

## NOTICE OF MEETING

# OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 13th October, 2022, 7.00 pm - Woodside Room - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [here](#), watch the recording [here](#))

**Councillors:** John Bevan (Chair), Michelle Simmons-Safo, Pippa Connor (Vice-Chair), Makbule Gunes 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

To receive any 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 14 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 agree the minutes of the meeting on 25<sup>th</sup> July as a correct record.

#### **7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 9 - 42)**

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

- Adults and Health Scrutiny Panel – 21 July 2022
- Children and Young People's Scrutiny Panel – 4 July 2022
- Environment and Community Safety Scrutiny Panel – 30 June 2022
- Housing and Regeneration Scrutiny Panel – 28 June 2022

#### **8. UPDATE ON THE RECCOMENDATIONS OF THE SCRUTINY REVIEW INTO FIRE SAFETY (PAGES 43 - 90)**

To provide the Committee with an update on the recommendations of the Scrutiny Review into Fire Safety, which was carried out in 2019. The Committee previously received an update on the recommendations in October 2020.

**9. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR HOUSING SERVICES, PRIVATE RENTERS AND PLANNING**

Verbal Update

**10. 2021-22 PROVISIONAL FINANCIAL OUTTURN (PAGES 91 - 130)**

To provide the Committee with the Provisional Financial Outturn report for 2021/22, as was presented to Cabinet on 19 July 2022 (attached as Appendix 1).

**11. 2022/23 FINANCE UPDATE QUARTER 1 (PAGES 131 - 176)**

The 2022-23 Quarter 1 Finance Update report was presented to Cabinet on 13 September 2022 and is provided to OSC to update the Committee on the forecast financial position for the Council as at Quarter 1.

**12. UPDATE ON THE RECOMMENDATIONS OF THE FAIRNESS COMMISSION**

Verbal update

**13. WORK PLAN DEVELOPMENT (PAGES 177 - 222)**

**14. NEW ITEMS OF URGENT BUSINESS**

**15. FUTURE MEETINGS**

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

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Wednesday, 05 October 2022