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To: Councillors Rosalie Beattie, John Farrar, Helen Howell, Sylvia Hughes, David Jenney, Dorothy Maxwell, Janet Pinnock, Roger Powell, Valerie Raven-Hill, Geoff Shacklock, Jake Vowles

The Chairman and all other Councillors (for information)

Please ask for
Paul Smith

Direct Dial
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Date:
31 May 2016

Dear Councillor

A meeting of the **Scrutiny Committee** will be held in **the Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 8 June 2016** at 7.30pm.

AGENDA

A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting.

- 1. Apologies for absence**
- 2. Minutes of the meeting held on 14 March 2016 (attached).**
- 3. Declarations of Interest.**
- 4. Questions by members under Council procedure rule 10.3 (if any).**

Members of the Committee have the right to ask the Chairman a question on any matter in relation to which the Council has powers or duties or which affects East Northamptonshire and which falls within the terms of reference of the Committee - provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting. The functions of the Committee are to be found in part 3 of the Council's Constitution. (A form is available on 'Eunice', or email psmith@east-northamptonshire.gov.uk for a copy)

- 5. Update – Call-in of Policy Decisions (if any)**

An update on the review of decisions made by the following Policy Committees/Sub-Committees shall be provided:

Committee/Sub-Committee	Councillor
Policy & Resources Committee	Jake Vowles
Finance Sub-Committee	David Jenney
Personnel Sub-Committee	Sylvia Hughes
Planning Policy Committee	Dorothy Maxwell

6. **Service Plan Review – Financial Services**
(Presentation by the Finance Manager)

7. **Grants for Provision of Services.**
To receive presentations from:
 - a) Community Law
 - b) Serve

8. **Presentation by the Public Transport Scrutiny Group.**

9. **Planning Enforcement Scrutiny Group** – verbal update from the Executive Director

10. **Performance Report – Quarter 4 2015/16**
(Report of the Corporate Support Manager - **attached**)

11. **Work Plan 2016/17** – verbal update from the Executive Director

Yours sincerely

DAVID OLIVER

Chief Executive

FIRE/EMERGENCY EVACUATION

Please read the fire/emergency evacuation instructions before the meeting begins. These are displayed at the entrance to the Council Chamber.

If the emergency alarm sounds, you must evacuate the building immediately by the nearest signed fire exit and proceed to the main car park area as directed by the Democratic Services staff. Further instructions will then be given.