

**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  
Monday 12 November 2018 at 6pm

**George Candler**  
**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 Graham Walker
Committee Members	Councillor Rufia Ashraf Councillor Mohammed Azizur Rahman ( Aziz) Councillor Jane Birch Councillor Alan L Bottwood Councillor Gareth Eales Councillor Penelope Flavell Councillor Luke Graystone Councillor Paul Joyce Councillor Samuel Kilby-Shaw Councillor Dennis Meredith Councillor Cathrine Russell Councillor Brian W Sargeant Councillor Zoe Smith

### **Calendar of meetings**

<b>Date</b>	<b>Room</b>
4 February 2019 6:00 pm 29 April 15 July	All meetings to be held in the Jeffery 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 - 5	Members to approve the minutes of the meeting held on 24 September 2018.
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 <a href="#">Public Address Protocol</a> and notify the Scrutiny Officer of your intention to speak.</p>
4	Declarations of Interest (Including Whipping)		Members to state any interests.
5 6:10PM	HIMO Research	6 - 8	The Committee to receive a briefing around the research undertaken around HIMOs.
6 6:30pm	Hiring of Rooms at the Guildhall	9 - 12	The Committee to receive a briefing around Revenue from the hiring of rooms at the Guildhall.
7 6:45pm	Tenancies and Housing Stock		The Committee to receive a briefing around tenancies and how housing stock is increasing and maintained.
8	Monitoring Of O&S Reports		
8 (a) 7:00pm	NBC Owned Street Lighting		
9 7:15pm	Cabinet Response to Overview and Scrutiny Reports	13 - 23	The Committee to receive Cabinet's response to its reports: Child Sexual Exploitation Dementia Friendly Town
10	Scrutiny Panels		The Overview and Scrutiny Committee to receive a progress report from the three Scrutiny Panels.

## Northampton Borough Overview & Scrutiny Committee

			In accordance with the Scrutiny Panel Protocol this item is for the Committee's information with no discussion.
<b>10 (a) 7:20pm</b>	<b>Scrutiny Panel 1</b>	<b>24</b>	
<b>10 (b) 7:25pm</b>	<b>Scrutiny Panel 2</b>	<b>25</b>	
<b>10 (c) 7:30pm</b>	<b>Scrutiny Panel 3</b>	<b>26</b>	
<b>10 (d) 7:35pm</b>	<b>Scrutiny Panel 4</b>	<b>27</b>	
<b>11 7:40pm</b>	<b>O&amp;S Evaluation of O&amp;S Reports Working Group</b>	<b>28 - 29</b>	
<b>12 7:45pm</b>	<b>Overview and Scrutiny Reporting and Monitoring Working Group</b>		The Committee to approve the Terms of Reference of the Overview and Scrutiny Reporting and Monitoring Working Group. (Copy to follow.)
<b>13 7:55PM</b>	<b>Potential future pre decision scrutiny</b>		The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny.
<b>15 8:00pm</b>	<b>Urgent Items</b>		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.