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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 a meeting to be held remotely by Zoom on **25 March 2021 at 7.00 pm.**

Link to meeting: <https://weareislington.zoom.us/j/91641331481>

Enquiries to : Peter Moore  
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Despatched : 17 March 2021

### Membership

#### **Councillors:**

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

#### **Substitutes:**

Councillor Roulin Khondoker	Councillor Joe Caluori
Councillor Claudia Webbe	Councillor Andy Hull
Councillor John Woolf	Councillor Anjna Khurana
Councillor Janet Burgess MBE	

**Quorum is 4 Councillors**

**A. Formal Matters**

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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. Minutes of the previous meeting
5. Chair's Report

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6. 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>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>
1.	COVID 19 Update - Verbal	
2.	Performance update - Quarter 3 well run Council	9 - 16
3.	Financial Monitoring	17 - 46
4.	Monitoring Report	47 - 64
<b>D.</b>	<b>Monitoring Recommendations of Scrutiny Committees, Timetable for Topics, Work Programme and Forward Plan</b>	<b>Page</b>
<b>E.</b>	<b>Report of Review Chairs - if any</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>Exempt 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.

**J. Other Business**

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The next meeting of the Policy and Performance Scrutiny Committee will be on 20 April  
2021

**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)**