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## AGENDA FOR THE POLICY AND PERFORMANCE SCRUTINY COMMITTEE

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Members of the Policy and Performance Scrutiny Committee are summoned to the meeting which will be held on, **11 May 2015 at 7.30 pm.**

**John Lynch**  
**Head of Democratic Services**

Enquiries to : Peter Moore  
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Despatched : 29 April 2015

Membership

**Councillors:**

Councillor Troy Gallagher (Chair)  
Councillor Una O'Halloran (Vice-Chair)  
Councillor Kaya Comer-Schwartz  
Councillor James Court  
Councillor Gary Doolan  
Councillor Satnam Gill  
Councillor Rakhia Ismail

Councillor Jenny Kay  
Councillor Martin Klute  
Councillor Michael O'Sullivan  
Councillor Olly Parker  
Councillor Dave Poyser  
Councillor Caroline Russell

**Substitutes:**

Councillor Alice Perry  
Councillor Alex Diner  
Councillor Gary Heather  
Councillor Raphael Andrews  
Councillor Paul Smith  
Councillor Clare Jeapes

Councillor Jilani Chowdhury  
Councillor Richard Greening  
Councillor Robert Khan  
Councillor Nick Wayne  
Councillor Flora Williamson  
Councillor Mouna Hamitouche MBE

**Quorum: 4 Councillors**

**A. FORMAL MATTERS**

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1. Apologies for Absence
2. Declaration of Substitute Members
3. Declarations of Interest

**Declarations of interest**

If you have a **Disclosable Pecuniary Interest\*** in an item of business:

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak or vote on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

**\*(a) Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

**(b) Sponsorship** - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

**(c) Contracts** - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

**(d) Land** - Any beneficial interest in land which is within the council's area.

**(e) Licences**- Any licence to occupy land in the council's area for a month or longer.

**(f) Corporate tenancies** - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

**(g) Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to all members present at the meeting.

4. To approve minutes of previous meeting 1 - 6
5. Matters Arising from the minutes

6. PUBLIC QUESTIONS

7. Chair's Report

**B. ITEMS FOR CALL IN - IF ANY**

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**C. SCRUTINY AND MONITORING REPORTS**

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8.	Scrutiny Review BEST team - Witness evidence - Verbal	
9.	Progress Report - Blacklisting Scrutiny Review	7 - 14
10.	Termination Payments	15 - 26
11.	Report of Executive Member Employment - Presentation -Verbal	
<b>D.</b>	<b>REPORT OF REVIEW CHAIRS</b>	
	Report of Chair Health and Care Scrutiny Committee	
<b>E.</b>	<b>MONITORING RECOMMENDATIONS OF SCRUTINY COMMITTEES, TIMETABLE FOR TOPICS, WORK PROGRAMME AND FORWARD PLAN</b>	<b>Page</b>
<b>F.</b>	<b>DISCUSSION ITEMS - IF ANY</b>	<b>Page</b>
<b>G.</b>	<b>URGENT NON EXEMPT MATTERS</b>	
	<u><a href="#">Any non-exempt items which the chair agrees should be considered urgently by reason of special circumstances. The reason for urgency will be agreed by the Chair and recorded in the minutes.</a></u>	
<b>H.</b>	<b>EXCLUSION OF PUBLIC AND PRESS</b>	
	<u><a href="#">To consider whether, in view of the nature of the business in the remaining items on the agenda any of them are likely to involve the disclosure of exempt or confidential information within the terms of the access to information procedure rules in the constitution and if so, whether to exclude the press and public during discussion thereof.</a></u>	
<b>I.</b>	<b>CONFIDENTIAL ITEMS FOR CALL IN - IF ANY</b>	<b>Page</b>
<b>J.</b>	<b>EXEMPT ITEMS</b>	
	<u><a href="#">The Public may be excluded from meetings whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that exempt information would be disclosed.</a></u>	
12.	Termination Payments	
<b>K.</b>	<b>OTHER BUSINESS</b>	<b>Page</b>

The next meeting of the Policy and Performance Scrutiny Committee will be on 1 June 2015. **Please note all committee agendas, reports and minutes are available on the council's website:**

**[www.democracy.islington.gov.uk](http://www.democracy.islington.gov.uk)**