



Overview and Scrutiny Committee

MONDAY, 27TH JUNE, 2011 at 10:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Browne, Alexander, Christophides, Diakides, Ejiofor, Engert, Weber and Winskill (Vice-Chair)

Co-Optees: Ms Y. Denny (church representative), 1 Church of England vacancy, Ms M Jemide (Parent Governor), Ms S Marsh (Parent Governor), Ms Sandra Young (Parent Governor), Ms H Kania (LINK Representative)

AGENDA

1. **APOLOGIES FOR ABSENCE**

2. **URGENT BUSINESS**

This being a special meeting - under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered.

3. **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.

4. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

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

5. CALL-IN - RECOMMENDED BUDGET SAVINGS DECISION - ADULT SERVICES PROPOSALS IN 2011 - OLDER PERSONS' DROP-IN CENTRES, JACKSONS LANE LUNCHEON CLUB AND CYPRIOT ELDERLY AND DISABILITY PROJECT (PAGES 1 - 114)

- i) Report of the Monitoring Officer (Attached 1)
- ii) Report of the Director of Adult and Housing Services (**TO FOLLOW**)
- iii) Appendix (For information only):
 - a) Copy of the 'call in'
 - b) Draft minutes of the Cabinet meeting held on 7th June 2011 (subject to confirmation by the Cabinet)
 - c) 7th June 2011 Cabinet Report – Recommended Budget Savings Decision – Adult Services Proposals in 2011 – Older Persons' Drop-In Centres, Jacksons Lane Luncheon Club and Cypriot Elderly and Disability Project.

A decision on the above item was taken by the Cabinet on 7th June 2011. The decision has been called in, in accordance with the provisions set out in the Constitution, by Councillors Winskill, Erskine, Gorrie, Whyte and Solomon.

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Monday 20th June 2011