ISLINGTON

Resources Department
Town Hall, Upper Street, London, N1 2UD

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 in Town Hall on, **18 June 2019 at 7.30 pm.**
(PLEASE NOTE THAT THERE IS A PRE-MEETING FOR MEMBERS OF THE COMMITTEE AT 7.00P.M.)

Enquiries to	:	Peter Moore
Tel	:	020 7527 3252
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Despatched	:	10 June 2019

Membership

Councillors:

Councillor Rowena Champion (Chair)
Councillor Troy Gallagher (Vice-Chair)
Councillor Santiago Bell-Bradford
Councillor Sheila Chapman
Councillor Jilani Chowdhury
Councillor Vivien Cutler
Councillor Osh Gantly
Councillor Gary Heather
Councillor Sara Hyde
Councillor Clare Jeapes
Councillor Anjna Khurana
Councillor Matt Nathan
Councillor Michael O'Sullivan
Councillor Dave Poyser
Councillor Caroline Russell
Councillor Nick Wayne

Substitutes:

Councillor Mouna Hamitouche MBE
Councillor Satnam Gill OBE
Councillor Roulin Khondoker
Councillor Nurullah Turan

Quorum is 4 Councillors

A.	**Formal Matters**	**Page**
1.	Apologies for Absence	
2.	Declaration of Substitute Members	
3.	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.	Terms of Reference/Membership etc.	1 - 6
5.	Minutes of the previous meeting	7 - 10

6. Chair's Report

7. Public Questions

For members of the public to ask questions relating to any subject on the meeting agenda under Procedure Rule 70.5. Alternatively, the Chair may opt to accept questions from the public during the discussion on each agenda item.

B. Items for Call-In (if any) **Page**

C. Scrutiny and Monitoring Reports **Page**

1. Presentation Leader of the Council on Executive Priorities - 2019/20 - verbal

2. Council Sickness To follow

3. New Scrutiny Topics 2019/20 verbal

4. Scrutiny Review Universal Credit - Final Report 11 - 70

5. Revenue Outturn 2018/19 71 - 92

D. Discussion Items (if any) **Page**

E. Monitoring Recommendations of Scrutiny Committees, Timetable for Topics, Work Programme and Forward Plan **Page**

F. Report of Review Chairs **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. Exempt 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 25 July 2019

Please note all committee agendas, reports and minutes are available on the council's website: www.democracy.islington.gov.uk