

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

Tuesday, 9th January, 2024, 7.00 pm - George Meehan House, 294 High Road, Wood Green, London, N22 8JZ (watch the live meeting [here](#) or watch the recording [here](#))

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

Co-optees/Non Voting Members: Yvonne Denny (Co-opted Member - Church Representative (CofE)) and Lourdes Keever (Co-opted Member - Church Representative (Catholic))

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 - 10)

To approve the minutes of the previous meetings.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 11 - 44)

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

- Adults & Health Scrutiny Panel – 16th November 2023
- Children & Young People's Scrutiny Panel – 13th November 2023
- Climate, Community Safety & Culture Scrutiny Panel – 6th November 2023
- Housing, Planning & Development Scrutiny Panel – 14th November 2023

8. SCRUTINY OF THE 2024/25 DRAFT BUDGET / 5 YEAR MEDIUM TERM FINANCIAL STRATEGY (2024/25 - 2028/29) (PAGES 45 - 130)

To scrutinise the revenue and capital proposals relating to the 2024/25 Draft Budget and the Medium Term Financial Strategy (MTFS) for 2024/25 to 2028/29. This covers budget items under the remit of the Overview & Scrutiny Committee including part of Culture, Strategy & Engagement and part of Environment & Resident Experience.

Appendix 1 – Scrutiny Role

Appendix 2 – Cabinet report – Budget and MTFS (5th December 2023)

Appendix 3 – MTFS Savings Tracker – Q2 2023/24

Appendix 4 – New Revenue Growth Proposals

Appendix 5 – New Revenue Savings Proposals

Appendix 6 – Draft Capital Programme

9. NEW ITEMS OF URGENT BUSINESS

10. WORK PROGRAMME UPDATE (PAGES 131 - 140)

To consider any additions or amendments to the Committee's current work programme.

11. FUTURE MEETING DATES

- 18th Jan 2024 (7pm)
- 1st Feb 2024 (7pm)
- 11th Mar 2024 (7pm)

Philip Slawther, Principal Committee Co-ordinator
Tel – 020 8489 2957
Email: philip.slawther2@haringey.gov.uk

Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
River Park House, 294 High Road, Wood Green, N22 8HQ

Thursday, 21 December 2023