NORTHAMPTON BOROUGH COUNCIL Overview and Scrutiny Committee

Your attendance is requested at a meeting to be held in the Jeffery Room at the Guildhall, St Giles Square, Northampton, NN1 1DE on Tuesday 28 January 2014, at 6:00pm

> D Kennedy Chief Executive

If you need any advice or information regarding this agenda please 'phone Tracy Tiff, Scrutiny Officer, telephone 01604 837408 (direct dial), email <u>ttiff@northampton.gov.uk</u> who will be able to assist with your enquiry. For further information regarding the **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 Brian W Sargeant		
Committee Members	Councillor Tony Ansell		
	Councillor Joy Capstick		
	Councillor John Caswell		
	Councillor Michael Ford		
	Councillor Brendan Glynane		
	Councillor Elizabeth Gowen		
	Councillor Phil Larratt		
	Councillor Matthew Lynch		
	Councillor Lee Mason		
	Councillor Nilesh Ramesh Parekh		
	Councillor Suresh Patel		
	Councillor Sivaramen Subbarayan		
	Councillor Winston Strachan		

Calendar of meetings

Date	Room
7 April 2014 6:00 pm	All meetings to be held in the Jeffery Room
9 June	at the Guildhall unless otherwise stated

Northampton Borough Overview & Scrutiny Committee

Agenda

Item No	Title	Pages	Action required
and Time			
1 6:00pm	Apologies		Members to note any apologies and substitution
2	Minutes	1 - 9	Members to approve the minutes of the meeting held on 11 November 2013 and the minutes of the Call In Hearing held on 2 December 2013.
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 6:05pm – 7:20pm	Draft budget 2014-2019	10 - 19	The Committee to consider the Council wide draft budget 2014-2019.
6 7:20pm	Local Government Shared Services (LGSS)	20 - 59	The Committee to receive an update regarding LGSS.
7 7:35pm	NBC owned street lighting	60 - 62	The Committee to receive a briefing on the ownership and location of NBC's street lighting.
8 7:50pm	West Northants Development Corporation (WNDC)		The Committee to receive an update on the transition from WNDC to Northampton Borough Council (NBC).
9 8:00pm	Performance Monitoring Report	63 - 72	Members to review the Performance Monitoring Report
10 8:10pm - 8:35pm	Scrutiny Panels		The Overview and Scrutiny Committee to receive a progress report from the Scrutiny Panels.
10 (a) 8:10pm	Scrutiny Panel 1 - Improving the town's parks	73 - 176	The Overview and Scrutiny Committee to approve the final report of Scrutiny Panel 1 (Improving the town's parks)

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10 (b) 8:20pm	Scrutiny Panel 1 - Impact of the Welfare Reform Act	177 - 182	The Scrutiny Panel to approve the scope of the Review – Impact of the Welfare Reform Act.
10 (c) 8:30pm	Scrutiny Panel 2 - Management and regulation of private sector housing (including HIMOs)	183 - 184	The Committee to receive a progress report from the Chair of Scrutiny Panel 2.
11 8:35pm	Potential future pre decision scrutiny	185 - 186	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.