



# Corporate Overview and Scrutiny Committee

A meeting of the Corporate Overview and Scrutiny Committee will be held at The Guildhall, St Giles Square, Northampton, NN1 1DE on Tuesday 15 March 2022 at 6.00 pm

## Agenda

1.	<b>Apologies for Absence and Notification of Substitute Members</b>
2.	<b>Declarations of Interest</b> Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
3.	<b>Minutes</b> (Pages 5 - 8) To confirm the Minutes of the meeting of the Committee held on 7 February 2022.
4.	<b>Chair's Announcements</b> To receive communications from the Chair.
5.	<b>Urgent Business</b> The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.
6.	<b>Social Values Act 2013</b> A representative from the University of Northampton to provide details of the Social Value Framework. <b>6:05pm to 6:25pm</b>
7.	<b>Treasury Management</b> The Committee to set up a Task and Finish Group regarding Treasury Management,

	<p>with a focus on efficiencies looking forward.</p> <p><b>6:25pm to 6:40pm</b></p>
<b>8.</b>	<p><b>Modernising Systems</b></p> <p>The Committee to consider setting up a Scrutiny Inquiry day so that it can undertake a comprehensive scrutiny inquiry on systems in place at the Council and consider their effectiveness and value for money. The potential Scrutiny Inquiry day will potentially look at systems in relation to HR, IT, Legal Services, Customer Services and Payroll.</p> <p><b>6:40pm to 6:50pm</b></p>
<b>9.</b>	<p><b>Review of Committee Work Plan</b> (Pages 9 - 14)</p> <p>To review and note the Committee Work Plan.</p> <p><b>6:50pm to 7:00pm</b></p>

Catherine Whitehead  
Proper Officer  
7 March 2022

**Corporate Overview and Scrutiny Committee Members:**

Councillor Danielle Stone (Chair)	Councillor Andrew Grant (Vice-Chair)
Councillor Sally Beardsworth	Councillor Michael Brown
Councillor Paul Clark	Councillor Maggie Clubley
Councillor Rupert Frost	Councillor Keith Holland-Delamere
Councillor Mark Hughes	Councillor David James
Councillor Koulla Jolley	Councillor Ian McCord
Councillor Colin Morgan	Councillor Ken Pritchard
Councillor Azizur Rahman	Councillor Richard Solesbury-Timms
Councillor Walter Tarasiewicz	

## **Information about this Agenda**

### **Apologies for Absence**

Apologies for absence and the appointment of substitute Members should be notified to [democraticservices@westnorthants.gov.uk](mailto:democraticservices@westnorthants.gov.uk) prior to the start of the meeting.

### **Declarations of Interest**

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

### **Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates**

Members are reminded that any member who is two months in arrears with Council Tax must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

### **Evacuation Procedure**

If a continuous fire alarm sounds you must evacuate the building via the nearest available fire exit. Members and visitors should proceed to the assembly area as directed by Democratic Services staff and await further instructions.

### **Access to Meetings**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

### **Mobile Phones**

Please ensure that any device is switched to silent operation or switched off.

### **Queries Regarding this Agenda**

If you have any queries about this agenda please contact Tracy Tiff, Democratic Services via the following:

Tel:

Email: [democraticservices@westnorthants.gov.uk](mailto:democraticservices@westnorthants.gov.uk)

Or by writing to:

West Northamptonshire Council  
One Angel Square  
Angel Street  
Northampton  
NN1 1ED