

NORTHAMPTON BOROUGH COUNCIL
Overview and Scrutiny Committee

Your attendance is requested at a meeting to be held in the Jeffrey Room,
The Guildhall, St. Giles Square, Northampton, NN1 1DE on
Monday, 6 July 2015 commencing at 6:00pm

D Kennedy
Chief Executive

If you need any advice or information regarding this agenda please phone Tracy Tiff, Scrutiny Officer, telephone 01604 837408 (direct dial), email ttiff@northampton.gov.uk who will be able to assist with your enquiry. For further information regarding **Overview & Scrutiny Committee** please visit the website www.northampton.gov.uk/scrutiny

Members of the Committee

Chair	Councillor Jamie Lane
Deputy-Chair	Councillor Brian W Sargeant
Committee Members	Councillor Rufia Ashraf Councillor Muna Cali Councillor John Caswell Councillor Gareth Eales Councillor Terrie Eales Councillor James Hill Councillor Phil Larratt Councillor Dennis Meredith Councillor Brian Oldham Councillor Suresh Patel Councillor Samuel Shaw Councillor Zoe Smith Councillor Graham Walker

Calendar of meetings

Date	Room
29 July 2015 6:00 pm	All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated
28 September	
25 November	
11 January 2016	
11 April	
13 June	

Northampton Borough Overview & Scrutiny Committee

Agenda

Item No and Time	Title	Pages	Action required
1 6:00pm	Apologies		Members to note any apologies and substitutions
2	Minutes	1 - 4	Members to approve the minutes of the meeting held on 23 March 2015.
3	Deputations/Public Addresses		<p>The Chair to note public address requests.</p> <p>The public can speak on any agenda item for a maximum of three minutes per speaker per item. You are not required to register your intention to speak in advance but should arrive at the meeting a few minutes early, complete a Public Address Protocol and notify the Scrutiny Officer of your intention to speak.</p>
4	Declarations of Interest (Including Whipping)		Members to state any interests.
5 6:10pm	Work Programme 2015/2016	5-6	The Overview and Scrutiny Committee to approve the Work Programme 2015/2016 and set up the three Scrutiny Panels.
6 6:40pm	Reporting and Monitoring Working Group	7-8	The Overview and Scrutiny Committee to confirm the membership of the Reporting and Monitoring Working Group 2015/2016.
7 6:45pm	NBC's representative to NCC's Health and Adult Social Care Scrutiny Committee		The Overview and Scrutiny Committee to nominate a representative to NCC's Health and Adult Social Care Scrutiny Committee.
8 6:50pm	Potential future pre decision scrutiny	9-10	The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny
9 7:00pm	Urgent Items		This issue is for business that by reasons of the special circumstances to be specified, the Chair is of the opinion is of sufficient urgency to consider. Members or Officers that wish to raise urgent items are to inform the Chair in advance.