

# Northampton Borough Overview and Scrutiny Committee 3 - Improvement, Performance and Finance



**NORTHAMPTON**  
**BOROUGH COUNCIL**

Please find enclosed the agenda and supporting papers for Overview and Scrutiny Committee 3 - Improvement, Performance and Finance

Date: **Thursday, 13 May 2010**

Time: **6:00 pm**

Place: **Guildhall - Holding Room**

If you need any advice or information regarding this agenda please phone Tracy Tiff, Overview and Scrutiny Officer, telephone 01604 837408 email [ttiff@northampton.gov.uk](mailto:ttiff@northampton.gov.uk) who will be able to assist with your enquiry. For Further information regarding Overview and Scrutiny Committee 3 - Improvement, Performance and Finance please visit the website <http://www.northampton.gov.uk/scrutiny>.

## **Members of the Committee**

Chair	Councillor Jamie Lane
Vice-Chair	Councillor David Garlick
Committee Members	Councillor Scott Collins Councillor Keith Davies Councillor Brendan Glynane Councillor Matthew Golby Councillor Tim Hadland Councillor Jane Hollis Councillor Marianne Taylor

# Northampton Borough Overview and Scrutiny Committee 3 - Improvement, Performance and Finance

## Agenda

Item No	Title	Pages	Action required
1	<b>Apologies</b>		The Chair to note any apologies and substitutions
2	<b>Minutes</b>	<b>4 - 25</b>	Members to approve the minutes of the meeting of the Call In Hearing held on 13 January 2010 and the meeting held on 1 February 2010.
3	<b>Deputations/Public Addresses</b>		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	<b>Declarations of Interest (Including Whipping)</b>		Members to state any interests.
5	<b>Proposals for Cliftonville House</b>		The Committee to receive a briefing and provide comment.
6	<b>Task and Finish Group Updates</b>		
6 (a)	<b>Pre-decision Scrutiny: Procurement (Market Testing) of Environmental Services</b>		The Chair and the Director of Environment and Culture to provide the Committee with a progress report.
6 (b)	<b>Reporting and Monitoring Working Group</b>		The Chair of the Reporting and Monitoring Working Group to give the Committee a progress report
6 (c)	<b>Cost of Consultants Task and Finish Group</b>		The Committee to consider the final report of the Cost of Consultants Task and Finish Group report (copy to follow)
7	<b>Overview and Scrutiny Work Programme 2010/2011</b>	<b>26 - 29</b>	The Chair to provide the Committee with details of the Overview and Scrutiny Work Programme for 2010/2011
8	<b>Performance Monitoring</b>	<b>30</b>	The Chair and Vice Chair have been asked to examine the performance indicators and bring to the attention of the Committee those they wish to investigate further.
9	<b>Forward Plan</b>	<b>31 - 40</b>	Members to examine the Forward Plan and decide if there are any items for future pre-decision scrutiny

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10	<b>Urgent Items</b>		This item 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.
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