

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

**Monday, 19th October, 2015, 7.00 pm - Civic Centre, High Road,
Wood Green, N22 8LE**

MEMBERS: Councillors Charles Wright (Chair), Pippa Connor (Vice-Chair), Eugene Ayisi, Kirsten Hearn and Adam Jogie

CO-OPTES: Luke Collier (School Governor Representative), Yvonne Denny (Church Representative), Chukwemeka Ekeowa (Church Representative) and Kefale Taye (School Governor Representative).

Quorum: 3

1. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

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.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

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 the relevant item 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. MINUTES (PAGES 1 - 20)

- a. To approve the minutes of the meeting held on 27 July 2015 as a correct record;
- b. To approve the minutes of the meeting held on 1 December 2014.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 21 - 32)

To receive and note the minutes of the following Scrutiny Panel meetings:

- a) Adults and Health Scrutiny Panel, 29 June 2015
- b) Housing and Regeneration Scrutiny Panel, 9 July 2015 (TO FOLLOW)

8. REVISED SCRUTINY PANEL MEMBERSHIP (PAGES 33 - 36)

To agree the revised membership of the Adults and Health Scrutiny Panel.

9. PRIORITY PERFORMANCE UPDATE - QUARTER 2 (PAGES 37 - 116)

To review the latest performance data across the 5 Corporate Plan Priorities and consider how with greater and more timely access to data and insight Scrutiny might use this evidence to inform their work programme to improve

outcomes and work with communities to make Haringey an even better place to live.

10. BUDGET MONITORING - PERIOD 5

To receive the period 5 budget monitoring report and consider and approve any relevant budget virements.

TO FOLLOW

11. BUDGET SCRUTINY

To consider the budget scrutiny process for 2016/17.

TO FOLLOW

12. CONSULTATION ON REVISED STATEMENT OF LICENSING POLICY FOR GAMBLING ACT 2005 (PAGES 117 - 158)

To review the attached draft Statement of Licensing Policy for the Gambling Act 2005 and submit any recommendations to Cabinet.

13. STRATEGIC ENFORCEMENT (PAGES 159 - 182)

To receive a report from the Community Safety Team updating on the recommendations from the 2013 review, including what action has been taken to date and feedback from the Council's senior leadership team.

14. SCRUTINY REVIEW FINAL REPORT - FINSBURY PARK EVENTS (PAGES 183 - 304)

To receive the Overview & Scrutiny Committee project report on Finsbury Park Events.

15. SCRUTINY REVIEW FINAL REPORT - JOB SUPPORT MARKET SCRUTINY PROJECT (PAGES 305 - 340)

To receive the Overview & Scrutiny Committee project report on the Job Support Market.

16. SCRUTINY REVIEW FINAL REPORT - COUNCIL LED DEVELOPMENT (PAGES 341 - 364)

To receive the Housing and Regeneration Scrutiny Panel project report.

17. SCRUTINY REVIEW PROGRESS REPORT - YOUTH TRANSITION

To receive a verbal update on the Children and Young People Scrutiny Panel project report on Youth Transition.

18. WORK PROGRAMME UPDATE (PAGES 365 - 404)

To note the proposed scrutiny work programme for the remainder of the municipal year.

19. NEW ITEMS OF URGENT BUSINESS

20. FUTURE MEETINGS

Monday 30 November 2015
Thursday 17 December 2015
Monday 25 January 2016
Tuesday 8 March 2016

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Friday, 9 October 2015