

Northampton Borough Overview & Scrutiny Committee



NORTHAMPTON
BOROUGH COUNCIL

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

Date: **Monday, 10 June 2013**

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 Jamie Lane Jamie Lane
Deputy-Chair	Councillor Brian W Sargeant Brian Sargeant
Committee Members	Councillor Tony Ansell Councillor Joy Capstick Councillor John Caswell Councillor Mick Ford Councillor Brendan Glynane Councillor Elizabeth Gowen Councillor Phil Larratt Councillor Matt Lynch Councillor Lee Mason Councillor Beverley Mennell Councillor Nilesh Parekh Councillor Suresh Patel Councillor Sivaramen Subbarayan

Northampton Borough Overview & Scrutiny Committee

Calendar of meetings

Date	Room
25 July 2013 6:00 pm 9 September 11 November 27 January 2014 7 April 9 June	All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated

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Agenda

Item No and Time	Title	Pages	Action required
1 6:00 pm	Apologies		Members to note any apologies and substitution
2	Minutes	1 - 7	Members to approve the minutes of the meeting held on 25 TH April 2013.
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 6:05 pm 20 mins	Environmental Services Contract Action Plan	8 - 14	The Committee to undertake scrutiny of the Action Plan arising from the Independent Review of the Environmental Services Contract.
6	Tree and Shrub Maintenance	15 - 19	The Committee to consider a briefing on tree and shrub maintenance.
7	Performance Monitoring		
7 (a) 6:40 pm 10 mins	Rent collected as a proportion of rent owned dwellings (HI 12) and Rent arrears as a percentage of the annual debt (H1 13)	20 - 22	The Committee to consider Performance Indicators H1 12 and HI 13.
7 (b) 6:50 pm 10 mins	Cleanliness of Open Spaces/ Parks	23 - 25	The Committee to consider the performance trends for cleanliness of open spaces and parks.
7 (c) 7:00 pm 10 mins	Car Crime	26 - 28	The Committee to consider the performance trends for car crime.
7 (d) 7:10 pm	Performance Management Scrutiny Absences	29 - 32	The Committee to consider an update on the performance management

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15 mins	Management Data		data for absence management.
8 7:25 pm 10 mins	Licensing Function Performance	33 - 36	The Committee to review the performance of the Licensing function.
9	Monitoring implementation of the accepted recommendations contained in the following Overview and Scrutiny reports		
9 (a) 6:25 pm	Neighbourhood Model		The Committee to consider an update from the Cabinet Member for Community Engagement on the Neighbourhood Model.
9 (b) 7:45 pm 10 mins	Councillor Empowerment Fund	37 - 39	The Committee to undertake monitoring activity of the scheme now it has been in operation for 12 months.
9 (c) 7:55 pm 10 mins	Lease between Northampton Borough Council, Northampton Football Club and Rugby and Northampton Athletics Club	40 - 44	The Committee to monitor the accepted recommendations contained within its report. A copy of Cabinet's response to the Overview and Scrutiny is attached for information.
10 8:05 pm 5 mins	O&S Annual Report 2012/13	45 - 63	The Committee to approve the Overview and Scrutiny Annual Report 2012/2013 .
11	Scrutiny Panels		The Overview and Scrutiny Committee to receive a progress report from the Scrutiny Panels.
11 (a)	Scrutiny Panel 1- Improving the Town's Parks		The Overview and Scrutiny Committee to approve the scope of the Review- Improving the Town's Parks (copy to follow)
11 (b) 8:10 pm 10 mins	Scrutiny Panel 2- Retail Experience	64 - 162	The Overview and Scrutiny Committee to receive the final report from Scrutiny Panel 2 prior to submission to Cabinet.
12 8:30 pm 10 mins	Scrutiny Panel 3 - Infrastructure requirements and Section 106 Agreements	163 - 257	The Overview and Scrutiny Committee to receive the final report from Scrutiny Panel 3 prior to submission to Cabinet.

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13 8:30 pm 5 mins	Overview and Scrutiny Reporting and Monitoring Working Group	258 - 259	The Committee to confirm the membership of the Reporting and Monitoring Working Group.
14	Overview and Scrutiny Work Programme 2013/2014	260 - 261	The Committee to consider its work programme for 2013/2014.
14 (a)	Scrutiny Panel 2 - Management and Regulation of Private Sector Housing (Including HIMOs)		The Committee to confirm the Chair and membership of Scrutiny Panel 2.
15	Monitoring Work Programme 2013/2014	262 - 264	The Committee to note the Overview and Scrutiny Monitoring Work Programme 2013/2014.
16 8:40 pm 5 mins	Report back from NBC's representative to NCC's Health and Social Care Scrutiny Committee		Councillor Matt Lynch to provide an update on the work of NCC's Health and Social Care Scrutiny Committee. (Copy to follow).
17	Potential future pre decision scrutiny	265 - 266	The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny.
18	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.