NORTHAMPTON BOROUGH COUNCIL Overview and Scrutiny Committee

Your attendance is requested at a meeting to be held in The Jeffrey Room, St. Giles Square, Northampton, NN1 1DE. on Thursday 2 February 2017 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 <u>www.northampton.gov.uk/scrutiny</u>

Members of the Committee

Chair	Councillor Jamie Lane	
Deputy-Chair	Councillor Graham Walker	
Committee Members	Councillor Brian W Sargeant	
	Councillor Tony Ansell	
	Councillor Rufia Ashraf	
	Councillor Mohammed Azizur	
	Rahman (Aziz)	
	Councillor John Caswell	
	Councillor Vicky Culbard	
	Councillor Janice Duffy	
	Councillor Terrie Eales	
	Councillor Elizabeth Gowen	
	Councillor Dennis Meredith	
	Councillor Nilesh Ramesh Parekh	
	Councillor Samuel Kilby-Shaw	
	Councillor Zoe Smith	

Calendar of meetings

Date	Room
27 March 2017 6:00 pm	All meetings to be held in the Jeffery
8 May	Room at the Guildhall unless
26 June	otherwise stated

Northampton Borough Overview & Scrutiny Committee

Agenda

Item No	Title	Pages	Action required
and Time			
1 6:00pm	Apologies		Members to note any apologies and substitution
2	Minutes	1 - 5	Members to approve the minutes of the meeting held on 4 January 2017.
3	Deputations/Public Addresses		The Chair to note public address requests.
			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 <u>Public Address Protocol</u> and notify the Scrutiny Officer of your intention to speak.
4	Declarations of Interest (Including Whipping)		Members to state any interests.
5	Report of the Overview and	6 - 7	The Committee to under budget
6:05pm	Scrutiny Reporting and Monitoring Working Group – General Fund MTFP 2017/2018 - 2021/2022, draft Council wide draft budget 2017-2018, Housing Revenue Account (HRA), Rent Setting 2017/18 and Budget Projections 2017/18 to 2021/22		scrutiny items as recommended by the Reporting and Monitoring Working Group.
6	Monitoring of accepted recommendations in Overview and Scrutiny Reports		
6 (a) 7:05pm	Keep Northampton Tidy	8 - 24	
6 (b) 7:25pm	Tree Maintenance	25 - 46	
6 (c) 7:45pm	Private Sector Housing (Including HIMOs)	47 - 60	
7 8:05pm	CSP performance	61 - 65	The Chair of the CSP to provide a progress report on the levels of performance.
8	Response of Cabinet to Overview and Scrutiny		The Overview and Scrutiny Committee to receive Cabinet's

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	Reports		responses to its reports:
8(A) 8:20pm	Health Check of the Local Economy	66 - 83	
8 (b) 8:25pm	NBC Owned Street Lighting	84 - 89	
9	Scrutiny Panels		The Overview and Scrutiny Committee to receive a progress report from the three Scrutiny Panels.
9 (a) 8:30pm	Scrutiny Panel 1	90	
9 (b) 8:35pm	Scrutiny Panel 3	91	
9 (c) 8:40pm	Scrutiny Panel 4	92	
10 8:45pm	Potential future pre decision scrutiny.		The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny.
11	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.