



Report of: **Corporate Director - Resources**

Meeting of	Date	Ward(s)
Policy and Performance Scrutiny Committee	14 November 2019	All

Delete as appropriate		Non-exempt
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SUBJECT: ESTABLISHMENT OF POLICY AND PERFORMANCE (TRANSFORMATION PROJECTS) SUB COMMITTEE

1. Synopsis

- 1.1 The Committee is asked, to note the Sub Committee's terms of reference, membership and their meeting and working arrangements. Set out at Appendix A.
- 1.2 The Sub Committee is being established to monitor, examine and challenge transformation projects, as determined by the Policy and Performance Scrutiny Committee

2. Recommendations

- 2.1. To note dates of meetings of the Policy and Performance Scrutiny Committee for the remainder of the municipal year and appoint Members to serve on the Sub Committee for the remainder of the municipal year, or until their successors in office are appointed
- 2.2. The Policy and Performance Scrutiny Committee is established under the terms of the constitution of the London Borough of Islington.
- 2.3. The proposed membership of the Policy and Performance (Transformation Projects) Sub Committee is attached below. The quorum is 3 councillors.
- 2.4. The following dates have been agreed for the remainder of this municipal year:

17 December 2019 – at the rising of the Policy and Performance Scrutiny Review Committee
January 2020 - To be confirmed
2 March 2020
27 April 2020

Membership of the Sub - Committee 2019/20

Councillors:

Rowena Champion - Chair
Troy Gallagher – Vice Chair
Santiago Bell – Bradford
Osh Gantly
Mick O’Sullivan
Dave Poyser
Clare Jeapes
One vacancy

Substitute Councillors:

2.5. Financial implications

The Director of Finance and Resources confirms that costs associated with the Review Committees have been budgeted for in the 2019/20 budget.

2.6. Legal Implications

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

2.7. 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.

2.8. 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.

