

NOTICE OF MEETING

CHILDREN AND YOUNG PEOPLE'S SCRUTINY PANEL

Monday, 4th July, 2022, 6.30 pm - Space 1, Level 2, 40, Cumberland Road, N22 7SG (watch the live meeting [here](#), watch the recording [here](#))

Councillors: Makbule Gunes (Chair), Anna Abela, Lester Buxton, Lotte Collett, Marsha Isilar-Gosling, Sue Jameson and Mary Mason

Co-optees/Non Voting Members: Anita Jakhu (Parent Governor representative), KanuPriya Jhunhunwala (Parent Governor representative), Yvonne Denny (Church representative) and Lourdes Keever (Church 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. ITEMS OF 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 as noted 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 - 8)

To approve the minutes of the meeting of 15 March 2022.

7. TERMS OF REFERENCE AND MEMBERSHIP (PAGES 9 - 48)

To note the terms of reference and membership of the Panel.

8. APPOINTMENT OF NON VOTING CO-OPTED MEMBER (PAGES 49 - 52)

To approve the appointment of a non-voting co-opted member to the Panel.

9. CABINET MEMBER QUESTIONS: CHILDREN, SCHOOLS AND FAMILIES

An opportunity to question Councillor Zena Brabazon, the Cabinet Member for Children, Schools and Families, on developments within her portfolio.

10. HARINGEY TRAVEL ASSISTANCE POLICY (CONSULTATION UPDATE}

To report on the consultation that is taking place on the Haringey Travel Assistance Policy.
(TO FOLLOW)

11. SUPPORT TO REFUGEE CHILDREN

To report on support for refugee children arriving in the borough. (TO FOLLOW)

12. WORK PROGRAMME (PAGES 53 - 58)

To note the arrangements for developing a work plan for the Overview and Scrutiny Committee and its panels for 2022-24 and agree provisional items for the next meeting of the Panel.

13. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 3 above.

14. DATES OF FUTURE MEETINGS

- 6 September 2022;
- 7 November 2022;
- 3 January 2023; and
- 20 March 2023.

Rob Mack, Principal Scrutiny Officer
Tel – 020 8489 2921
Fax – 020 8881 5218
Email: rob.mack@haringey.gov.uk

Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Friday, 24 June 2022