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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 in Committee Room 4 on, **14 March 2017 at 7.00 pm.**

**N.B. THERE WILL BE A PRE-MEETING FOR MEMBERS AT 6.30P.M. ON THE EVENING OF THE MEETING IN COMMITTEE ROOM 3**

**Stephen Gerrard**  
**Interim Director of Law and Governance**

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Despatched : 6 March 2017

### 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 Caroline Russell  
Councillor Troy Gallagher  
Councillor Nick Wayne  
Councillor Gary Heather  
Councillor Rowena Champion

#### **Substitutes:**

Councillor Satnam Gill OBE  
Councillor Mouna Hamitouche  
MBE  
Councillor Dave Poyser

Councillor Marian Spall  
Councillor Angela Picknell

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
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 Community Development - To Follow

9.	ICO six month update	1 - 6
10.	Quarter 3 Performance statistics	7 - 24
11.	Report of Procurement Board	25 - 38
12.	Financial update	39 - 48
13.	Monitoring of Recommendations, Work Programme, Forward Plan etc.	49 - 72
<b>D.</b>	<b>DISCUSSION ITEMS - IF ANY</b>	<b>Page</b>
<b>E.</b>	<b>REPORT OF REVIEW CHAIRS</b>	<b>Page</b>
<b>F.</b>	<b>URGENT NON EXEMPT MATTERS</b>	
	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.	
<b>G.</b>	<b>EXCLUSION OF PUBLIC AND PRESS</b>	
	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.	
<b>H.</b>	<b>CONFIDENTIAL ITEMS FOR CALL IN - IF ANY</b>	<b>Page</b>
<b>I.</b>	<b>EXEMPT ITEMS</b>	
	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.	
<b>J.</b>	<b>OTHER BUSINESS</b>	<b>Page</b>

The next meeting of the Policy and Performance Scrutiny Committee will be on 30 March 2017 **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)