

Governance and Human Resources Town Hall, Upper Street London N1 2UD

D (Assistant Olist Essenting Ossessan and Illeman December	
RANATT At	Assistant Chief Executive – Governance and Human Resources	
INCPOIL OI.	Assistant Onici Exceutive — Ocveniance and Human Nescurces	

Meeting of	Date	Agenda Item	Ward(s)
Policy and Performance Scrutiny Committee	01 June 2015		All

Delete as	Non-exempt
appropriate	

Subject: MEMBERSHIP, TERMS OF REFERENCE AND DATES OF MEETINGS OF POLICY AND PERFORMANCE SCRUTINY COMMITTEE

1. Synopsis

To inform members of the terms of reference of the Policy and Performance Scrutiny Committee

2. Recommendations

2.1 To note the membership appointed by Council on 14 May 2015, terms of reference and dates of meetings of the Policy and Performance Scrutiny Committee for the municipal year 2014/15, as set out at Appendix A.

3. Background

- 3.1 The terms of reference of the Policy and Performance Scrutiny Committee (as contained in Part 5 of the Council's Constitution) are set out at Appendix A.
- 3.2 The membership and dates of meetings agreed are also set out at Appendix A for information.

4. Implications

4.1 Financial Implications

None.

4.2 Legal Implications

None.

4.3 Equalities Impact Assessment

An equalities assessment is not relevant in this instance.

4.4 Environmental Implications

The environmental impacts have been considered and it was identified that the proposals in this report would have no adverse impacts on the following:

- Energy use and carbon emissions
- Use of natural resources
- Travel and transportation
- Waste and recycling
- Climate change adaptation
- Biodiversity
- Pollution

Papers are circulated electronically where possible and consideration is given to how many copies of the agenda might be required on a meeting by meeting basis with a view to minimising numbers. Any agenda not used at the meeting are recycled.

5. Conclusion and reasons for recommendations

The report is submitted to ensure members are fully informed of the remit of the Committee.

Background papers:

Islington Council's Constitution Programme of Meetings

Final Report Clearance

Signed by	Dela GNance	
	Assistant Chief Executive (Governance & HR)	Date
Received by	Head of Democratic Services	Date
Report author	Peter Moore	

Report author Peter Moore Tel 020 7527 3252

E-mail peter.moore@islington.gov.uk