

**NORTHAMPTON BOROUGH COUNCIL**  
**Overview and Scrutiny Committee**

Your attendance is requested at a meeting to be held in the Jeffrey Room,  
The Guildhall, St. Giles Square, Northampton, NN1 1DE on  
9 June 2014 commencing 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 [tiff@northampton.gov.uk](mailto:tiff@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 Jamie Lane
Deputy-Chair	Councillor Brian W Sargeant
Committee Members	Councillor Tony Ansell Councillor Joy Capstick Councillor Michael Ford Councillor Brendan Glynane Councillor Elizabeth Gowen Councillor Anna S King 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**

<b>Date</b>	<b>Room</b>
8 September 2014 6:00 pm 10 November 26 January 2015 23 March 6 July	All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated

# Northampton Borough Overview & Scrutiny Committee

## Agenda

Item No and Time	Title	Pages	Action required
1 6:00pm	Apologies		Members to note any apologies and substitutions
2	Minutes	1 - 4	Members to approve the minutes of the meeting held on 7 April 2014.
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 <a href="#">Public Address Protocol</a> and notify the Scrutiny Officer of your intention to speak.</p>
4	Declarations of Interest (Including Whipping)		Members to state any interests.
5 6:05pm	Monitoring implementation of the accepted recommendations contained in the following Overview and Scrutiny report: Retail Experience	5 - 10	A copy of the Executive Summary of the O&S Report (Retail Experience) is attached.
6 6:20pm	NBC owned street lighting		The Overview and Scrutiny Committee to consider a briefing about NBC owned street lighting.
7 6:25pm	West Northants Development Corporation (WNDC)		The Committee to receive a briefing on the handover from WNDC to Northampton Borough Council (NBC).
8 6:45pm	Guidelines of Section 106 Agreements	11 - 12	The Committee to receive a briefing note detailing the clear guidelines on Section 106 Agreements and the spending of this money.
9 6:55pm	Northampton Bus Terminal		The Overview and Scrutiny Committee to receive a briefing regarding the Northampton Bus Terminal
10 7:15pm	Community Safety Partnership	13 - 16	The Chair of the CSP to provide a progress report on the levels of

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	<b>(CSP Performance)</b>		performance.
<b>11 7:30pm</b>	<b>Licensing Function Performance</b>	<b>17 - 24</b>	The Committee to consider a briefing on the Licensing Function Performance.
<b>12 7:40pm – 8:10pm</b>	<b>Scrutiny Panels</b>		The Overview and Scrutiny Committee to receive a progress report from the Scrutiny Panels.
<b>12 (a) 7:40pm</b>	<b>Scrutiny Panel 1 - Impact of the Welfare Reform Act</b>	<b>25</b>	
<b>12 (b) 7:45pm</b>	<b>Scrutiny Panel 2 - Management and Regulation of Private Sector Housing (including HIMOs)</b>		The Overview and Scrutiny Committee to consider the final report of Scrutiny Panel 2 – Management and Regulation of Private Sector Housing (Including HIMOs). (Copy to follow).
<b>12 (c) 7:55pm</b>	<b>Scrutiny Panel 1 - Interpersonal Violence</b>	<b>26 - 31</b>	The Overview and Scrutiny Committee to approve the scope of this Scrutiny Review.
<b>12 (d) 8:00pm</b>	<b>Scrutiny Panel 2 - Poverty in the Town</b>	<b>32 - 37</b>	The Overview and Scrutiny Committee to approve the scope of this Scrutiny Review.
<b>12 (e) 8:05pm</b>	<b>Scrutiny Panel 3 - Keep Northampton Tidy</b>	<b>38 - 44</b>	The Overview and Scrutiny Committee to approve the scope of this Scrutiny Review.
<b>13 8:10pm</b>	<b>Overview and Scrutiny Annual Report 2013/2014</b>	<b>45 - 60</b>	The Committee to approve the Overview and Scrutiny Annual Report 2013/2014.
<b>14 8:15pm</b>	<b>Report back from NBC's representative to NCC's Health, Adult Care and Wellbeing Scrutiny Committee</b>		Councillor Matt Lynch to provide an update on the work of NCC's Health, Adult Care and Wellbeing Scrutiny Committee (Copy to follow).
<b>15 8:20pm</b>	<b>Potential future pre decision scrutiny</b>	<b>61 - 62</b>	The Overview and Scrutiny Committee to consider any potential issues for future pre decision scrutiny.
<b>16</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.