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, 25 September 2017 commencing at 6:00pm

Simon Bovey Interim 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 Christopher Malpas
	Councillor Dennis Meredith
	Councillor Cathrine Russell
	Councillor Samuel Kilby-Shaw
	Councillor Zoe Smith

Calendar of meetings

Date	Room
16 November 2017 6:00 pm	All meetings to be held in the Jeffery
29 January 2018	Room at the Guildhall unless
30 April	otherwise stated
25 June	

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 - 12	Members to approve the minutes of the meeting of the Committee held on 26 June 2017 and the Call In Hearing held on 12 July 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 Public Address Protocol and notify the Scrutiny Officer of your intention to speak.
4	Declarations of Interest (Including Whipping)		Members to state any interests.
5	Monitoring of previous Overview and Scrutiny Reports		
5 (a) 6:05pm	Keep Northampton Tidy	13 - 31	
5 (b) 6:25pm	Retail Experience in the Town	32 - 34	The Committee to consider a briefing on the retail experience in the town, particularly around the high street.
5 (c) 6:45pm	Health Check of the Local Economy	35 - 39	
5 (d) 7:05pm	Match Day Parking	40 - 42	
6 7:25pm	NBC Owned Street Lighting	43 - 45	
7 7:45pm	Performance Monitoring Report	46 - 59	Members to review the Performance Monitoring Report
7 (a) 7:50pm	Performance Management Scrutiny	60 - 62	The Committee to undertaken Performance Management Scrutiny on KPI:
			PP06 - %age change in serious acquisitive crime from the baseline (m).

Northampton Borough Overview & Scrutiny Committee

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8	Scrutiny Panels		The Overview and Scrutiny Committee to receive a progress report from the three Scrutiny Panels. In accordance with the Scrutiny Panel Protocol this item is for the Committee's information with no discussion.
8 (a) 8:05pm	Scrutiny Panel 1	63	
8 (b) 8:10pm	Scrutiny Panel 2	64	
8 (c) 8:15pm	Scrutiny Panel 3	65	
9 8:20pm	O&S Reprovision of the Environmental Services Contract Working Group	66 - 68	
10 8:25pm	Report back from NBC's representative to NCC's Health and Social Care Scrutiny Committee	69 - 70	Councillor Brian Sargeant to provide an update on the work of NCC's Health and Social Care Scrutiny Committee.
11 8:30pm	Potential future pre decision scrutiny.		The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny.
12 8:35pm	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.