

NORTHAMPTON BOROUGH COUNCIL
Scrutiny Panel 4- Adult Social Care Facilities

Your attendance is requested at a meeting to be held in The Jeffrey Room,
The Guildhall, St. Giles Square, Northampton, NN1 1DE on
8 October 2018 at 6pm

George Candler
Chief Executive

If you need any advice or information regarding this agenda please phone Tracy Tiff, ext 7408 who will be able to assist with your enquiry. For further information regarding **Scrutiny Panel 4 - Adult Social Care Facilities** please visit the website www.northampton.gov.uk/scrutiny

Members of the Panel

Chair	To be confirmed
Panel Members	Councillor Sally Beardsworth Councillor Julie Davenport Councillor Janice Duffy Councillor Anamul Haque (Enam) Councillor Jamie Lane Councillor Arthur McCutcheon Councillor Brian Oldham Councillor Cathrine Russell Councillor Zoe Smith
Co-opted Members	To be confirmed

Calendar of meetings

Date	Room
6 November 2018 6:00 pm 6 December 17 January 2019 11 February 1 April	All meetings to be held in the Jeffrey Room at the Guildhall unless otherwise stated

Northampton Borough Scrutiny Panel 4 - Adult Social Care Facilities Agenda

Item No and Time	Title	Pages	Action required
1. 6:00pm	Confirmation of Chair of the Scrutiny Panel		The Scrutiny Panel to confirm the Chair.
2.	Apologies		The Chair to note any apologies for absence.
3.	Declarations of Interest (including Whipping)		Members to state any interests.
4.	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>
5.	Minutes	1	The Scrutiny Panel to approve the minutes of the meeting held on 9 August 2018.
6. 6:05pm	Core Questions		The Scrutiny Panel to agree the list of core questions to be put to expert advisors.
7. 6:30pm	Site Visits		The Scrutiny Panel to discuss potential site visits that it would undertake as part of the evidence gathering for this Review.
8. 6:50pm	Community Impact Assessment	5	The Scrutiny Panel to approve the Community Impact Assessment (CIA) for this Review.