

Northampton Borough Overview & Scrutiny Committee



NORTHAMPTON
BOROUGH COUNCIL

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

Date: **Wednesday, 25 July 2012**

Time: **6:00 pm**

Place: **Jeffery Room, Guildhall**

If you need any advice or information regarding this agenda please phone Tracy Tiff, Scrutiny Officer, 01604 837408 or 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
17 September 2012 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	Apologies		Members to note any apologies and substitution
2. 6.00PM	Minutes	1 - 8	Members to approve the minutes of the meeting held on 28 May 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	Northampton Alcohol Reduction Action Plan	9 - 18	
5 (A) 6.05 – 6.25PM	The Chair of the Shadow Health and Wellbeing Board.	19 - 22	The Chair of the Shadow Health and Wellbeing Board to provide a progress report on the effectiveness of the actions contained within the Action Plan and details of: <ul style="list-style-type: none"> • Statistics in relation to alcohol misuse • Alcohol misuse prevention initiatives.
5 (B) 6.25-	Chief Inspector Northants Police		Chief Inspector, Northants Police, to provide a progress report of the

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6.45PM			Police's investment in the Action Plan and details of any alcohol misuse prevention initiatives.
6. 6.45- 7.05PM	Community Safety Partnership (CSP) Performance	23 - 26	The Chair of the CSP to provide a progress report on the levels of CSP performance.
7	Monitoring implementation of the accepted recommendations contained in the following Overview and Scrutiny report.		
7 (A) 7.05- 7.15PM	Absence Management	27 - 31	<p>The Committee to monitor the implementation of the accepted recommendations contained in the Overview and Scrutiny report-Absence Management.</p> <p>The Cabinet's response to this Overview and Scrutiny report is attached as a reminder for the Committee.</p>
7 (B) 7.15- 7.25PM	Neighbourhood Model		The Committee to receive a short presentation from the Cabinet Member (Community Engagement) and decide what input Overview and Scrutiny can provide into the Neighbourhood Model.
8. 7.25- 8.25PM	Pre decision scrutiny: Tenant Involvement Strategy, Housing Allocations Scheme, Tenancy Strategy 2012-13.	32 - 39	<p>The Overview and Scrutiny Committee to undertake pre-decision scrutiny on :</p> <ul style="list-style-type: none"> • Tenant Involvement Strategy • Housing Allocations Scheme • Tenancy Strategy 2012-13
9. 8.25- 8.35PM	Performance Monitoring Report	40 - 55	Members to review the Performance Monitoring Report
10	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>

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10 (a)	Scrutiny Panel 1 - Serious Acquisitive Crime and Community Safety	56	
10 (b)	Scrutiny Panel 2- Retail Experience.	57 - 58	
10 (c) 8.35PM	Scrutiny Panel 3- Infrastructure Requirements and Section 106 Agreements	59 - 63	The Committee to approve the scope of this Review.
11 8.40PM	Local Government Shared Services (LGSS) Scrutiny Inquiry	64 - 65	The Chair to provide a progress report on the Scrutiny Inquiry into Local Government Shared Services (LGSS).
12 8.45PM	Overview and Scrutiny Reporting and Monitoring Working Group	66 - 67	The Committee to confirm the membership of the Overview and Scrutiny Reporting and Monitoring Working Group.
13 8.50PM	Report back from NBC's representative to NCC's Health and Social Care Scrutiny Committee	68 - 69	Councillor Danielle Stone to provide an update on the work of NCC's Health and Social Care Scrutiny Committee.
14 8.55PM	Forward Plan	70 - 75	Members to examine the Forward Plan and decide whether there are any issues they wish to pre-decision scrutinise.
15	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.