



NORTHAMPTON BOROUGH COUNCIL

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

Date: **Monday, 12 November 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 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 Les Marriott
Deputy-Chair	Councillor Matthew Lynch
Committee Members	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
13 December 2012 6:00 pm 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	Apologies		Members to note any apologies and substitution
2	Minutes	1 - 16	Members to approve the minutes of the meeting held on 17 September and the minutes of the Call In hearing on 24 September 2012.
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 Public Address Protocol and notify the Scrutiny Officer of your intention to speak.
4	Declarations of Interest (Including Whipping)		Members to state any interests.
5 6:05 pm 60 mins	Pre Decision Scrutiny on the: Housing Allocations Scheme, Tenancy Strategy 2012-13, Sheltered Housing	17 - 32	The Overview and Scrutiny Committee to undertake pre-decision scrutiny on the: <ul style="list-style-type: none"> • Tenant Involvement Strategy • Housing Allocations Scheme • Tenancy Strategy 2012-13
6	Monitoring implementation of the accepted recommendations contained in the Overview and Scrutiny reports		The Committee to monitor the implementation of the accepted recommendations contained in the following Overview and Scrutiny report:
6 (a)	Sheltered Housing and	33 - 37	The Committee to monitor the

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7:05 pm 15 mins	Housing Options for Older People.		<p>implementation of the accepted recommendations contained in the Sheltered Housing and Housing Options for Older People report.</p> <p>A copy of Cabinet's response to this Overview and Scrutiny report is attached for information.</p>
7 7:20 pm 10 mins	Performance Monitoring Report	38 - 52	Members to review the Performance Monitoring Report
8 7:30 pm 15 mins	Performance Management Scrutiny - Absence Management data	53 - 55	<p>The Committee to undertake performance management scrutiny of the absence management data.</p> <p>Copy of report to Audit Committee on 13th September 2012 attached.</p>
9	Scrutiny Panels		<p>The Overview and Scrutiny Committee to receive a progress report from the three Scrutiny Panels.</p> <p>In accordance with the Scrutiny Panel Protocol this item is for the Committee's information with no discussion.</p>
9 (a)	Scrutiny Panel 1 - Serious Acquisitive Crime and Community Safety	56	
9 (b)	Scrutiny Panel 2- Retail Experience	57	
9 (c)	Scrutiny Panel 3- Infrastructure requirements and Section 106 Agreements	58	
10 7:45 pm 5 mins	Overview and Scrutiny Reporting and Monitoring Working Group	59 - 60	The Committee to approve the terms of reference for the Reporting and Monitoring Working Group for 2012/2013.

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11 7:50 pm 5 mins	LGSS Scrutiny Inquiry		The Chair of the LGSS Scrutiny Inquiry to provide an update.
12	Report back from NBC's representative to NCC's Health and Social Care Scrutiny Committee	61 - 64	Councillor Danielle Stone to provide an update on the work of NCC's Health and Social Care Scrutiny Committee.
13 7:55 pm	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.