

NORTHAMPTON BOROUGH COUNCIL
Overview and Scrutiny Committee

Your attendance is requested at a meeting to be held at The Jeffrey Room,
St. Giles Square, Northampton, NN1 1DE. on
Monday 26 June 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 www.northampton.gov.uk/scrutiny

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 Alan L Bottwood Councillor Vicky Culbard Councillor Janice Duffy Councillor Elizabeth Gowen Councillor Christopher Malpas Councillor Dennis Meredith Councillor Cathrine Russell Councillor Samuel Kilby-Shaw Councillor Zoe Smith

Calendar of meetings

Date	Room
25 September 2017 6:00 pm 16 November 29 January 2018 30 April 25 June	All meetings to be held in the Jeffrey 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 - 4	Members to approve the minutes of the meeting held on 8 May 2017.
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 (a) 6:05pm	Performance Monitoring Scrutiny	5 - 6	<p>Members to undertake performance monitoring Scrutiny:</p> <p>HM107 PP16</p>
5 (b) 6:30pm	Performance Management Scrutiny	7 - 18	The Committee to review the Performance Monitoring Report (Quarter 4.)
6 6:40pm	Monitoring of the accepted recommendations contained within the O&S reports:	19 - 21	<ul style="list-style-type: none"> • NBC Owned Street Lighting
7	Scrutiny Panels		The Overview and Scrutiny Committee to receive the Scopes of the three Scrutiny Panels for consideration for approval.
7 (a) 6:50pm	Scrutiny Panel 1	22 - 27	
7 (b) 6:55pm	Scrutiny Panel 2	28 - 34	
7 (c) 7:00pm	Scrutiny Panel 3	35 - 41	

Northampton Borough Overview & Scrutiny Committee

8 7:05pm	O&S Re-provision of the Environmental Services Contract Working Group	42	The Chair of the Working Group to provide an update.
9 7:10pm	Overview and Scrutiny Reporting and Monitoring Working Group	43 - 44	The Committee to confirm membership of the Overview and Scrutiny Reporting and Monitoring Working Group.
10 7:15pm	Report back from NBC's representative to NCC's Health and Social Care Scrutiny Committee	45 - 46	Councillor Brian Sargeant to provide an update on the work of NCC's Health and Social Care Scrutiny Committee.
11 7:20pm	Annual Report 2016/2017	47 - 68	The Committee to consider the draft Annual Report 2016/2017.
12 7:25pm	Potential future pre decision scrutiny.		The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny.
13 7:30pm	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.