



Report of: Director of Law and Governance

Meeting of	Date	Agenda Item	Ward(s)
Policy and Performance Scrutiny Committee	25 May 2017		All

Delete as appropriate		Non-exempt
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Subject: MEMBERSHIP, TERMS OF REFERENCE AND DATES OF MEETINGS OF POLICY AND PERFORMANCE SCRUTINY COMMITTEE

1. Synopsis

To inform members of the terms of reference of the Policy and Performance Scrutiny Committee

2. Recommendations

- 2.1 To note the membership appointed by Council on 11 May 2017, terms of reference and dates of meetings of the Policy and Performance Scrutiny Committee for the municipal year 2017/18, as set out at Appendix A.

3. Background

- 3.1 The terms of reference of the Policy and Performance Scrutiny Committee (as contained in Part 5 of the Council's Constitution) are set out at Appendix A.
- 3.2 The membership and dates of meetings agreed are also set out below for information.

MEMBERSHIP OF POLICY AND PERFORMANCE SCRUTINY COMMITTEE 2017/18

COUNCILLORS:

Richard Greening – Chair
Clare Jeapes – Vice Chair
Rowena Champion
Gary Doolan
Jilani Chowdhury
Una O'Halloran
Gary Heather
Alice Perry
Martin Klute
Robert Khan
Troy Gallagher
Mick O'Sullivan
Theresa Debono
Paul Smith
Flora Williamson
Caroline Russell

Substitute Members

Mouna Hamitouche
Marian Spall
James Court
Angela Picknell
Olly Parker
Nick Wayne
Satnam Gill
Nurullah Turan

DATES OF MEETINGS 2017/18

25 MAY 2017
3 JULY 2017
20 JULY 2017
5 OCTOBER 2017
2 NOVEMBER 2017 – ANNUAL CRIME AND DISORDER MEETING
30 NOVEMBER 2017
18 JANUARY 2018 – BUDGET MEETING
8 FEBRUARY 2018
29 MARCH 2018
26 APRIL 2018

4. Implications

4.1 Financial Implications

None.

4.2 Legal Implications

None.

4.3 Equalities Impact Assessment

An equalities assessment is not relevant in this instance.

4.4 Environmental Implications

Papers are circulated electronically where possible and consideration is given to how many copies of the agenda might be required on a meeting by meeting basis with a view to minimising numbers. Any agenda not used at the meeting are recycled. These are the only environmental implications arising from the report

4.5 Resident Impact Assessment

There are no direct equality or other resident impact implications arising from this report

Conclusion and reasons for recommendations

The report is submitted to ensure members are fully informed of the remit of the Committee.

Background papers:

Islington Council's Constitution
Programme of Meetings

Final Report Clearance

Signed by

Director of Law and Governance

Date

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