

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE CALL – IN MEETING

Wednesday, 3rd January, 2024, 7.00 pm - George Meehan House,
294 High Road, Wood Green, London, N22 8JZ (watch the live
meeting [Here](#) and watch the recording [here](#))

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

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

It being a special meeting, under Part 4, Section B, Paragraph 17, of the Council's Constitution, no other business shall be considered at the meeting.

Any required late or tabled items would only relate to those items shown on the agenda.

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. CALL IN LEISURE MANAGEMENT CABINET DECISION

- A. Report of the Monitoring Officer and Section 151 Officer on the Call In - To follow
- B. Cabinet report on Leisure Management – To follow
- C. Cabinet Minutes on Leisure Management decision – To follow
- D. Copy of the Call In - To follow
- E. Report of the Director for Environment and Resident Experience responding to the Call in – To follow

Ayshe Simsek Democratic Services and Scrutiny Manager
Tel –0208 489 2929
Fax – 020 8881 5218
Email: ayshe.simsek@haringey.gov.uk

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

Thursday, 21 December 2023

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