

NORTHAMPTON BOROUGH COUNCIL
Scrutiny Panel 2: Pre Decision Scrutiny: Museum Trust

Your attendance is requested at a meeting to be held at the **Northampton Museum Meeting Room** on Monday, 20 June 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, direct dial 01604 837408 email ttiff@northampton.gov.uk who will be able to assist with your enquiry. For further information regarding **Scrutiny Panel 2 - Museum Trust (Pre-Decision Scrutiny)** please visit the website www.northampton.gov.uk/scrutiny

Members of the Panel

Chair	Councillor Jamie Lane
Deputy Chair	Councillor Sally Beardsworth
Panel Members	Councillor Jane Birch Councillor Muna Cali Councillor Arthur McCutcheon Councillor Brian W Sargeant Councillor Samuel Shaw

Calendar of meetings

Date	Room
14 July 2016 6:00 pm 27 July 15 September (if required)	All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated

Northampton Borough Scrutiny Panel 2 - Museum Trust (Pre-Decision Scrutiny)

Agenda

Item No and Time	Title	Pages	Action required
1. 6:00pm	Apologies		The Chair to note apologies for absence.
2.	Deputations and 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>
3.	Declarations of Interest (Including Whipping)		Members to state any interests.
4.	Minutes	1 - 5	Members to approve the minutes of the meeting held on 23 May 2016.
5. 6:05pm	Presentation to set the scene		<p>The Scrutiny Panel to receive a presentation that sets the scene, including:</p> <ul style="list-style-type: none"> ➤ Background to the Museum Trust ➤ Timeline ➤ Relevant Legislation ➤ Relevant data
6. 7:05pm	Community Impact Assessment	6 - 14	The Scrutiny Panel to approve the Community Impact Assessment (CIA) for this Review.