



# 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 Monday 4 July 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 10 May 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>People Strategy</b> The Committee to provide scrutiny input into key actions contained within the West Northamptonshire People Strategy
7.	<b>Annual Report 2021/2022 - Corporate Overview and Scrutiny Committee</b> (Pages 9 - 16) The Committee to consider and approve the Draft Annual Report on activity by Corporate Overview and Scrutiny Committee in 2021/2022 to be presented to Full Council.

8.	<p><b>Treasury Management Task and Finish Group</b> (Pages 17 - 24)</p> <p>The Committee to consider for approval the draft scope (terms of reference) of the Treasury Management Task and Finish Group.</p>
9.	<p><b>Expenses Policy Task and Finish Group</b> (Pages 25 - 32)</p> <p>The Committee to consider for approval the draft scope (terms of reference) of the Expenses Policy Task and Finish Group.</p>
10.	<p><b>Veolia Waste Contract</b></p> <p>The Committee to consider a request from a Committee Member to include the Veolia Waste Contract on its Work Programme.</p>
11.	<p><b>Review of Committee Work Plan</b> (Pages 33 - 40)</p> <p>To review and note the Committee Work Plan.</p>

Catherine Whitehead  
Proper Officer  
24 June 2022

**Corporate Overview and Scrutiny Committee Members:**

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

## **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**

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### **Queries Regarding this Agenda**

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

Tel: 01604 837408

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

Or by writing to:

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