



**Report of: Assistant Chief Executive – Governance and Human Resources**

Meeting of	Date	Agenda Item	Ward(s)
Policy and Performance Scrutiny Committee	21 June 2016		All

Delete as appropriate		<b>Non-exempt</b>
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## **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 12 May 2016, terms of reference and dates of meetings of the Policy and Performance Scrutiny Committee for the municipal year 2016/17, 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

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. These are the only environmental implications arising from the report

#### 4.5 Resident Impact Assessment

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

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



Assistant Chief Executive (Governance & HR)

Date

Received by

Head of Democratic Services

Date

Report author Peter Moore  
Tel 020 7527 3252  
E-mail peter.moore@islington.gov.uk