

NORTHAMPTON BOROUGH COUNCIL
Overview and Scrutiny Committee

Your attendance is requested at a meeting to be held in
The Holding Room, St. Giles Square, Northampton, NN1 1DE. on
Tuesday, 29 November 2016 commencing at 6:00 pm

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 www.northampton.gov.uk/scrutiny

Members of the Committee

Chair	Councillor Jamie Lane
Deputy-Chair	Councillor Graham Walker
Committee Members	Councillor Brian W Sargeant Councillor Tony Ansell Councillor Rufia Ashraf Councillor Mohammed Azizur Rahman (Aziz) Councillor John Caswell Councillor Vicky Culbard Councillor Janice Duffy Councillor Terrie Eales Councillor Elizabeth Gowen Councillor Mary Markham Councillor Dennis Meredith Councillor Samuel Shaw Councillor Zoe Smith

Calendar of meetings

Date	Room
2 February 2017 6:00 pm 27 March 8 May 26 June	All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated

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Agenda

Item No:	Title	Pages	Action required
1	Apologies		Members to note any apologies and substitution
2	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>
3	Declarations of Interest (Including Whipping)		Members to state any interests.
4	Call-In of Cabinet Decision of 16 November 2016: Item 11: Re-Provision of the Environmental Services Contract	1 - 48	<p>Called in by Councillors Danielle Stone and Anamul Haque (copy attached.)</p> <p>Item 11: Re-Provision of the Environmental Services Contract:</p> <p>Decision</p> <ul style="list-style-type: none"> i. Cabinet agreed that with effect from the 6th June 2018, to Contract Out Environmental Services to an external provider selected through an OJEU procurement process. ii. Cabinet delegated authority to carry out the OJEU procurement process to the Director of Customers and Communities, in consultation with the Cabinet Member for Environment. iii. Cabinet approved a supplementary estimate to create a budget for the OJEU procurement process of up to £400,000, to be funded from the 'Delivering the Efficiency

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			<p>Plan' reserve, in accordance with paragraph 4.2.8 of the report.</p> <p>iv. Cabinet agreed to receive quarterly update reports on progress against the programme.</p> <p>Procedure for the Call-In Hearing</p> <p>Public speakers will be asked to address the Committee; a maximum of three minutes is given to each to make comment.</p> <p>The Call-In Authors, Councillors Danielle Stone and Anamul Haque, will be invited to expand upon their reasons for concern, following which the Overview and Scrutiny Committee will question the Call-In Authors.</p> <p>Councillor Jonathan Nunn, Leader of the Council, and Councillor Mike Hallam, Cabinet Member for Environment, will be invited to make a presentation outlining his main reasons for the decision. The Committee will then put questions to the Cabinet Member and Officers.</p> <p>Officers will be invited to give evidence and respond to the Overview and Scrutiny Committee's questions. The Officers will be asked to give their reasons for any recommendations or advice to Members. A question and answer session will follow.</p> <p>The Call-In Authors will then be given the opportunity to add any points of clarification before any resolution or recommendation is moved.</p> <p>The Chair will then sum up the findings regarding the Cabinet decision. If there are still concerns, the Chair will lead in the</p>
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			determination of the recommendation with reasons for consideration by Cabinet. At the conclusion of the debate and following response to all matters raised, the Chair will ask the Committee to vote to determine whether or not it upholds the decision of the Cabinet.
5	Exclusion of the Public and Press		The Chair to Move: “that the public and press be excluded from the remainder of the meeting on the grounds that there is likely to be disclosure to them of such categories of exempt information as defined by section 100(1) of the Local Government Act 1972 as listed against such items of business by reference to the appropriate paragraph of Schedule 12a to such act.”