



Report of: Corporate Director - Resources

Meeting of	Date	Ward(s)
Policy and Performance Scrutiny Committee	21 June 2018	All

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

### 1. Synopsis

- 1.1 The Committee is asked, to note the Committee's terms of reference and their meeting and working arrangements. Set out at Appendix A.
- 1.2 Scrutiny Committees carry out reviews of the council's policies, performance and practice and look at how external organisations conduct their business to ensure local, accountable and transparent decision making and shape future policy and practice.

### 2. Recommendations

- 2.1. To note dates of meetings of the Policy and Performance Scrutiny Committee for the municipal year 2018/19, the membership appointed by Council on 24 May 2018.

### 3. Background

- 3.1. The Policy and Performance Scrutiny Committee is established under the terms of the constitution of the London Borough of Islington.
- 3.2. The membership of the Policy and Performance Scrutiny Committee is attached below. The quorum is four councillors.

3.3. The following dates have been agreed for the remainder of this municipal year:

25 June 2018  
2 September 2018  
11 October 2018  
1 November 2018  
14 December 2018  
24 January 2019  
14 February 2019  
4 April 2019

**Membership of the Committee 2018/19**

Councillors:

Una O'Halloran – Chair  
Troy Gallagher – Vice Chair  
Santiago Bell – Bradford  
Rowena Champion  
Sheila Chapman#  
Jilani Chowdhury  
Theresa Debono  
Osh Gantly  
Gary Heather  
Clare Jeapes  
Anjina Kuruna  
Mick O'Sullivan  
Marian Spall  
Nick Wayne  
Kadeema Woodbyrne

Substitute Councillors:

Alice Clarke-Perry  
Satnam Gill  
Mouna Hamitouche  
Sara Hyde  
Martin Kllute  
Sue Lukes  
Matt Nathan  
Angela Picknell  
Paul Smith

**3.4. Financial implications**

The Director of Finance and Resources confirms that costs associated with the Review Committees have been budgeted for in the 2018/19 budget.

3.5. **Legal Implications**

The Council appoints Scrutiny Committees to discharge functions conferred by section 21 of the Local Government Act 2000.

3.6. **Equalities Implications**

The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding.

3.7. **Environmental Implications**

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

4.5 **Resident Impact Assessment**

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

4. **Conclusion and reasons for recommendations**

The Committee are asked to note their terms of reference and working arrangements.

**Background papers:**

The Council's constitution  
Programme of Meetings

Final Report Clearance

**Signed by**

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Director of Law and Governance	Date

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