

NORTHAMPTON BOROUGH COUNCIL
Overview and Scrutiny Committee

Your attendance is requested at a meeting to be held in The Jeffrey Room,
St. Giles Square, Northampton, NN1 1DE on
Monday, 30 April 2018 at 6pm

F Fernandes
Borough Secretary and Monitoring Officer

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 |
|---|--|
| 20 June 2018 24 September 12 November 28 January 2019 29 April 15 July | All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated |

Agenda

Northampton Borough Overview & Scrutiny Committee

| 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 29 January 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 Public Address Protocol and notify the Scrutiny Officer of your intention to speak.</p> |
| 4 | Declarations of Interest (Including Whipping) | | Members to state any interests. |
| 5 6:05pm | Presentation | | The Overview and Scrutiny Committee to receive a presentation from Veolia. |
| 6 6:35pm | Enforcement Contract Update | 7 | |
| 7 6:45pm | Purple Flag Update | | |
| 8 6:55pm | Performance Monitoring Report | 8 - 16 | Members to review the Performance Monitoring Report |
| 9 7:05pm | Work Programme 2018/2019 | 17 - 19 | The Overview and Scrutiny Committee to approve the Work Programme 2018/2019 and set up the Scrutiny Panels. |
| 10 | Scrutiny Panels | | |
| 10 (a) 7:25pm | Scrutiny Panel 1 | 20 - 86 | The Chair of the Scrutiny Panel to present the final report for approval. |
| 10 (b) 7:35pm | Scrutiny Panel 2 | 87 - 160 | The Chair of the Scrutiny Panel to present the final report for approval. |
| 10 (c) | Scrutiny Panel 3 | 161 - 231 | The Chair of the Scrutiny Panel to |

Northampton Borough Overview & Scrutiny Committee

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| 7:45pm | | | present the final report for approval. |
| 11 7:55pm | O&S Reprovision of the Environmental Services Contract Working Group | 232 - 238 | The Chair of the Working Group to present the final report for approval. |
| 12 8:05pm | Report back from NBC's representative to NCC's Health and Social Care Scrutiny Committee | 239 - 240 | Councillor Brian Sargeant to provide an update on the work of NCC's Health and Social Care Scrutiny Committee. |
| 8:10pm | Potential future pre decision scrutiny | | The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny. |
| 14 | 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. |