

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 8th June, 2023, 7.00 pm - Woodside Room - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [here](#), watch the recording [here](#))

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

Co-optees/Non Voting Members: Venassa Holt (Parent Governor Representative) (Co-Optee), 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 - 28)

To agree the minutes of the meeting of 30th March 2023 as a correct record.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 29 - 76)

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

- Housing, Planning and Development Scrutiny Panel – 27 February 2023
- Adults and Health Scrutiny Panel – 13th March 2023
- Environment and Community Safety Scrutiny Panel – 16 March 2023
- Children & Young People's Scrutiny Panel – 23 March 2023

8. CABINET MEMBER QUESTIONS - LEADER OF THE COUNCIL

Verbal Update.

9. PERFORMANCE FRAMEWORK UPDATE

To follow

10. MEMBERSHIP & TERMS OF REFERENCE (PAGES 77 - 108)

Appendix D, Overview & Scrutiny Remits and Membership 2023/24 - To follow.

11. OSC WORK PROGRAMME (PAGES 109 - 118)

12. NEW ITEMS OF URGENT BUSINESS

13. FUTURE MEETINGS

- 24 July 2023
- 12 Oct 2023
- 27 Nov 2023
- 9 Jan 2024
- 18 Jan 2024 (Budget)
- 11 March 2024

Philip Slawther, Principal Committee Co-ordinator
Tel – 020 8489 2957
Fax – 020 8881 5218
Email: philip.slawther2@haringey.gov.uk

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

Wednesday, 31 May 2023