NORTHAMPTON BOROUGH COUNCIL Overview and Scrutiny Committee

Your attendance is requested at a meeting to be held at The Jeffery Room The Guildhall, St. Giles Square, Northampton, NN1 1DE on 30 September 2019 at 6pm

George Candler Chief Executive

If you need any advice or information regarding this agenda please phone Tracy Tiff, Democratic and Member Services Manager, 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 Tony Ansell
	Councillor Rufia Ashraf
	Councillor Mohammed Azizur Rahman (
	Aziz)
	Councillor Janice Duffy
	Councillor Gareth Eales
	Councillor Penelope Flavell
	Councillor Luke Graystone
	Councillor Samuel Kilby-Shaw
	Councillor Dennis Meredith
	Councillor Emma Roberts
	Councillor Cathrine Russell
	Councillor Brian W Sargeant
	Councillor Zoe Smith

Calendar of meetings

Date	Room
11 November 2019 6:00 pm 9 January 2020 20 February 20 April	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 15 July 2019
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	Northampton Forward		The Committee to receive an update on Northampton Forward.
6 6:20pm	Sports Policy		The Committee to receive a verbal update regarding the carried motion of full Council of 11 March 2019: "In preparation for the transition to Unitary we call upon NBC to produce a Sports Strategy for the people of Northampton that draws on the Sports Strategy for West Northamptonshire of 2009.
			The purpose of this strategy, as well as reviewing current facilities, would be to identify gaps, reflect current user preferences and requirements.
			Only by doing this can we protect the assets in

Northampton Borough Overview & Scrutiny Committee

			Northampton for the people of the town."
7 6:30pm	Air Quality and Management Change Working Group		The Overview and Scrutiny Committee to receive the minutes of the recent meeting of the Air Quality and Management Change Working Group.
8 6:40pm	Performance Monitoring Scrutiny	7	The Overview and Scrutiny Committee to undertake Performance Monitoring Scrutiny:
			 HML01 – Total number of households living in temporary accommodation HM008 - Number of HMOs with an additional licence ESCO2 - Percentage of household waste recycled and composted ESC09 - Percentage of fly tipping incidents removed within two working days of notification
9 7:00pm	Performance Monitoring Report	9 - 16	Members to review the Performance Monitoring Report
10 7:10pm	Monitoring of O&S Reports		The Committee to monitor progress on the accepted recommendations of the following Overview and Scrutiny reports.
10 (a) 7:10pm	Dementia Friendly Town	17 - 28	
11	Scrutiny Panels		The Overview and Scrutiny Committee to receive a progress report from the three Scrutiny Panels.
11 (a) 7:25pm	Scrutiny Panel 1	29	
11 (b) 7:30pm	O&S Working Group - Gangs and Knife Crime	31	
12 7:35pm	Potential future pre decision scrutiny		The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny.
13	Urgent Items		This issue is for business that by reasons of the special circumstances

Northampton Borough Overview & Scrutiny Committee

7:40pm	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.