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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 on, **8 March 2017 at 6.00 pm.**

**N.B. THERE WILL BE A PRE-MEETING FOR MEMBERS AT 5.30P.M. ON THE EVENING OF THE MEETING**

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

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Despatched : 27 February 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 Marian Spall  
Councillor Mouna Hamitouche      Councillor Angela Picknell  
MBE  
Councillor Dave Poyser

QUORUM: 4 COUNCILLOR

<b>A.</b>	<b>FORMAL MATTERS</b>	<b>Page</b>
1.	Apologies for Absence	
2.	Declaration of Substitute Members	
3.	Declarations of Interest	
4.	To approve minutes of previous meeting	1 - 14
5.	Matters Arising from the minutes	
6.	<b>PUBLIC QUESTIONS</b>	
7.	Chair's Report	
<b>B.</b>	<b>ITEMS FOR CALL IN - IF ANY</b>	<b>Page</b>
<b>C.</b>	<b>SCRUTINY AND MONITORING REPORTS</b>	<b>Page</b>
8.	Flooding Scrutiny - Witness evidence	15 - 108
<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.	

The next meeting of the Policy and Performance Scrutiny Committee will be on 14 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)