



Overview and Scrutiny Committee

WEDNESDAY, 14TH AUGUST, 2013 at 17:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Winskill (Vice-Chair), Adamou, McNamara and Newton

Co-Optees: Ms Y. Denny (Church of England representative),¹ Catholic Diocese vacancy, Mr E. Reid (Parent Governor), Mrs M. Ezeji (Parent Governor), Ms H. Kania (LINK non-voting Representative)

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 HSP05 - PROCUREMENT OF A STRATEGIC PARTNER TO SUPPORT THE CUSTOMER SERVICES TRANSFORMATION PROGRAMME (PAGES 1 - 16)

- i) Report of the Monitoring Officer (**TO FOLLOW**)
- ii) Report of the Assistant Chief Executive (**TO FOLLOW**)
- iii) Appendix (for information only)
 - a) Copy of the 'call-in)
 - b) Draft minute extract of the Leader's Decision held on 30 July 2013.
 - c) 30 July 2013 Leader's Decision report - Procurement of a Strategic Partner to support the Customer Services Transformation Programme [CSTP]

A decision on the above item was taken by the Leader at the Cabinet Member Signing on 30 July 2013. The decision has been called in, in accordance with the provisions set out in the Council's Constitution, by Councillors Wilson, Reid, Allison, Jenks and Scott.

7. EXCLUSION OF THE PRESS AND PUBLIC

Item 8 is likely to be subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972; Para 3 - Information relating to financial or business affairs of any particular person (including the authority holding that information, and Para 5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

8. PROCUREMENT OF A STRATEGIC PARTNER TO SUPPORT THE CUSTOMER SERVICES TRANSFORMATION PROGRAMME [CSTP] - EXEMPT INFORMATION (PAGES 17 - 20)

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Wednesday 7 August 2013