as the Organisational Development and Personnel Committee.</p> <p>(2) That the committee's terms of reference be 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>(3) That it be agreed that the Organisational Development and Personnel Committee not be 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>(4) That authority be delegated to the Monitoring Officer to amend the Constitution accordingly.</p> |

| Agenda Item and Recommendation  | Decision  |
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| <p><b>Agenda Item 9</b><br/> <b>Results of Middleton Cheney By-Election, Allocation of Seats and Membership of Committees</b></p> <p>Report of Chief Executive</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the results of the by-election for the Middleton Cheney ward held on 12 September 2019.</p> <p>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.</p> <p>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).</p> | <p><b>Resolved</b></p> <p>(1) That the results of the by-election for the Middleton Cheney ward held on 12 September 2019 be noted.</p> <p>(2) That the constitution of the Council (Conservative: 33 (79%), Independent: 3 (7%), Liberal Democrat: 6 (15%)), the political balance calculations and the allocation of seats on committees that are subject to the political balance requirements following the by-election (annex to the Minutes as set out in the Minute Book) be noted.</p> <p>(3) That the following appointments and amendments to Committees in light of the revised allocation of seats on committees that are subject to the political balance requirements be noted:</p> <p>Appeals Committee<br/> Remove: Councillor Caryl Billingham (Independent Group)<br/> Add: Councillor Chris Lofts (Liberal Democrat Group)</p> <p>Budget and Financial Strategy Committee<br/> Remove: Councillor Hywel Davies (Conservative Group)<br/> Add: Councillor Mark Allen (Liberal Democrat Group)</p> <p>Licensing Committee<br/> Add: Councillor Dennis Loveland (Conservative Group) to vacant Conservative seat</p> <p>Planning Policy and Regeneration Strategy Committee<br/> Remove: Councillor Dennis Loveland (Conservative Group)<br/> Add: Councillor Martin Johns (Liberal Democrat Group)</p> |

| <b>Agenda Item and Recommendation</b>   | <b>Decision</b>  |
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| <p data-bbox="150 309 651 409"><b>Agenda Item 12</b><br/><b>Former Co-op Site, Sponne Arcade,</b><br/><b>Richmond Road, Towcester</b></p> <p data-bbox="150 443 775 477">Exempt report of Executive Director: Resources</p> | <p data-bbox="804 309 938 342"><b>Resolved</b></p> <p data-bbox="804 376 1358 409">(1) As set out in the exempt decisions.</p> <p data-bbox="804 443 1358 477">(2) As set out in the exempt decisions.</p> <p data-bbox="804 510 1358 544">(3) As set out in the exempt decisions.</p> |