

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

Monday, 11th March, 2024, 7.00 pm - Woodside Room - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [here](#), watch the recording [here](#))

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

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**

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 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 - 22)

To agree the minutes of the Overview and Scrutiny Call-In meeting held on 3rd of January 2024 and the minutes of the meeting held on 18th of January 2024 as a correct record.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 23 - 60)

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

- Adults & Health Scrutiny Panel – 12th December 2023
- Children & Young People's Scrutiny Panel – 4th January 2024
- Climate, Community Safety & Culture Scrutiny Panel – 19th December 2023
- Housing, Planning & Development Scrutiny Panel – 18th December 2023

8. ANNUAL FEEDBACK AND RESOLUTIONS REPORT 2022-2023 (PAGES 61 - 84)

To receive an update on the Annual Feedback and Resolutions Report 2022 – 23.

This report provides an update on how Haringey Council is seeking to learn from the feedback we receive from residents and use this to shape and improve our services.

9. CABINET MEMBER QUESTIONS - COUNCILLOR GORDON, CABINET MEMBER FOR COUNCIL HOUSE BUILDING, PLACEMAKING AND LOCAL ECONOMY

To undertake a verbal Q&A with the Cabinet Member for Council House Building, Placemaking and Local Economy on the areas of her portfolio that are relevant to the main committee, namely:

- Jobs and skills
- Local business
- Town centres and high streets.

10. WORK PROGRAMME UPDATE (PAGES 85 - 90)

To receive an update on the Work Programme.

11. NEW ITEMS OF URGENT BUSINESS

12. EXCLUSION OF THE PRESS AND PUBLIC

Item 6 is likely to be subject to 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 (as amended by Section 12A of the Local Government Act 1985); Paragraph 3

13. EXEMPT MINUTES (PAGES 91 - 94)

To approve the exempt minutes of the Overview and Scrutiny Call-In meeting held on 3 January 2024.

Philip Slawther, Principal Committee Co-ordinator
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Friday, 01 March 2024