



Haringey Council

Communities Scrutiny Panel

MONDAY, 2ND DECEMBER, 2013 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Adje, Andrew, Basu, Bull, Reid, Sygrave and Winskill (Chair)

Co-Optees: Mr. F. Andrew (HAVCO), Mr. P. Njoku (Haringey Youth Council) and Mr I. Sygrave (Haringey Association of Neighbourhood Watches)

AGENDA

1. APOLOGIES FOR ABSENCE

2. 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 14 below).

3. DECLARATIONS OF INTEREST

A Member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interest are defined at Paragraphs 5-7 and Appendix A of the Members' 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. MINUTES (PAGES 1 - 6)

To approve the minutes of the meeting of 7 November 2013.

6. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR COMMUNITIES

An opportunity for the Committee to question the Cabinet Member for Communities, Councillor Richard Watson, on his portfolio.

7. SCRUTINY OF THE DRAFT MEDIUM TERM FINANCIAL PLAN (PAGES 7 - 48)

To consider and comment on proposals within the Council's Medium Term Financial Plan, as outlined in the relevant sections of the two attached documents and appendices:

- Financial Outturn 2012/13 and Budget for 2014/15 (Cabinet report – 18 June 2013); and
- Medium Term Financial Plan 2014/15 – 2016/17 (TO FOLLOW)

8. UPDATE ON LIBRARIES REVIEW (PAGES 49 - 52)

To receive an update on work to develop the borough's libraries.

9. WORK PLAN (PAGES 53 - 54)

To consider and approve the draft work plan for the Panel, including items for the next meeting of the Panel (attached).

10. ISSUES FROM AREA COMMITTEE CHAIRS

To provide an opportunity for Chairs of Area Committees to raise any issues relating to matters within the Panel's terms of reference.

11. NEW ITEMS OF URGENT BUSINESS

David McNulty
Head of Local Democracy
and Member Services
Level 5
River Park House
225 High Road
Wood Green
London N22 8HQ

Rob Mack
Senior Policy Officer
Level 7
River Park House
225 High Road
Wood Green
London N22 8HQ

Tel: 020 8489 2921

E-mail: rob.mack@haringey.gov.uk

Friday, 22 November 2013