

POLICY AND PERFORMANCE SCRUTINY COMMITTEE - 2014/15**1. COMMITTEE MEMBERSHIP**

Councillors	Substitute Members
Councillor Troy Gallagher (Chair)	Councillor Alice Perry
Councillor Asima Shaikh (Vice Chair)	Councillor Mouna Hamitouche
Councillor Gary Doolan	Councillor Alex Diner Councillor Gary Heather
Councillor Osh Gantly	Councillor Paul Smith
Councillor Una O'Halloran	Councillor Jilani Chowdhury
Councillor Olly Parker	Councillor Clare Jeapes Councillor Raphael Andrews
Councillor Caroline Russell	Councillor Robert Khan Councillor Jenny Kay
Councillor Martin Klute	Councillor Richard Greening
Councillor James Court	Councillor Flora Williamson
Councillor Mick O'Sullivan Councillor Kaya Makarau Schwartz Councillor Satnam Gill Councillor Aysegul Erdogan	Councillor Nick Wayne

2. FUTURE MEETING DATES

21 July 2014	29 September 2014	10 November 2014	08 December 2014
24 February 2015	02 March 2015	11 May 2015	01 June 2015

3. TERMS OF REFERENCE OF POLICY AND PERFORMANCE COMMITTEE**Policy and Performance Scrutiny Committee**

This scrutiny committee is the Council's statutory crime and disorder Committee

Members of the Executive may not be Members of the Scrutiny Committee

The membership of the Committee shall include the Chairs of Scrutiny Committees subject to political balance rules

No Member may be involved in scrutinising a decision in which he/she has been directly involved

The Scrutiny Committee shall be entitled to appoint a number of people as non - voting co-optees

- 1. The co-ordination of all overview and scrutiny functions on behalf of the Council**
- 2. To receive reports from the Leader on the Executive's priorities for the coming year and its performance the previous year**
- 3. To consider matters relating to the financial position and performance of the Council**
- 4. To consider matters relating to the performance of the Council and its partners within the remit of any scrutiny Committee**
- 5. To carry out the functions of an overview and scrutiny committee in respect of matters relating to the Chief Executive's Department and the Finance and Resources Directorate**
- 6. To be the Council's crime and disorder Committee and to review or scrutinise matters relating to the discharge of crime and disorder functions by the Council and its partners and make reports or recommendations to the Executive or other appropriate parts of the Council**
- 7. To receive requests from the Executive or the Leader of the Executive for scrutiny involvement in policy and development and review and key decisions before they are made and decide how to respond**
- 8. To monitor the Executive's Forward Plan**
- 9. To consider all matters which have been referred to it in accordance with the provisions contained within Overview and Scrutiny procedure rules or the Budget and Policy and Framework and Procedure rules, set out in Part 4 of the Constitution and to decide whether such matters should be referred to the Executive for consideration**
- 10. To consider all matters that have been referred to it in accordance with the provisions contained in the Councillor Call for Action procedure contained within the Overview and Scrutiny procedure rules**
- 11. To set up at the beginning of each municipal year a work programme for itself and the four Scrutiny Committees, following consultation with the Chairs of these Committees**
- 12. To receive the annual report of the Voluntary and Community sector Committee**
- 13. To set aside one or more meetings each year to receive an Annual Report from each of the 4 Review Committees**

Quorum – The quorum of the Committee is 4 Members, not including co-opted Members

