

# Northampton Borough Overview & Scrutiny Committee



**NORTHAMPTON**  
**BOROUGH COUNCIL**

Please find enclosed the agenda and supporting papers for **Overview & Scrutiny Committee**

Date: **Monday, 17 September 2012**

Time: **6:00 pm**

Place: **The Jeffrey Room, St. Giles Square, Northampton, NN1 1DE.**

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 Les Marriott
Deputy Chair	Councillor Matthew Lynch
Committee Members	Councillor Matthew Lynch Councillor Tony Ansell Councillor Michael Ford Councillor Brendan Glynane Councillor Elizabeth Gowen Councillor Jamie Lane Councillor Phil Larratt Councillor Lee Mason Councillor Beverley-Anne Mennell Councillor Nilesh Ramesh Parekh Councillor Suresh Patel Councillor Brian W Sargeant Councillor Danielle Stone

# Northampton Borough Overview & Scrutiny Committee

## Calendar of meetings

Date	Room
12 November 2012 28 January 2013 15 April 2013 10 June 2013	All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated

## Agenda

Item No and Time	Title	Pages	Action required
1. 6.00PM	<b>Apologies</b>		Members to note any apologies and substitution
2	<b>Minutes</b>	<b>1 - 10</b>	Members to approve the minutes of the meeting held on 25 July 2012.
3	<b>Deputations/Public Addresses</b>		<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	<b>Declarations of Interest (Including Whipping)</b>		Members to state any interests.
5. 6.05- 6.40PM	<b>Housing Consultations Feedback</b>	<b>11 - 16</b>	<p>The Overview and Scrutiny Committee to receive details of the feedback received from the following consultations:-</p> <ul style="list-style-type: none"> <li>• Housing Allocations Scheme</li> <li>• Tenancy Strategy 2012-13</li> </ul>

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<b>6</b>	<b>Monitoring implementation of the accepted recommendations contained in the following Overview and Scrutiny reports.</b>		
<b>6 (a) 6.40- 7.00PM</b>	<b>Neighbourhood Model</b>		The Committee to receive a short presentation from the Cabinet Member (Community Engagement) regarding what input Overview and Scrutiny can provide into the Neighbourhood Model.
<b>6 (b) 7.00- 7.20PM</b>	<b>Rough Sleepers</b>	<b>17 - 21</b>	The Overview and Scrutiny Committee to monitor the impact that its Homelessness (Rough Sleepers) Report 2007 has had on rough sleeper data.
<b>6 (c) 7.20- 7.35PM</b>	<b>Interim Monitoring of the Councillor Empowerment Fund</b>	<b>22 - 31</b>	The Committee to undertake interim monitoring of the recommendations contained within its report: Councillor Empowerment Fund.  A copy of the Cabinet's response to this report is attached as a reminder.
<b>6 (d) 7.35- 7.50PM</b>	<b>Lease between Northampton Borough Council, Northampton Town Football Club and Northampton Athletics Club</b>	<b>32 - 41</b>	The Committee to undertake interim monitoring of the recommendations contained within its report: Lease between Northampton Borough Council, Northampton Town Football Club and Northampton Athletics Club.  A copy of the Cabinet's response to this report is attached as a reminder.
<b>7 7.50- 8.00PM</b>	<b>Performance Monitoring Report</b>	<b>42 - 46</b>	Members to review the Performance Monitoring Report
<b>8</b>	<b>Scrutiny Panels</b>		The Overview and Scrutiny Committee to receive a progress report from the three Scrutiny Panels.  In accordance with the Scrutiny Panel Protocol this item is for the Committee's information with no discussion.

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<b>8 (a)</b>	<b>Scrutiny Panel 1 - Serious Acquisitive Crime and Community Safety</b>	<b>47</b>	
<b>8 (b)</b>	<b>Scrutiny Panel 2- Retail Experience.</b>	<b>48</b>	
<b>8 (c)</b>	<b>Scrutiny Panel 3- Infrastructure Requirements and Section 106 Agreements</b>	<b>49</b>	
<b>9</b>	<b>Local Government Shared Services (LGSS) Scrutiny Inquiry</b>	<b>50 - 51</b>	The Committee to receive a progress report from the Chair of the LGSS Scrutiny Inquiry.
<b>10. 8.00- 8.05PM</b>	<b>Report back from NBC's representative to NCC's Health and Social Care Scrutiny Committee</b>		Councillor Danielle Stone to provide a verbal update on the work of NCC's Health and Social Care Scrutiny Committee.
<b>11. 8.05 – 8.10PM</b>	<b>Overview and Scrutiny Training Champion</b>	<b>52 - 66</b>	Overview and Scrutiny Committee to receive a briefing note from the Overview and Scrutiny Training Champion.
<b>12. 8.10PM</b>	<b>Forward Plan</b>	<b>67 - 76</b>	Members to examine the Forward Plan and decide whether there are any issues they wish to pre-decision scrutinise.
<b>13</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.