



Haringey Council

NOTICE OF MEETING

Special Overview and Scrutiny Committee

FRIDAY, 20TH FEBRUARY, 2015 at 13:30 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

It being a special meeting under Part 4, Section B, Paragraph 17 of the Council's Constitution, no other business shall be considered at the meeting.

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. CALL IN OF CAB809 - CORPORATE PLANNING (PAGES 1 - 422)

- a) Report of the Monitoring Officer **(TO FOLLOW)**
- b) Report of the Interim Director of Adult Social Services **(TO FOLLOW)**
- c) Report of the Assistant Director Quality Assurance, Early Help and Prevention **(TO FOLLOW)**
- d) Appendix (For information only):
 - d.1) Copy of the 'call in'
 - d.2) Draft minutes of the Cabinet meeting held on 10 February 2015
 - d.3) Corporate Planning Documents considered by the Cabinet on 10 February 2015.

A decision on the above item was taken by the Cabinet on 10 February 2015. The decision has been called in, in accordance with the provisions set out in the Constitution, by Councillors Elliot, Beacham, Morris, Engert and Carter.

Bernie Ryan
Assistant Director – Corporate Governance
and Monitoring Officer
River Park House
225 High Road
Wood Green
London N22 8HQ

Natalie Layton
Principal Committee Co-Ordinator
Tel: 020-8489 2919
Fax: 020-8881 5218
Email: Natalie.layton@haringey.gov.uk

Wednesday 18 February 2015