

## **POLICY AND PERFORMANCE SCRUTINY COMMITTEE**

(This Scrutiny Committee is the Council's statutory crime and disorder Committee)

### **Composition**

Members of the Executive may not be Members of the Policy and Performance Scrutiny Committee

### **Quorum**

The quorum for a meeting of the committee shall be four members, not including co-optees

### **Terms of Reference**

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 other than detailed performance matters falling in the remit of another scrutiny Committee
4. To consider matters relating to the performance of the Council and its partners, other than detailed performance matters falling within the remit of any other 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 part of the Council
7. To receive requests from the Executive or Leader for scrutiny involvement in policy development and review any key decisions before they are made and decide how to respond
8. To monitor the Executive's Forward Plan
9. To consider all matters referred to it in accordance with the provisions contained in the call in procedure contained within the Overview and Scrutiny Procedure Rules or the Budget and Policy Framework Procedure Rules set out in Part 4 of the Constitution and to decide whether such matters should be referred to Council or Executive for reconsideration
10. To consider all matters that have been referred to it in accordance with the provisions contained within the Councillor call for action procedure contained within the Overview and Scrutiny Procedure rules

11. To set at the beginning of each municipal year a work programme for itself and the 4 Scrutiny Committees, following consultation with the Chairs of those Committees
12. To receive the annual report of the Voluntary and Community Services Committee
13. To set aside one or more meetings each year to receive an annual report from each of the 4 Scrutiny Committees

## **MEMBERSHIP – Policy and Performance Scrutiny Committee – 2016/17**

### **Membership**

#### **Councillors:**

Councillor Richard Greening – Chair  
Councillor Clare Jeapes – Vice Chair  
Councillor Gary Doolan  
Councillor Jilani Chowdhury  
Councillor Una O’Halloran  
Councillor Osh Gantly  
Councillor Alice Perry  
Councillor Martin Klute  
Councillor James Court  
Councillor Mick O’Sullivan  
Councillor Theresa Debono  
Councillor Nick Wayne  
Councillor Gary Heather  
Councillor Caroline Russell

#### **Substitutes:**

Councillor Mouna Hamitouche M.B.E.  
Councillor David Poyser  
Councillor Marian Spall  
Councillor Satnam Gill  
Councillor Angela Picknell