

ANNUAL MEETING OF THE BOROUGH COUNCIL OF WELLINGBOROUGH

YOU ARE HEREBY SUMMONED to attend the
ANNUAL MEETING of the **BOROUGH COUNCIL OF WELLINGBOROUGH**,
to be held on **TUESDAY 26 MAY 2020 at 7pm**
for the purpose of transacting the following business

Please note that this meeting will be held remotely.
The agenda will be circulated to members of the council in the normal way.

A live stream will be available for members of the public and press, the link to this will be placed on the council website www.wellingborough.gov.uk on the day of the meeting.

1. Apologies for absence.
2. Declarations of interest.
3. To **elect** the mayor for the municipal year **2020-21**; and to **note** the appointment of his chaplains, the Revd Catherine Lomas, Pioneer Vicar, Irchester with Stanton Cross the Revd Lesley Dinham, Nene Valley Methodist Circuit and Pastor Jim Aldwinckle, Reachout Community Church Irchester.
4. To **elect** the deputy mayor for the municipal year **2020-21**.
5. To **approve** the minutes of the council meeting held on 25 February 2020 (previously circulated).
- I 6. To **receive** the report of the managing director on committee arrangements, seat allocations and appointments for the municipal year **2020-21**; to **approve** the calendar of meetings for the period **June 2020 to March 2021**; to **authorise** the use of the common seal for the municipal year **2020-21**; and to agree a delegation to the managing director in relation to the absence of councillors from meetings.
7. To receive any announcements from the mayor and/or head of paid service.

Liz Elliott
Managing Director

15 May 2020

To discuss any aspect of this agenda, please contact Carol Mundy, Democratic Services Officer, on 01933 231 521 or email cmundy@wellingborough.gov.uk

I Enclosed

Membership of the Council:

Councillor Beirne (Mayor) and Councillors Abram, Allebone, Anslow, Aslam, Bell, Bone, Carr, (*Mayor Elect*), Ekins, Emerson, Francis, Gough, Graves, Griffiths, Hallam, Harrington, Henley, G Lawman, L Lawman, Maguire, Morrall, Partridge-Underwood, Patel, Scanlon, Scarborough, Simmons, Skittrall, Stevenson, Walia, Ward, (*Deputy Mayor*), M Waters, V Waters, Watts, Weatherill and York (35).



DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT

When the mayor calls for declarations of interest in matters to be considered at the meeting you must declare orally:

- any relevant ‘Registerable Interest’ that is not in the register of interests,
- any relevant ‘Other Interest’.

Registerable interests in the register of interests do not need to be declared orally to the meeting.

Interests arising from applications determined by Planning Committee (the yellow sheets), however, do not need to be re-declared by Planning Committee members, as there is not expected to be any discussion of these at Council.

Members are reminded that if they have a ‘Registerable Interest’ that is a ‘Disclosable Pecuniary Interest’ (DPI) in any matter to be considered at the meeting they cannot participate, or participate further, in any discussion of the matter at the meeting; or participate in any vote, or further vote, taken on the matter at the meeting unless they have first obtained a dispensation from the Monitoring Officer in advance of the meeting.

An extract from the Code of Conduct relating to declarations of interest is printed on the reverse of this form.

Please write down your interests in the table below. If you have no ‘Registerable Interests’ to declare, please state ‘none’ on the form. You are still required to declare your interest orally at the meeting.

Councillor name:			
Committee/date/ minute number	Title	Type of interest (please tick)	Reason for interest
		<input type="checkbox"/> Registerable <input type="checkbox"/> DPI <input type="checkbox"/> Other	
		<input type="checkbox"/> Registerable <input type="checkbox"/> DPI <input type="checkbox"/> Other	
		<input type="checkbox"/> Registerable <input type="checkbox"/> DPI <input type="checkbox"/> Other	
		<input type="checkbox"/> Registerable <input type="checkbox"/> DPI <input type="checkbox"/> Other	
		<input type="checkbox"/> Registerable <input type="checkbox"/> DPI <input type="checkbox"/> Other	
Please place this completed declaration form in the basket (on the table next to the exit) at the end of the meeting to ensure your declaration is recorded accurately.			

Part 2 – Interests

4 Registerable Interests

- 4.1 You must within 28 days of this Code being adopted by or applied to the authority; or your election or appointment to office (where that is later), notify the Monitoring Officer in writing of the details of your interests within the following categories, for inclusion in the authority's register of interests:
- 4.1.1 any disclosable pecuniary interests you are required to disclose. You have a disclosable pecuniary interest if it is of a description specified in regulations made by the Secretary of State (see Appendix A) and either:
- (a) it is an interest of yours, or
 - (b) it is an interest of:
 - (i) your spouse or civil partner;
 - (ii) a person with whom you are living as husband and wife, or
 - (iii) a person with whom you are living as if you were civil partners
 and you are aware that that other person has the interest.
- 4.1.2 details of any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by your authority
- 4.1.3 details of any body exercising functions of a public nature, any body directed to charitable purposes or any body one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union), of which you are:
- (a) a member, or
 - (b) in a position of general control or management;
- 4.2 You are expected to ensure that your register of interests is kept up to date and notify the Monitoring Officer in writing within 28 days of becoming aware of any change in respect of your disclosable pecuniary interests and other registerable interests.
- 4.3 You may inform the Monitoring Officer if you consider that disclosure of the details of the interest could lead to you, or a person connected with you, being subject to violence or intimidation. If the Monitoring Officer agrees with your view, the interest is treated as a "sensitive interest" for the purposes of the Code
- 4.4 If a sensitive interest is entered in the authority's register, copies of the register that are made available for inspection, and any published version of the register, will not include details of the interest (but may state you have an interest the details of which are withheld).

5 Disclosure of Interests and Participation at Meetings

- 5.1 If you attend a meeting and
- 5.1.1 have and are or become aware, or should reasonably be aware, that you have an interest of the type described in paragraph 4.1 above in any matter to be considered, or being considered, at that meeting, and
- 5.1.2 the interest is not entered in the authority's register of members' interests, you should (and must if the interest is a disclosable pecuniary interest) disclose to the meeting the fact that you have an interest in that matter and the nature of that interest, at or before the consideration of the item of business or as soon as the interest becomes apparent.
- 5.2 Where your interest is a "sensitive interest" for the purposes of the Code, you need not disclose the details of the sensitive interest to the meeting, but merely the fact that you have an interest in the matter concerned.
- 5.3 If you have and are aware or become aware, or should reasonably be aware, that you have
- 5.3.1 a disclosable pecuniary interest in any matter to be considered, or being considered, at a meeting, or
- 5.3.2 any other registerable interest in any matter to be considered, or being considered, at a meeting, and
- (a) the matter to be considered, or being considered, at that meeting:
 - (i) affects your financial position or the financial position of a person or body through whom the interest arises ;or
 - (ii) relates to the determining of any approval, consent, licence, permission or registration in relation to you or any person through whom the interest arises, **and**
 - (b) the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgment of the public interest¹,
- you should not, and must not if the interest is a disclosable pecuniary interest,:
- 5.3.3 participate, or participate further, in any discussion of the matter at the meeting other than to the extent permitted by the authority's Procedure Rules in respect of registerable interests other than disclosable pecuniary interests²; or
- 5.3.4 participate in any vote, or further vote, taken on the matter at the meeting unless you have first obtained a dispensation from the Monitoring Officer in advance of the meeting.
- In addition, if the authority's Procedure Rules require you to leave the room where the meeting is held while any discussion or voting on the matter takes place, you must do so.
- 5.4 "Meeting" means any meeting organised by or on behalf of the authority, including:
- 5.4.1 any meeting of the authority, or a committee or sub-committee of the authority (including joint committees and joint sub-committees)
 - 5.4.2 meetings of working parties
 - 5.4.3 any briefing by officers (e.g. to political groups or lead advisers); and
 - 5.4.4 any site visit to do with business of the authority
- 5.5 If you seek to discuss with an officer a matter that, if it were to be considered at a meeting of the authority, you would not be able to participate in the discussion of, or voting on, by virtue of the matter relating to a registerable interest of yours, you are expected to inform the officer of that interest in advance of any discussion and accept that the officer has discretion as to whether or not to discuss the matter with you; save that he or she cannot treat you less favourably than he or she would treat a member of the public wishing to discuss a matter of the same type.

6 Other Interests

- 6.1 In addition to the requirements of Paragraph 5, where you have an interest described in paragraph 6.3 below in any business of the authority, and
- 6.1.1 where you are aware or ought reasonably to be aware of the existence of that interest, and
 - 6.1.2 you attend a meeting of the authority at which the business is considered,
- you are expected to disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.
- 6.2 Where your interest is a "sensitive interest" for the purposes of this Code, you need not disclose the details of the sensitive interest to the meeting, but merely the fact that you have an interest in the matter concerned.
- 6.3 You have an interest for the purposes of paragraph 6.1 of this Code where:
- 6.3.1 a decision in relation to that matter might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person or body with whom you have a close association to a greater extent than it would affect the majority of the Council Tax payers, ratepayers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the authority's administrative area, or

¹ A registerable interest that satisfies the tests in paragraphs 5.3.2 (a) and (b) shall be known as a prejudicial interest for the purpose of declarations of interest at a meeting.

² These rules are to the effect that if the matter is one on which an ordinary member of the public would be allowed to address the meeting you are provided with the same opportunity. If an ordinary member of the public is not allowed to speak on the matter, you cannot do so.

- 6.3.2 it relates to or is likely to affect any of the interests listed in the Table in the Appendix A to this Code, but in respect of a member of your family (other than a “relevant person”) or a person with whom you have a close association and you are aware that that other person has the interest and that interest is not a disclosable pecuniary interest or any interest you should register in accordance with paragraph 4 of this Code.
- 6.4 If the matter to be considered, or being considered, at that meeting:
- 6.4.1 affects your financial position or the financial position of a person or body through whom the interest arises ;or
- 6.4.2 relates to the determining of any approval, consent, licence, permission or registration in relation to you or any person through whom the interest arises, **and**
- 6.4.3 the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgment of the public interest³, you should not:
- 6.4.4 participate, or participate further, in any discussion of the matter at the meeting other than to the extent permitted by the authority’s Procedure Rules for such interests⁴; or
- 6.4.5 participate in any vote, or further vote, taken on the matter at the meeting unless you have first obtained a dispensation from the Monitoring Officer in advance of the meeting.
- In addition, if the authority’s Procedure Rules require you to leave the room where the meeting is held while any discussion or voting on the matter takes place, you must do so.
- 6.5 If you seek to discuss with an officer a matter that, if it were to be considered at a meeting of the authority, you would not be able to participate in the discussion of, or voting on, by virtue of the matter relating to an interest of yours of the type described in paragraph 6.3, you are expected to inform the officer of that interest in advance of any discussion and accept that the officer has discretion as to whether or not to discuss the matter with you; save that he or she cannot treat you less favourably than he or she would treat a member of the public wishing to discuss a matter of the same type.

Appendix A

Disclosable Pecuniary Interests

The duties to register, disclose and not to participate in respect of any matter in which a member has a Disclosable Pecuniary Interest (DPI) are set out in Chapter 7 of the Localism Act 2011. Breaches of the rules relating to DPIs may lead to criminal sanctions being imposed.

Chapter 7 of the Localism Act 2011 provides that a pecuniary interest is a “disclosable pecuniary interest” in relation to a member (M), if it is of a description specified in regulations made by the Secretary of State and either:

- (a) it is an interest of M’s, or
- (b) it is an interest of:
 - (i) M’s spouse or civil partner,
 - (ii) a person with whom M is living as husband and wife, or
 - (iii) a person with whom M is living as if they were civil partners,

and M is aware that that other person has the interest.

DPIs are defined in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI No. 1464) as follows:

<i>Interest</i>	<i>Prescribed description</i>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by M in carrying out duties as a member, or towards the election expenses of M. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992).
Contracts	Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority— (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	Any tenancy where (to M’s knowledge)— (a) the landlord is the relevant authority; and (b) the tenant is a body in which the relevant person has a beneficial interest.
Securities	Any beneficial interest in securities of a body where— (a) that body (to M’s knowledge) has a place of business or land in the area of the relevant authority; and (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

For this purpose:

“the Act” means the Localism Act 2011;

“body in which the relevant person has a beneficial interest” means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

“director” includes a member of the committee of management of an industrial and provident society;

“land” excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

“M” means a member of a relevant authority;

“member” includes a co-opted member;

“relevant authority” means the authority of which M is a member;

“relevant period” means the period of 12 months ending with the day on which M gives a notification for the purposes of section 30(1) or 31(7), as the case may be, of the Act;

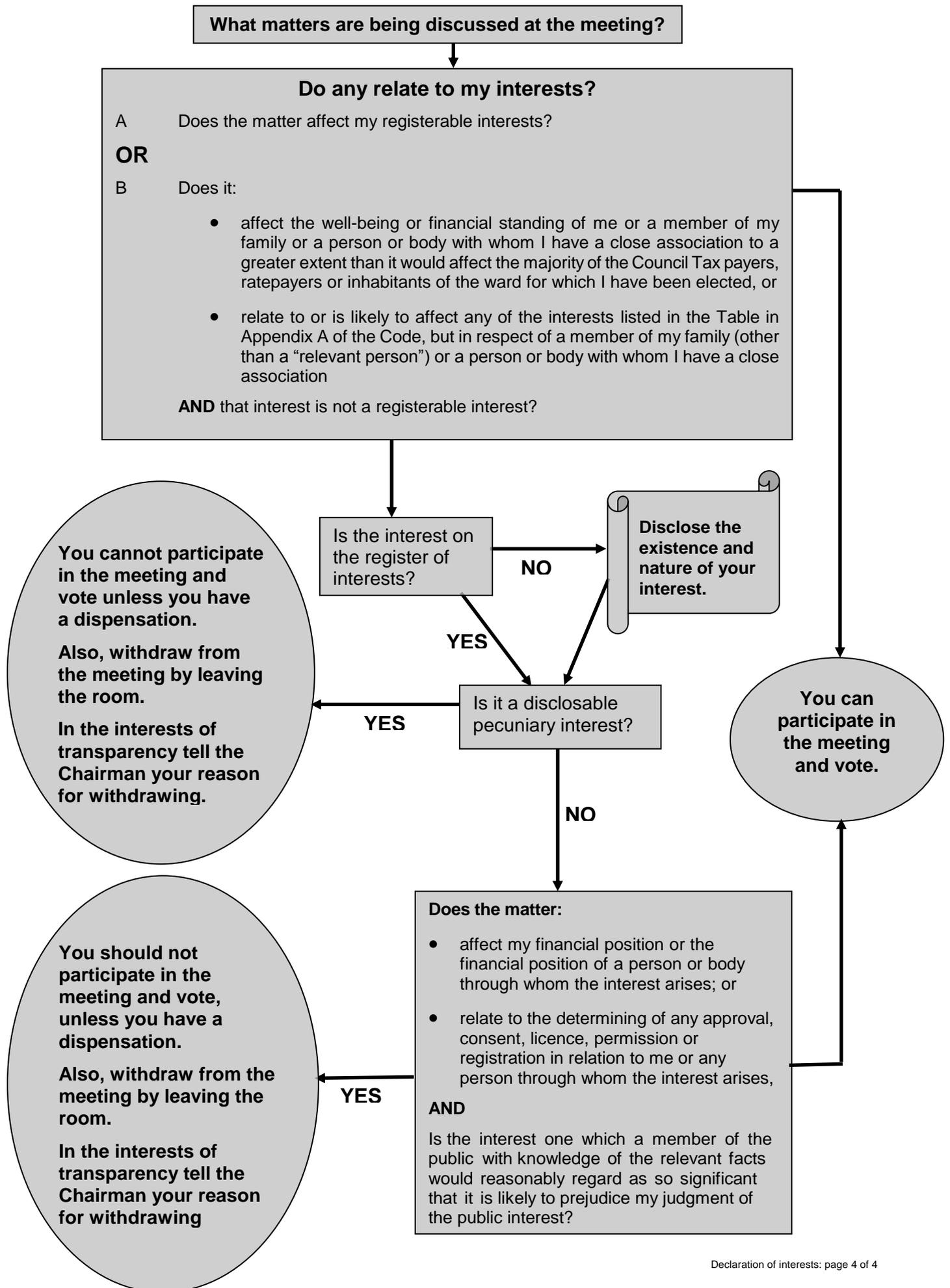
“relevant person” means M or M’s spouse or civil partner, a person with whom M is living as husband and wife, or a person with whom M is living as if they were civil partners;

“securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

³ An *other interest* that satisfies the tests in paragraphs 6.4.1 to 6.4.3 shall also be known as a prejudicial interest for the purpose of declarations of interest at a meeting.

⁴ These rules are to the effect that if the matter is one on which an ordinary member of the public would be allowed to address the meeting you are provided with the same opportunity. If an ordinary member of the public is not allowed to speak on the matter, you cannot do so.

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



Report of the Managing Director

Committee arrangements, seat allocations, and appointments thereto; approval of the calendar of meetings for 2020-2021; approval for the use of the common seal for the municipal year 2020-2021; and to approve that delegated authority be given to the managing director.

1 Purpose of Report

To agree the committee seat allocations and appointments thereto; along with approval of the calendar of meetings, use of the common seal for the municipal year 2020-2021 and to agree an additional delegation to the managing director.

2 Executive Summary

The report proposes committee arrangements, seat allocations and appointments for the municipal year 2020-2021; seeks approval to the calendar of council and committee meetings from June 2020 to March 2021; the use of the common seal for 2020-2021; and also notes the appointment of the leader and deputy leader of the council and the leader and deputy leader of the opposition for the municipal year 2020-2021 and seeks approval to give delegated authority to the managing director to give dispensation to members whose absence from meetings cannot be approved at a council meeting.

3 Appendices

- A Allocation of committee seats for 2020-2021;
- B Appointment of standing committees, sub-committees, steering groups, forums and working groups for 2020-2021;
- C Appointment of members to such standing committees, sub-committees, steering groups, forums and working groups for 2020-2021;
- D Appointment of lead advisers for 2020-2021;
- E Appointment of council representatives to outside organisations for 2020-2021;
- F Calendar of council and committee meetings from June 2020 to March 2021.

4 Proposed Action:**RESOLVE to:**

- 4.1 **agree the committee arrangements, seat allocations and appointments for the municipal year 2020-2021 as detailed in appendices A, B, C, D and E;**
- 4.2 **approve the calendar of council and committee meetings from June 2020 to March 2021, as detailed in appendix F;**
- 4.3 **authorise the use of the common seal for the sealing of documents for the municipal year 2020-2021;**
- 4.4 **note the appointment of Councillor Martin James Griffiths as leader of the council and Councillor Stephen Thomas Partridge-Underwood as deputy leader of the council for the municipal year 2020-2021;**

- 4.5 **note the appointment of Councillor Andrew Michael Julian Scarborough as leader of the opposition and Councillor Brian Emerson as deputy leader of the opposition for the municipal year 2020-2021;**
- 4.6 **give delegated authority to the managing director, in consultation with the leader of the council and the leader of the opposition, to agree to a dispensation to a councillor for non-attendance at council meetings over a period of six consecutive months, until he/she is able to return to active duty as a councillor, for the reasons detailed within the report.**

5 Discussion:

- 5.1 In accordance with articles 2.2.07(c) of the constitution, it be noted that the administrative group has appointed **Councillor Martin James Griffiths** as leader of the council and **Councillor Stephen Thomas Partridge-Underwood** as deputy leader of the council for the municipal year 2020-2021;
- 5.2 In accordance with articles 2.2.07(d) of the constitution, it be noted that **Councillor Andrew Michael Julian Scarborough** has been appointed as leader of the opposition and **Councillor Brian Emerson** as deputy leader of the opposition for the municipal year 2020-2021;
- 5.3 Appendices A to E, attached hereto, set out the allocations to committees, appointment of the council's standing committees, sub-committees, steering groups, forums and working groups, along with the appointment of councillors thereto; the appointment of lead advisers; and the appointment of council representatives to outside organisations. The names of members have been put forward by both political groups for approval by annual council.
- 5.4 In accordance with article 4.1.01(i) the terms of reference and delegations for each committee are as previously agreed and reflected in the constitution;
- 5.5 In accordance with article 4.1.01(j) the scheme of delegations, as previously agreed and detailed in the constitution dated April 2018, it is proposed that, for the reason detailed below, the following delegated authority be given to the managing director:
- (i) Section 85 (1) of the Local Government Act 1972 states that "if a member of a local authority fails, throughout a period of six consecutive months from the date of their last attendance, to attend any meeting of the authority they will, unless the failure was due to some good reason approved by the authority before the expiry of that period, cease to be a member of the authority."
- Council can approve an extension to the usual six month attendance to enable a councillor to return to office when he/she is able to resume normal duties, but must do so before the end of the relevant six month period. Failure to give such approval would result in a councillor being disqualified after a given date (i.e. six months from their last attendance at a meeting.).
- 5.6 In the current climate of response and recovery to the Coronavirus pandemic periods of absence may be more frequent and more prolonged. It is requested

therefore that the managing director, in consultation with the leader of the council and the leader of the opposition, has the authority to approve an extension for the municipal year of 2020-21.

5.7 In accordance with article 4.1.01(l) approval is sought to the calendar of ordinary meetings of the council for the period June 2020 to March 2021, as shown at appendix F. Sub-committee meeting frequency will be agreed by the relevant parent committee;

5.8 Approval is also sought, in accordance with Article 4.1.01(k) of the constitution, to authorise the use of the common seal for the sealing of documents for the municipal year 2020-2021.

6 Legal Powers

6.1 Section 101 of the Local Government Act 1972, provides that a local authority may arrange for the discharge of any of its functions by committee, sub-committee or an officer of the authority and also in accordance with the constitution and council procedure rules for the annual meeting.

6.2 Section 102 of the Local Government Act 1972 allows a local authority to appoint committees for the purpose of discharging the functions delegated under the provisions of Section 101 above and to establish the terms of reference and also in accordance with the constitution and council procedure rules for the annual meeting.

7 Financial, Risk and Value For Money Implications

None.

8 Implications for Stronger and Safer Communities and Equalities

8.1 Whatever the council does and however it makes decisions, the impact on our communities is of paramount importance.

8.2 The proposals here should not have any adverse impact on our communities or on how the council meets its statutory duties relating to the Equalities Act legislation. Indeed, by having more efficient governance arrangements it is likely that the council will serve its communities even better.

9 Author and Contact Officer

Mrs C Mundy, Democratic Services Officer

10 Consultees

Leader and deputy leader of the council;
Leader and deputy leader of the opposition;
Mrs E Elliott, Managing Director
Mr S Darcy, Director of Resources

11 Background Papers

The council's constitution April 2018 (version 1).

ANNUAL COUNCIL - 26 MAY 2020

ALLOCATION OF COMMITTEE SEATS 2020-21

Political groups			Cons Group	Lab Group	Vacancy	Total
Number of members			26	9		35
% seat entitlement			74.29%	25.71%		100.00%
1. Ordinary committees						
– individual allocation of seats (Principle III):						
* strict entitlement to seats on committee - 0.5% or above						
			Cons Group	Lab Group	Vacancy	Total
Resources	15	Seat allocation: % allocation:	11 11.14	4 3.86	0.00	15
Development	15	Seat allocation: % allocation:	11 11.14	4 3.86	0.00	15
Services	7	Seat allocation: % allocation:	5 5.20	2 1.80	0.00	7
Partnerships & Performance	7	Seat allocation: % allocation:	5 5.20	2 1.80	0.00	7
Audit	7	Seat allocation: % allocation:	5 5.20	2 1.80	0.00	7
Planning	11	Seat allocation: % allocation:	8 8.17	3 2.83	0.00	11
Standards	11	Seat allocation: % allocation:	8 8.17	3 2.83	0.00	11
Appointments & Investigatory & Disciplinary	13	Seat allocation: % allocation:	11 9.66	2 3.34	0.00	13
Arts & Leisure Sub-Committee	7	Seat allocation: % allocations	5 5.20	2 1.80	0.00	7
			69.09	23.91		
			69.09	23.91	0.00	93
	93		69.00	24.00	0.00	93
Ordinary committee allocations:						
			Cons Group	Lab Group	Vacancy	Total
% seat entitlement			74.29%	25.71%		100.00%
Strict seat entitlement			69	24		93
Proposed seat allocations			69	24		93
2. Other bodies and regulatory committees						
– proportionate allocation of seats (Principle IV):						
			Cons	Lab	Vacancy	Total
Licensing <i>Voluntary application of Principle IV</i>	13	Seat allocation: % allocation:	10 9.66	3 3.34		13
North Northants Joint Planning Committee <i>Voluntary application of Principle IV</i>	3	Seat allocation: % allocation:	2 2.23	1 0.77		3
North Northants Joint Delivery Committee <i>Voluntary application of Principle IV</i>	3	Seat allocation: % allocation:	2 2.23	1 0.77		3

ANNUAL COUNCIL – 26 MAY 2020

APPOINTMENT OF STANDING COMMITTEES, SUB-COMMITTEES, STEERING GROUPS, FORUMS and WORKING GROUPS FOR 2020-21

STANDING COMMITTEES 2020-21
<p>Resources Committee</p> <p>Development Committee</p> <p>Services Committee</p> <p>Partnerships & Performance Committee</p> <p>Audit Committee</p> <p>Planning Committee</p> <p>Standards Committee</p> <p>Appointments & Investigating & Disciplinary Committee</p> <p>Licensing Committee</p>
SUB-COMMITTEES, STEERING GROUPS, FORUMS and WORKING GROUPS 2020-21
<p>Sub-Committees:</p> <p style="padding-left: 40px;">Arts & Leisure Sub-Committee</p> <p>Steering Group/Forum:</p> <p style="padding-left: 40px;">International Waendel Walk Weekend Steering Group</p> <p style="padding-left: 40px;">Parishes Forum</p> <p>Working Group:</p> <p style="padding-left: 40px;">Voluntary Sector Funding Working Group</p>

Updated May 2020

ANNUAL COUNCIL – 26 MAY 2020 (v4)

MEMBERSHIP OF STANDING COMMITTEES, SUB-COMMITTEES, STEERING GROUPS, FORUMS and WORKING GROUPS FOR 2020-21

MEMBERSHIP OF STANDING COMMITTEES	
RESOURCES COMMITTEE (15) (11 Conservatives, 4 Labour)	
Chairman:	Cllr Griffiths Vice-Chairman: Cllr Partridge-Underwood
Conservatives:	Cllrs Allebone, Bell, Graves, Harrington, L Lawman, Morrall, Skittrall, Ward and Weatherill (11)
Labour:	Cllrs Emerson, Francis, Henley and Scarborough (4)
DEVELOPMENT COMMITTEE (15) (11 Conservative, 4 Labour)	
Chairman:	Cllr Allebone Vice-Chairman: Cllr Skittrall
Conservatives:	Cllrs Bell, Ekins, Gough, Griffiths, G Lawman, Morrall, Partridge-Underwood, Walia and M Waters (11)
Labour:	Cllrs Anslow, Emerson, Maguire and Watts (4)
SERVICES COMMITTEE (7) (5 Conservatives, 2 Labour)	
Chairman:	Cllr G Lawman Vice-Chairman: Cllr Ward
Conservatives:	Cllrs Gough, Harrington and Scanlon (5)
Labour:	Cllrs Abram and Watts (2)
PARTNERSHIPS & PERFORMANCE (7) (5 Conservatives, 2 Labour)	
Chairman:	Cllr Graves Vice-Chairman: Cllr Skittrall
Conservatives:	Cllrs Patel, Simmons and V Waters (5)
Labour:	Cllrs Aslam and Maguire (2)

AUDIT (7) (5 Conservatives, 2 Labour)	
Chairman:	Cllr Weatherill Vice-Chairman: Cllr Bell
Conservatives:	Cllrs Allebone, L Lawman and Simmons (5)
Labour:	Cllrs Francis and Henley (2)
PLANNING COMMITTEE (11) (8 Conservatives, 3 Labour)	
Chairman:	Cllr Bell Vice-Chairman: Cllr Morrall
Conservatives:	Cllrs Graves, Griffiths, G Lawman, Skittrall, Stevenson and Ward (8)
Labour:	Cllrs Aslam, Maguire and Scarborough (3)
STANDARDS COMMITTEE (11) (8 Conservatives, 3 Labour)	
Chairman:	Cllr L Lawman Vice-Chairman: Cllr Maguire (L)
Conservatives:	Cllrs Bone, Graves, Griffiths, Hallam, G Lawman, Partridge-Underwood and Patel (8)
Labour:	Cllrs Abram and Anslow (3)
APPOINTMENTS & INVESTIGATING & DISCIPLINARY COMMITTEE (13) (11 Conservatives, 2 Labour)	
Chairman:	Cllr Harrington Vice-Chairman: Cllr Partridge-Underwood
Conservatives:	Cllrs Bell, Graves, Griffiths, G Lawman, L Lawman, Morrall, Skittrall, Walia and M Waters (11)
Labour:	Cllrs Abram and Maguire (2)
LICENSING (13) (10 Conservatives, 3 Labour)	
Chairman:	Cllr Simmons Vice-Chairman Cllr Morrall
Conservatives:	Cllrs Bell, Bone, Ekins, Griffiths, M Waters, V Waters, Ward and York (10)
Labour:	Cllrs Aslam, Maguire and Scarborough (3)

MEMBERSHIP OF SUB-COMMITTEES, STEERING GROUPS, FORUMS and WORKING GROUPS		
SUB-COMMITTEES		
ARTS & LEISURE SUB-COMMITTEE (7) (5 Conservatives, 2 Labour) (Reports to services committee)		
Chairman:	Cllr Harrington	Vice-chairman: Cllr Griffiths
Conservatives:	Cllrs Gough, Morrall and Weatherill (5)	
Labour:	Cllrs Maguire and Scarborough (2)	
STEERING GROUP AND FORUM		
INTERNATIONAL WAENDEL WALK WEEKEND STEERING GROUP (5) (4 Conservatives, 1 Labour)		
Chairman:	Cllr M Waters	
Conservatives:	Cllrs Harrington, Morrall and Simmons (4)	
Labour:	Cllr Maguire (1)	
PARISHES FORUM (7) (5 Conservatives, 2 Labour)		
Chairman:	Cllr Partridge-Underwood	Vice-Chairman: Cllr Griffiths
Conservatives:	Cllrs Allebone, Hallam and Morrall (5)	
Labour:	Cllr Maguire and Scarborough (2)	

WORKING GROUPS

VOLUNTARY SECTOR FUNDING WORKING GROUP (7) (5 Conservatives and 2 Labour)

Chairman: Cllr Morrall **Vice-Chairman:** Cllr Graves

Conservatives: Cllrs Griffiths, L Lawman and Walia (5)

Labour: Cllrs Anslow and Francis (2)

ANNUAL COUNCIL – 26 MAY 2020

LEADERSHIP RESPONSIBILITIES/LEAD ADVISERS 2020-21

LEADERSHIP RESPONSIBILITY	ADVISER
HERITAGE	COUNCILLOR CARR
YOUNG PEOPLE	COUNCILLOR MORRALL
WELLBEING	COUNCILLOR GRAVES

ANNUAL COUNCIL - 26 MAY 2020

APPOINTMENT OF MEMBERS TO OUTSIDE ORGANISATIONS 2020-21

ORGANISATION		NOMINATION
Armed Forces Champion	1	Councillor Harrington
Campaign to protect rural England - Northamptonshire	1	Councillor Carr
County Traveller Unit Management Committee	1	Councillor G Lawman with Cllr Skittrall as substitute
Community Safety Partnership Board	2 (1C,1L)	Vice-chairman of services committee and Cllr Abram
East Midlands Councils	2	Leader and deputy leader
Health and Wellbeing Forum	1	Councillor Graves
North Northamptonshire Joint Delivery Committee	3 (2C, 1L)	Leader, chairman of development committee and Councillor Emerson
North Northamptonshire Joint Planning Committee	3 (2C, 1L)	Councillors Allebone, Griffiths and Scarborough
Northamptonshire Police and Crime Panel	1 + 1 substitute	Councillor Griffiths (Cllr Partridge-Underwood as substitute)
Northamptonshire Rights & Equalities Council	2(C)	Chairman and vice-chairman of services committee
Northamptonshire Waste Partnership	2 + 2 substitutes	Chairman and vice-chairman of services committee Substitutes: Councillors Griffiths and T Allebone

ORGANISATION		NOMINATION
SEMLEP	2	Leader and deputy leader
Victoria Centre Management Committee	2 (1C, 1L)	Councillors Aslam and Graves
Wellingborough Bereavement Services	2	Councillor Bell and Maguire
Wellingborough Carnival Association	1	The Mayor (ex-officio)
Wellingborough Norse Board	1	Councillor Allebone
Wellingborough Norse Liaison Board	2 (1C,1L)	Councillors Allebone and Maguire
Wellingborough School: School Council	1	Councillor Allebone
Wellingborough Town Centre Partnership	1	Councillor Allebone
Wellingborough Town Council Shadow Board until May 2021	30	Councillors from the following wards: Brickhill (2) Croyland (3), Finedon (2), Great Doddington/Wilby (1), Harrowden/Sywell (2), Hatton (2), Irchester (3), Isebrook (1), Queensway (3), Redwell (3), Rixon (3), Swanspool (2) and Victoria (3)
Wellingborough Twinning Association	4 (3C,1L)	Councillors Partridge-Underwood, M Waters, V Waters and Watts

Updated May 2020

CALENDAR OF COUNCIL AND COMMITTEE MEETINGS JUNE 2020 TO MARCH 2021 (approved at annual council on 26 5 2020)

JUNE 2020		
Wednesday	10	Planning
Monday	22	Development (1)
Wednesday	24	Resources
Monday	29	Partnerships & Performance (1)
Tuesday	30	Services (1)
JULY 2020		
Wednesday	8	Planning
TUESDAY	14	COUNCIL
Tuesday	28	Audit (1)
AUGUST 2020		
Wednesday	12	Planning
SEPTEMBER 2020		
Wednesday	9	Planning
Monday	28	Development (2)
Wednesday	30	Resources
OCTOBER 2020		
Wednesday	7	Planning
TUESDAY	20	COUNCIL
Tuesday	27	Audit (2)
NOVEMBER 2020		
Wednesday	4	Planning
Monday	9	Partnerships & Performance (2)
Tuesday	10	Services (2)
Wednesday	18	Resources
DECEMBER 2020		
Wednesday	2	Planning
TUESDAY	8	COUNCIL

JANUARY 2021		
Wednesday	6	Planning
Monday	18	Development
Wednesday	27	Resources
FEBRUARY 2021		
Wednesday	3	Planning
Monday	8	Partnerships & Performance (3)
Tuesday	9	Services (3)
TUESDAY	23	COUNCIL
MARCH 2021		
Wednesday	3	Planning
TUESDAY	23	COUNCIL
VESTING DAY 1 APRIL 2021		
LICENSING COMMITTEES		
Proposed dates for Licensing (Regulatory) and (Licensing Act) Sub-Committee hearings. Members will be contacted prior to the meeting being called for availability. Please note these are day time meetings and are subject to change/cancellation. *		
2020-21		
Monday	15 June	Licensing Sub-Committee – 10am
Monday	13 July	Licensing Sub-Committee – 10am
Monday	14 September	Licensing Sub-Committee – 10am
Monday	16 November	Licensing Sub-Committee – 10am
Monday	18 January	Licensing Sub-Committee – 10am
Monday	8 March	Licensing Sub-Committee – 10am
*A meeting of the full committee will be called during the year. Other meetings may be called as and when required.		
SUB-COMMITTEE MEETINGS will be called as and when required.		

Meetings will generally commence at 7pm and will be held at Swanspool House, either in the council chamber or committee room, or may be held remotely, this will be stated on the agenda for each meeting.