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**To: Councillors Rosalie Beattie, Marika Hillson, Helen Howell, Sylvia Hughes, Lance Jones, Dorothy Maxwell, Janet Pinnock, Roger Powell, Geoff Shacklock and Jake Vowles**

**The Chairman and all other Councillors (for information)**

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**Please ask for**  
Paul Smith

**Direct Dial**  
01832 742175

**Date:**  
9 June 2017

Dear Councillor

A meeting of the **Scrutiny Committee** will be held in **the Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 19 June 2017** 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. Appointment of Vice-Chairman of the Committee for the 2017/18 Municipal Year.**
- 2. Apologies for absence.**
- 3. Minutes of the meeting held on 6 March 2017 (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)**

**To appoint a nominated spokesperson to review and report on the decisions made by the Finance Sub-Committee.**

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

<b>Committee/Sub-Committee</b>	<b>Councillor</b>
Policy & Resources Committee	Jake Vowles
Finance Sub-Committee	
Personnel Sub-Committee	Sylvia Hughes
Planning Policy Committee	Dorothy Maxwell

**6. Quarterly Performance Reporting – Quarter 4 2016-17 (report of the Corporate Support Manager - attached)**

**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.