

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

Monday, 25th July, 2022, 7.00 pm - Woodside Room - George Meehan House, 294 High Road, N22 8JZ

(To watch the live meeting click [here](#) or watch the recording [here](#))

Members: Councillors John Bevan (Chair), Pippa Connor (Vice-Chair), Makbule Gunes, Michelle Simmons-Safo and Matt White

Co-optees/Non Voting Members: Yvonne Denny (Co-opted Member - Church Representative (CofE)), Lourdes Keever (Co-opted Member - Church Representative (Catholic)), KanuPriya Jhunhunwala (Parent Governor representative) and Anita Jakhu (Parent 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 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 - 6)

To approve the minutes of the meeting held on 20th June 2022.

7. MEMBERSHIP OF ADULTS AND HEALTH SCRUTINY PANEL (PAGES 7 - 16)

To formally appoint a new Member to the Adults & Health Scrutiny Panel.

8. CABINET MEMBER QUESTIONS - THE LEADER OF THE COUNCIL

To receive a verbal update from the Leader of the Council on her priorities for the forthcoming year followed by a question and answer session.

9. HARINGEY HEALTH HUB

Report to follow.

10. WORK PROGRAMME UPDATE (PAGES 17 - 18)

To consider any additions or amendments to the Committee's work programme for 2022/23.

11. NEW ITEMS OF URGENT BUSINESS

12. DATES OF FUTURE MEETINGS

- 13th October 2022
- 28th November 2022
- 12th January 2023 (Your Council – budget proposals)
- 19th January 2023 (budget scrutiny)
- 30th March 2023

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Friday 15 July 2022