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## Overview and Scrutiny Committee

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THURSDAY, 10TH JANUARY, 2008 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Egan (Vice-Chair), Davies, Jones, Mallett, Newton and Winskill

Co-Optees: Mr B. Aulsberry and Mrs. I. Shukla (REJCC non-voting representatives), Ms. F. Kally plus 2 Vacancies (parent governors), L. Haward plus 1 Vacancy (church representatives)

### **AGENDA**

#### **1. WEBCASTING**

**Please note:** This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Committee Clerk at the meeting.

#### **2. APOLOGIES FOR ABSENCE**

#### **3. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business (late items will be considered under the agenda item where they appear. New items will be dealt with at item 18 below).

#### **4. DECLARATIONS OF INTEREST**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

#### **5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS**

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

#### **6. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR ENTERPRISE AND REGENERATION (PAGES 1 - 12)**

Briefing from Councillor Kaushika Amin, Cabinet Member for Enterprise and Regeneration

#### **7. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR COMMUNITY COHESION AND INVOLVEMENT**

Briefing from Councillor Lorna Reith, Cabinet Member for Community Cohesion and Involvement. **TO FOLLOW**

#### **8. MOBILE PHONE MASTS UPDATE**

(Report of the Director of Urban Environment) To update the committee on the recommendations of the Scrutiny Review of Mobile Phone Masts. **TO FOLLOW**

#### **9. ALLOTMENTS SCRUTINY REVIEW UPDATE (PAGES 13 - 42)**

(Report of the Assistant Director – Recreation) To provide Overview and Scrutiny with an implementation update on Executive recommendations resulting from the 2005/6 Scrutiny Review on Allotments.

**10. SEXUAL HEALTH AND HIV STRATEGY (PAGES 43 - 50)**

(Report of the Director of Adult, Culture and Community Services) To provide an update on the local implementation of the National Sexual Health and HIV Strategy.

**11. DIRECT PAYMENTS FOR CARE PACKAGES (PAGES 51 - 60)**

(Report of the Director of Adult, Culture and Community Services) To advise Members of the local performance in delivering Direct Payments to residents with care needs.

**12. CHILDREN & YOUNG PEOPLE'S SERVICE ANNUAL PERFORMANCE ASSESSMENT (PAGES 61 - 78)**

(Report of the Director of the Children & Young People's Service) To report on the outcome of the Children & Young People's Service Annual Performance Assessment.

**13. SCRUTINY REVIEW ON RESOURCING OF SAFER AND STRONGER COMMUNITIES LAA TARGETS (PAGES 79 - 112)**

(Report of the Chair of the Review Panel) To approve the final report of the Scrutiny Review Panel.

**14. SCRUTINY REVIEW: THE NORTH MIDDLESEX UNIVERSITY HOSPITAL APPLICATION FOR FOUNDATION TRUST STATUS (PAGES 113 - 130)**

(Report of the Chair of Overview & Scrutiny Committee) To report the Scrutiny Review Panels recommendations regarding the North Middlesex University Hospitals applications for foundation trust status.

**15. SCRUTINY REVIEW OF NEIGHBOURHOOD MANAGEMENT**

(Report of the Chair of the Review Panel) To approve the terms of reference for the Scrutiny Review of Neighbourhood Management. **TO FOLLOW**

**16. REVIEW OF HOMES FOR HARINGEY AND REGISTERED SOCIAL LANDLORDS: FEASIBILITY STUDY**

(Report of the Chair of Overview & Scrutiny Committee) To consider the feasibility of the Overview and Scrutiny Committee commissioning a scrutiny review on Homes for Haringey and Registered Social Landlords. **TO FOLLOW**

**17. MINUTES (PAGES 131 - 138)**

To confirm and sign the minutes of the meeting held on December 3<sup>rd</sup> 2007.

**18. NEW ITEMS OF URGENT BUSINESS**

Yuniea Semambo  
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2 January 2007