

**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  
Thursday, 11 August 2016 commencing at 6pm

**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](mailto: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](http://www.northampton.gov.uk/scrutiny)

**Members of the Committee**

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

# Northampton Borough Overview & Scrutiny Committee

## Agenda

Item No and Time	Title	Pages	Action required
1	Apologies		Members to note any apologies and substitution
2	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 <a href="#">Public Address Protocol</a> and notify the Scrutiny Officer of your intention to speak.</p>
3	Declarations of Interest (Including Whipping)		Members to state any interests.
4	Call-In of Cabinet Decision of 13 July 2016; Item 7:- Update on Recovery of Sixfields Loan Money	1 - 7	<p>Called in by Councillors Danielle Stone and Arthur McCutcheon (copy attached).</p> <p>Item 7, decision taken on Wednesday, 13 July 2016:</p> <p><b>Decision:</b>            “Cabinet approved to transfer up to £500,000 from the Future Pressures Earmarked Reserve for professional fees to continue the recovery of monies lent to Northampton Town Football Club (NTFC).”</p> <p><b>Procedure for the Call-In Hearing</b>            Public speakers will be asked to address the Committee; a maximum of three minutes is given to each to make comment.</p> <p>The Call-In Authors, Councillors Danielle Stone and Arthur McCutcheon, will be invited to expand upon their reasons for concern, following which the Overview and</p>

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		<p>Scrutiny Committee will question the Call-In Authors.</p> <p>Councillor Mary Markham, Leader of the Council, and Councillor Brandon Eldred, Cabinet Member for Finance, will be invited to make a presentation outlining their main reasons for the decision. The Committee will then put questions to the Cabinet Members and Officers.</p> <p>Officers will be invited to give evidence and respond to the Overview and Scrutiny Committee's questions. The Officers will be asked to give their reasons for any recommendations or advice to Members. A question and answer session will follow.</p> <p>The Call-In Authors will then be given the opportunity to add any points of clarification before any resolution or recommendation is moved.</p> <p>The Chair will then sum up the findings regarding the Cabinet decision. If there are still concerns, the Chair will lead in the determination of the recommendation with reasons for consideration by Cabinet. At the conclusion of the debate and following response to all matters raised, the Chair will ask the Committee to vote to determine whether or not it upholds the decision of the Cabinet.</p>
<b>5</b>	<b>Exclusion of the Public and Press</b>	<p>The Chair to Move:</p> <p>“that the public and press be excluded from the remainder of the meeting on the grounds that there is likely to be disclosure to them of such categories of exempt information as defined by section 100(1) of the Local Government Act 1972 as listed against such items of business by reference to the appropriate</p>

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