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 Wednesday, 25 November 2015 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 ttiff@northampton.gov.uk who will be able to assist with your enquiry. For further information regarding **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 Brian W Sargeant Councillor Rufia Ashraf Councillor Muna Cali Councillor John Caswell Councillor Gareth Eales Councillor Terrie Eales Councillor James Hill Councillor Phil Larratt	
	Councillor Dennis Meredith Councillor Brian Oldham Councillor Suresh Patel Councillor Samuel Shaw Councillor Zoe Smith Councillor Graham Walker	

Calendar of meetings

Date	Room
20 January 2016 6:00 pm	All meetings to be held in the Jeffery
11 April	Room at the Guildhall unless
13 June	otherwise stated

Northampton Borough Overview & Scrutiny Committee

		Age	enda
Item No and Time	Title	Pages	Action required
1 6:00pm	Apologies		Members to note any apologies and substitution
2	Minutes	1 - 3	Members to approve the minutes of the meeting held on 28 September 2015.
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 <u>Public Address</u> <u>Protocol</u> and notify the Scrutiny Officer of your intention to speak.
4	Declarations of Interest (Including Whipping)		Members to state any interests.
5 6:05pm	Flooding 1:200 Flood Risk		The Overview and Scrutiny Committee to receive a briefing on flood risk.
6 7:05pm	Sheltered Housing Review Update	4 - 7	The Committee to receive an update on the Sheltered Housing Review.
7	Monitoring of the implementation of the accepted recommendations contained in the Overview and Scrutiny reports:		
7 (a) 7:15pm	Management and Regulation of Private Sector Housing including HIMOs	8 - 18	
8 7:30pm	Performance Management Scrutiny		The Overview and Scrutiny Committee to undertake performance management scrutiny: NI154 – Net additional homes provided HML05 – Total number of people sleeping rough on the streets PP53 – Percentage Service requests responded to within three days ESC09 – Percentage of Fly-tipping incidents removed within two working days of notification ESCO1n – Total bins/boxes missed in period

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9	Response of Cabinet to Overview and Scrutiny		
	Reports		
9 (a)	Impact of the Welfare	19 - 26	
7:50pm	Reform Act		
9 (b) 7:55pm	Poverty In the Town	27 - 32	
10	Scrutiny Panels		The Overview and Scrutiny Committee to receive a progress report from the three Scrutiny Panels.
10 (a) 8:00pm	Scrutiny Panel 1	33	
10 (b) 8:05pm	Scrutiny Panel 2	34	
10 (c) 8:10pm	Scrutiny Panel 3	35	
11	Overview and Scrutiny	36 - 39	The Committee to approve the scope
8:15pm	Reporting and Monitoring Working Group		(terms of reference) of the Overview and Scrutiny Reporting and Monitoring Working Group for 2015/2016
12	Overview and Scrutiny	40	The Overview and Scrutiny Committee to
8:20pm	NBC Owned Street		receive a progress report from the Chair of
	Lighting Working Group		the O&S NBC owned Street Lighting Working Group.
13	Report back from	41 - 42	Councillor Brian Sargeant to provide an
8:25pm	NBC's representative		update on the work of NCC's Health and
	to NCC's Health and Social Care Scrutiny		Social Care Scrutiny Committee.
	Committee		
14	Potential future pre	43 - 44	The Overview and Scrutiny Committee to
8:30pm	decision scrutiny		consider any potential issues for future pre decision scrutiny.
15 8:35pm	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.