



SUPPLEMENTARY INFORMATION

Place Overview and Scrutiny Committee

Monday 5 December 2022

Agenda Item Number	Page	Title	Report Author	Reason for delayed publication
7.	(Pages 3 - 6)	<p>Updates from the Overview and Scrutiny Committee Task and Finish Groups The Chairs of the Task and Finish and Oversight Groups to provide an update to the Committee</p> <p>i) Highways Contract Strategic Oversight Group</p> <p>ii) Tree Policy Task and Finish Group</p> <p>iii) Active Travel Oversight Group</p> <p>7:35pm to 7:50pm</p>		

If you require any further information about this agenda please contact Tracy Tiff, Democratic Services via the following:

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**OVERVIEW AND SCRUTINY
JOINT CORPORATE AND PLACE OVERVIEW AND SCRUTINY COMMITTEES**

HIGHWAYS CONTRACT CROSS PARTY STRATEGIC OVERSIGHT GROUP SCOPE

1. Topic – Strategic Performance of the Highways Contract

2. Responsible Overview and Scrutiny Committee(s)

Place Overview and Scrutiny Committee (OSC) and Corporate OSC

3. Purpose of the scrutiny review

The purpose of this Scrutiny review is to provide strategic scrutiny input into the Highways Contract for West Northants Council (WNC).

Key lines of enquiry

- To monitor the top level of the performance framework (maturity matrix);
- To monitor contract management by WNC team;

4. Outcomes

The development of informed strategic recommendations in relation to the performance of the Highways Contract for West Northamptonshire.

5. Approach

The scrutiny review will be carried out by a Cross party Strategic Oversight Group made up of the following Councillors from Place OSC and Corporate OSC:

Cllr Purser

Cllr Barter

Cllr J Gilford

Cllr Parker

Cllr Beardsworth

Cllr Aziz

Cllr M Hughes

Cllr P Clark

Cllr Grant

Cllrs Bambridge and McCord to attend the meetings as Chairs of Place and Corporate OSC

Substitutes:

Cllr Randall

Cllr Holland- Delamere

Cllr Frost

The Group will be convened at key milestones:

1.	Scope of the Oversight Group to be approved by Place OSC and Corporate OSC	5 December 2022 – Place OSC
2.	Monitor top level performance framework (maturing score);	Dates to be confirmed
3.	Monitor contract management	Dates to be confirmed

6. Resources and support

- Nick Henstock, Assistant Director Highways and Transport
- Tracy Tiff, Deputy Democratic Services Manager for evidence-gathering and for production of the scrutiny review report

7. Follow-up

The Strategic Oversight Group will convene on an on-going basis to consider:

- Contract Management
- Top level performance

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