

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, 11 April 2016 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
13 June 2016 6:00 pm 26 September 28 November 30 January 2017 27 March 8 May 26 June	All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated

Northampton Borough Overview & Scrutiny Committee

Agenda

Item No and Time	Title	Pages	Action required
1 6:00pm	Apologies		Members to note any apologies and substitution
2	Minutes	1 - 7	Members to approve the minutes of the meeting held on 20 January 2016.
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 6:05pm	Overview and Scrutiny Work Programme 2016/2017		The Overview and Scrutiny Committee to approve the Work Programme 2016/2017 and set up the Scrutiny Panels. (Report to follow).
6	Scrutiny Panels		The Overview and Scrutiny Committee to receive the final reports from the three Scrutiny Panels.
6 (a) 6:25pm	Scrutiny Panel 1	8 - 96	
6 (b) 6:35pm	Scrutiny Panel 2	97 - 207	
6 (c) 6:45pm	Scrutiny Panel 3	208 - 270	
7 6:55pm	Overview and Scrutiny NBC Owned Street Lighting Working Group	271	The Committee to receive a progress report from the Chair of the Overview and Scrutiny Reporting and Monitoring Working Group.
8 7:00pm	Report back from NBC's representative to NCC's Health, Adult Care & Wellbeing Scrutiny Committee	272 - 273	Councillor Brian Sargeant to provide an update on the work of NCC's Health, Adult Care & Wellbeing Scrutiny Committee
9 7:05pm	Overview and Scrutiny Annual Report 2015/2016	274 - 292	The Committee to approve wording for the Overview and Scrutiny Annual Report 2015/2016.

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10 7:10pm	Potential future pre decision scrutiny	293 - 294	The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny.
11 7:15pm	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.