



Overview and Scrutiny Committee

THURSDAY, 26TH MARCH, 2015 at 18:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Adje, B Blake, Connor (Vice-Chair) and Hearn

Co-Optees: Ms Y. Denny, Mr C Ekeowa and Mr K Taye.

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 15 below).

4. 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 Register of Members' 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 interests are defined at Paragraphs 5-7 and Appendix A of the Members' 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 ECONOMIC DEVELOPMENT, SOCIAL INCLUSION AND SUSTAINABILITY

An opportunity to question the Cabinet Member for Economic Development, Social Inclusion and Sustainability , Councillor Joe Goldberg, on his portfolio.

7. ST ANN'S REDEVELOPMENT UPDATE

To receive a Powerpoint presentation from the Director of Strategic Development, Barnet, Enfield and Haringey Mental Health NHS Trust updating on the redevelopment of the St Ann's Hospital site.

The Powerpoint presentation is available by email or in hard copy, please contact the clerk: Natalie.layton@haringey.gov.uk

8. LIBRARIES REVIEW (PAGES 1 - 26)

To receive a presentation on the Council's Libraries Review, from the Assistant Director for Customer Services, Revenues & Benefits Customer Services Business Unit.

9. SCRUTINY REVIEW UPDATE - UNDER OCCUPATION IN SOCIAL HOUSING (PAGES 27 - 50)

To note an update from the Chief Executive of Homes for Haringey following the scrutiny review of under occupation in social housing completed in April 2014.

10. SCRUTINY REVIEW - COUNCIL'S ROLE IN HOUSING DEVELOPMENT

To receive a verbal update on progress.

11. SCRUTINY REVIEW - JOB SUPPORT MARKET

To receive a verbal update on progress.

12. SCRUTINY REVIEW - TRANSITION FROM CHILD MENTAL HEALTH SERVICES TO ADULT MENTAL HEALTH SERVICES (PAGES 51 - 94)

To receive the final Adults and Health Scrutiny Panel project report on Transition from Child Mental Health Services to Adult Mental Health Services.

13. SCRUTINY REVIEW - YOUTH TRANSITION

To receive a verbal update on progress.

14. SCRUTINY REVIEW - VIOLENCE AGAINST WOMEN AND GIRLS

To receive the final Environment and Community Safety Scrutiny Panel project report on Violence Against Women and Girls.

TO FOLLOW

15. NEW ITEMS OF URGENT BUSINESS

16. REFLECTION ON THE PAST YEAR

To receive a presentation from the Scrutiny Support Team. This is an opportunity for the Committee to reflect on the work of Overview and Scrutiny over the past year, to agree a process for work programme development for 2015/16, and to discuss any topics to be taken forward.

17. SCRUTINY PANEL MINUTES (PAGES 95 - 126)

To receive and note the following Scrutiny Panel minutes and approve any recommendations:

- a. Adults and Health Scrutiny Panel – 22 January 2015
- b. Children and Young People's Scrutiny Panel – 22 January 2015
- c. Housing and Regeneration Scrutiny Panel – 22 January 2015
- d. Environment and Community Safety Scrutiny Panel – 27 January 2015

18. MINUTES (PAGES 127 - 146)

To approve the minutes of the meeting held on 26 January 2015 and the Special Call-in meeting held on 20 February 2015.

19. FUTURE MEETINGS

To be confirmed

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Wednesday 18 March 2015