

## NOTICE OF MEETING

# OVERVIEW AND SCRUTINY COMMITTEE

**Tuesday, 17th 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**

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. SCRUTINY OF THE DRAFT 5 YEAR MEDIUM TERM FINANCIAL STRATEGY - PRIORITY X (PAGES 1 - 152)**

To consider and comment on the Council's draft 5 year (2017/2018 to 2021/2022) Medium Term Financial Strategy proposals relating to Priority X only.

#### **7. DRAFT BUDGET SCRUTINY RECOMMENDATIONS (PAGES 153 - 170)**

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 draft recommendations that have been reached to date by each of the Scrutiny Panels.

#### **8. INTERIM REPORT GOVERNANCE ARRANGEMENTS FOR HARINGEY DEVELOPMENT VEHICLE (FROM THE HOUSING AND REGENERATION SCRUTINY PANEL) (PAGES 171 - 198)**

To receive the report and approve any recommendations contained therein.

#### **9. FUTURE MEETINGS**

30 January 2017  
9 February 2017 (special)  
27 March 2017

Felicity Foley, Principal Committee Co-ordinator  
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Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 09 January 2017