

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

**Monday, 30th January, 2017, 7.00 pm - Civic Centre, High Road,
Wood Green, N22 8LE**

Members: Councillors Charles Wright (Chair), Pippa Connor (Vice-Chair),
Makbule Gunes, Kirsten Hearn and Emine Ibrahim

Co-optees/Non Voting Members: Uzma Naseer (Parent Governor Representative),
Luci Davin (Parent Governor representative), Yvonne Denny (Co-opted Member -
Church Representative (CofE)) and Chukwuemeka Ekeowa (Co-opted Member -
Church Representative (RC))

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 item 13 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 - 10)

To approve the minutes of the Overview and Scrutiny Committees held on 8 November 2016, 28 November 2016 (**to follow**) and 6 December 2016.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 11 - 48)

To receive and note the minutes of the following Scrutiny Panels and to approve any recommendations contained within:

Adults and Health Scrutiny Panel – 17 November 2016

Children and Young People Scrutiny Panel – 13 December 2016

Environment and Community Safety Scrutiny Panel – 4 October 2016 and 8 December 2016

Housing and Regeneration Scrutiny Panel – 3 October 2016

8. TREASURY MANAGEMENT STRATEGY STATEMENT

TO FOLLOW

9. BUDGET CONSULTATION FINDINGS

To receive a presentation on the findings of the Budget Consultation.

10. BUDGET SCRUTINY MINUTES (PAGES 49 - 72)

To note the minutes of the budget Scrutiny Panel meetings:

Children and Young People Scrutiny Panel – 13 December 2016

Adults and Health Scrutiny Panel – 20 December 2016

Environment and Community Safety Scrutiny Panel – **to follow**

Housing and Regeneration Scrutiny Panel – **to follow**

Overview and Scrutiny Committee – 17 January 2017

11. BUDGET SCRUTINY RECOMMENDATIONS (PAGES 73 - 272)

This report sets out how budget proposals detailed in the draft 5 year Medium Term Financial Strategy (2017/18 – 2021/22) have been scrutinised, and the recommendations that have been reached by the Overview and Scrutiny Committee (OSC) and Scrutiny Review Panels.

Members of the Committee are asked to consider and agree recommendations contained within this report so that these can be considered by Cabinet on 14 February 2017, when they will also agree the final MTFS proposals.

12. WORK PROGRAMME UPDATE (PAGES 273 - 284)

This report gives details of the proposed OSC work programme for the remainder of the municipal year.

13. NEW ITEMS OF URGENT BUSINESS

14. FUTURE MEETINGS

To note the dates of future meetings:

9 February 2017 (special)

27 March 2017

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Friday, 20 January 2017