

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: **Monday, 1 February 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 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 |

Calendar of meetings

| Date | Room |
|------------------------|--|
| 13 May 2010 22 July | All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated |

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

Agenda

| Item No | Title | Pgs | Action required |
|---------|---|----------------|---|
| 1 | Apologies | | The Chair to note any apologies and substitutions |
| 2 | Minutes | 4 - 10 | Members to approve the minutes of the meeting held on 12 November 2009. |
| 3 | Deputations/Public Addresses | | The Chair to note public address requests. |
| 4 | Declarations of Interest (Including Whipping) | | Members to state any interests. |
| 5 | Draft Budget for 2010-11 to 2012-2013 | | Members are asked to comment on the Draft Budget 2010-2012 to 2012-2013 Copy to follow |
| 6 | Update - Market Testing of Environmental Services | 11 - 12 | The Committee to receive an update on the issue – Market Testing of Environmental Services (Briefing note attached) |
| 7 | Task and Finish Group Updates | | |
| 7 (a) | Reporting and Monitoring Working Group | | The Chair of the Reporting and Monitoring Working Group to give the Committee a progress report. |
| 7 (b) | Cost of Consultants Task and Finish Group | 13 | The Committee to consider a progress report from the Chair of the Cost of Consultants Task and Finish Group |
| 8 | Performance Monitoring | 14 | 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. |
| 8 (a) | BV8 – The percentage of invoices for commercial goods and services paid by the Authority within 30 days of being received | 15 - 25 | The Committee to receive an update on BV8 – The percentage of invoices for commercial goods and services paid by the Authority within 30 days of being received. |
| 9 | Work Programme 2009/2010 | 26 - 29 | Members to review the work programme 2009/2010 and note that the order that Task and Finish Groups will operate is a matter for the Overview and Scrutiny Management Committee to determine. |
| 10 | Forward Plan | 30 - 39 | Members to examine the Forward Plan and Decide if there are any items they wish to pre-decision scrutinise. |
| 11 | Urgent Items | | 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. |