



Scrutiny Management  
Committee

2 July 2018

10.00 am

Room 15  
County Hall  
Northampton

James Edmunds is managing this Agenda: Tel. (01604) 366053  
E-mail: [jedmunds@northamptonshire.gov.uk](mailto:jedmunds@northamptonshire.gov.uk)

### AGENDA

\* Papers enclosed > Papers to follow

Item No.	Time (Guide)	Subject	Page No.	Responsible Officer & Tel No. (01604)
1.	10.00	Apologies for non-attendance		James Edmunds 366053
2.		Notification of requests from members of the public to address the meeting. <i>NOTE: Any requests to speak on an item on the agenda should be notified to the Chair (c/o the Committee manager) before the meeting.</i>		James Edmunds 366053
3.		(a) Declaration of Members' Interests, if any (b) Declaration of whip, if any		James Edmunds 366053
4.		Chair's Announcements		
5. *	10.05	Call-in: Corporate Headquarters Accommodation Strategy <i>To determine whether the called-in decisions should stand or be referred back to the decision-maker for reconsideration.</i>	5-31	James Edmunds 366053
<b>URGENT BUSINESS</b>				
<b>Urgent Business</b> Such other business which, by reasons of the special circumstances to be specified, the Chair is of the opinion is of sufficient urgency to warrant consideration. (Members who wish to raise urgent business are requested to inform the Chair beforehand.)				
6.				

Item No.	Time (Guide)	Subject	Page No.	Responsible Officer & Tel No. (01604)
<b>EXEMPT ITEMS</b>				
<p>In respect of the following items the Chairman may move the resolution set out below, on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them: The Committee is requested to resolve:</p> <p>“That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A to the Act of the descriptions against each item would be disclosed to them”</p>				
			<b>Exemption Category</b>	
7.				

This information can be made available in other formats upon request. Please contact James Edmunds, Democratic Services Assistant Manager, on Tel. (01604) 366053 or E-mail: [jedmunds@northamptonshire.gov.uk](mailto:jedmunds@northamptonshire.gov.uk).

Susan Zeiss, Proper Officer  
22<sup>nd</sup> June 2018

## **Public Contribution to Scrutiny Committee meetings**

This section of the agenda papers is intended to provide members of the public with further information on the role and membership of the Scrutiny Management Committee, and on opportunities to attend and contribute to scrutiny committee meetings.

### **What is the Scrutiny Management Committee?**

The Scrutiny Management Committee is responsible for leading and co-ordinating the Overview & Scrutiny Function at Northamptonshire County Council to ensure that it operates effectively and achieves its objectives. It is also responsible for considering executive decisions called in for scrutiny and requests to review the Council's response to petitions.

### **Who are the members of the Scrutiny Management Committee?**

The Scrutiny Management Committee consists of the 8 councillors who are the chairs and deputy chairs of the Council's four Overview & Scrutiny committees:

Wendy Brackenbury	Chair - Children, Learning & Communities Scrutiny Committee Deputy Chair - Scrutiny Management Committee
Jonathan Ekins	Deputy Chair - Children, Learning & Communities Scrutiny Committee
Michael Tye	Chair - Environment, Development & Transport Scrutiny Committee
Pinder Chauhan	Deputy Chair - Environment, Development & Transport Scrutiny Committee
Mick Scrimshaw	Chair - Finance & Resources Scrutiny Committee
Chris Stanbra	Deputy Chair - Finance & Resources Scrutiny Committee
Andre´ Gonzalez De Savage	Chair - Health, Adult Care & Wellbeing Scrutiny Committee Chair - Scrutiny Management Committee
Chris Smith-Haynes	Deputy Chair - Health, Adult Care & Wellbeing Scrutiny Committee

### **When does the Scrutiny Management Committee meet?**

Meetings of the Scrutiny Management Committee are generally held when needed to deal with specific business within its remit. Such meetings may be held on reserve meeting dates scheduled in advance, or at other times selected to meet a particular need. The scheduled meeting dates for 2018/19 are as follows:

30 May 2018  
17 October 2018  
10 April 2019

All meetings normally take place at County Hall in Northampton.

### **How do I find out about what is being discussed at Scrutiny Committee meetings?**

The agenda papers for all Council committee meetings are published 5 working days in advance and can be obtained from County Hall or downloaded from the County Council website at:

<http://cmis.northamptonshire.gov.uk/cm5live/>

### **Can I take part in Scrutiny Management Committee meetings?**

Scrutiny Management Committee meetings are normally held in public and members of the public are free to attend. Members of the public are also able to address the Committee or ask a question on any item on the agenda for a particular meeting. Anyone wishing to speak at a Scrutiny Management Committee meeting should notify the Committee manager (whose name and contact details are given on the front page of this agenda) by 12 noon, two working days before the date of the meeting. Individuals addressing the Committee have up to 3 minutes to make their point.

## **Declarations of Interest**

Members are reminded that Northamptonshire County Council's Code of Conduct contains provisions relating to the declaration of Disclosable Pecuniary Interests, (DPI), and Non-Statutory Disclosable Interests, (NSDI). Please refer to the Members' Code of Conduct in Part 5 of the Constitution for a fuller description of what constitutes a DPI or an NSDI.

Members are asked to note that under the new Code of Conduct, they need only declare the existence of either a DPI or NSDI, if that interest is **not** already listed in their register of Members' interests. Councillors are reminded of the seriousness of failing to declare a DPI or NSDI interest.

In addition, Members are reminded that if they have a DPI or a significant NSDI, in a matter to be discussed, whether registered or not, they must not take part in the debate or vote on that matter and should remove themselves from the meeting room irrespective of whether they are a member of the committee.

When declaring an interest at a meeting, councillors are asked to state:

- The item number in which they have an interest;
- The nature of the interest; and
- Whether the interest is a discloseable pecuniary interest, (DPI), or non-statutory disclosable interest, (NSDI).

### **Seeking Advice**

It is your responsibility to decide whether any of these provisions apply to you in particular circumstances, but you may wish to seek the advice of the Monitoring Officer before the meeting.