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 9 January 2020 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 <u>www.northampton.gov.uk/scrutiny</u>

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	
20 February 2020 6:00 pm	All meetings to be held in the Jeffery	
20 April	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 - 6	Members to approve the minutes of the meeting held on 11 November 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	Report of the Overview and Scrutiny Reporting and Monitoring Working Group - General Fund MTFP 2020/2021 and Draft Budget Proposals		The Committee to undertake budget Scrutiny. Report to follow.
6 6:55pm	Sports Policy		The Committee to receive an 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

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			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 for the people of the town.
7 7:10pm	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	Monitoring Of Overview and Scrutiny Reports		
8 (a) 7:20pm	Homelessness	7 - 24	Copy attached
8 (b) 7:40pm	Culture and Tourism	25 - 46	
9 8:00pm	Performance Monitoring Report	47 - 54	Members to review the Performance Monitoring Report
10	Scrutiny Panels		The Overview and Scrutiny Committee to receive a progress report from the Scrutiny Panels.
10 (a) 8:05pm	Scrutiny Panel 1	55	
10 (b) 8:10pm	Gangs and Knife Crime Working Group	57	
11 8:15pm	Potential future pre decision scrutiny.		The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny.
12	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.