



AGENDA FOR THE POLICY AND PERFORMANCE SCRUTINY COMMITTEE

Members of the Policy and Performance Scrutiny Committee are summoned to the meeting which will be held on Monday **19 September 2016 at 7.30 pm.**

(MEMBERS ARE REQUESTED TO NOTE THAT THERE WILL BE A PRE-MEETING IN COMMITTEE ROOM 2 AT 6.30 P.M.)

John Lynch

Head of Democratic Services

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Despatched : 09 September 2016

Membership

Councillors:

Councillor Richard Greening (Chair)
Councillor Clare Jeapes (Vice-Chair)
Councillor Jilani Chowdhury
Councillor James Court
Councillor Theresa Debono
Councillor Gary Doolan
Councillor Osh Gantly

Councillor Martin Klute
Councillor Una O'Halloran
Councillor Michael O'Sullivan
Councillor Alice Perry
Councillor Caroline Russell
Councillor Nick Wayne
Councillor Gary Heather

Substitutes:

Councillor Satnam Gill OBE Councillor Marian Spall
Councillor Mouna Hamitouche Councillor Angela Picknell
MBE
Councillor Dave Poyser

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 - 8
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. Presentation - Executive Member Economic Development

9.	Income Generation - 12 month report back	9 - 24
10.	Crime Statistics/Governance Arrangements	25 - 50
11.	Quarter 1 Performance report/Sickness absence	51 - 80
12.	Report of Procurement Board	81 - 92
D.	DISCUSSION ITEMS - IF ANY	Page
E.	REPORT OF REVIEW CHAIRS	Page
F.	MONITORING RECOMMENDATIONS OF SCRUTINY COMMITTEES, TIMETABLE FOR TOPICS, WORK PROGRAMME AND FORWARD PLAN	Page
G.	URGENT NON EXEMPT MATTERS	
	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.	
H.	EXCLUSION OF PUBLIC AND PRESS	
	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.	
I.	CONFIDENTIAL ITEMS FOR CALL IN - IF ANY	Page
J.	EXEMPT ITEMS	
	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.	
K.	OTHER BUSINESS	Page

The next meeting of the Policy and Performance Scrutiny Committee will be on 31 October 2016. Please note all committee agendas, reports and minutes are available on the council's website:

www.democracy.islington.gov.uk