NORTHAMPTON BOROUGH COUNCIL Overview and Scrutiny Committee

Your attendance is requested at a meeting to be held at The Jeffrey Room, The Guildhall, St. Giles Square, Northampton, NN1 1DE on **Thursday** 16 November 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 Paul Joyce
	Councillor Christopher Malpas
	Councillor Dennis Meredith
	Councillor Cathrine Russell
	Councillor Samuel Kilby-Shaw
	Councillor Zoe Smith

Calendar of meetings

Date	Room
29 January 2018 6:00 pm	All meetings to be held in the Jeffery
30 April	Room at the Guildhall unless
25 June	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 - 6	Members to approve the minutes of the meeting held on 25 September 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 6:05pm	Neighbourhood Policing		The Committee to receive a briefing regarding neighbourhood policing.
6 6:25pm	Safety in the town centre	7 - 9	The Overview and Scrutiny Committee to receive a briefing around safety in the town centre.
7 6:45pm	Trips and Falls	10	The Committee to receive a briefing around trips and falls.
8	Monitoring Of O&S Reports		
9 6:55pm	Health Check of the Local Economy	11 - 15	
10 7:20pm	Match Day Parking	16 - 17	
11 7:30pm	Cabinet's Response to the Overview and Scrutiny Report: Homelessness (Pre Decision Scrutiny)	18 - 25	The Committee to note Cabinet's Response to the Overview and Scrutiny Report: Homelessness (Pre Decision Scrutiny) and to include it onto the Monitoring Work Programme
12 7:35pm	Performance Monitoring Report	26 - 35	Members to review the Performance Monitoring Report

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13 7:40pm	Performance Management Scrutiny	36 - 37	The Overview and Scrutiny Committee to undertake performance management scrutiny on MEP01 – Number of new businesses locating on Northampton Waterside Enterprise Zone.
14	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.
14 (a) 7:50pm	Scrutiny Panel 1	38	
14 (b) 7:55pm	Scrutiny Panel 2	39	
14 (c) 8:00pm	Scrutiny Panel 3	40	
15 8:05pm	Reporting and Monitoring Working Group		The Overview and Scrutiny Committee to approve the Terms of Reference of the Working Group (Copy to follow.)
16 8:10pm	Re Provision of the Environmental Services Contract Working Group	41	
17 8:15pm	Report back from NBC's representative to NCC's Health and Social Care Scrutiny Committee	42 - 43	Councillor Brian Sargeant to provide an update on the work of NCC's Health and Social Care Scrutiny Committee.
18 8:20pm	Potential pre decision Scrutiny		The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny.
19 8:25pm	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.