# OVERVIEW AND SCRUTINY COMMITTEE

# Thursday, 12th December, 2024, 7.00 pm - Woodside Room -George Meehan House, 294 High Road, N22 8JZ (watch the live meeting <u>here</u>, watch the recording <u>here</u>)

**Councillors:** Matt White (Chair), Alexandra Worrell, Pippa Connor (Vice-Chair), Makbule Gunes and Lester Buxton

## 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 11 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 OF SCRUTINY PANEL MEETINGS (PAGES 1 - 52)

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

- Adults & Health 19<sup>th</sup> September 2024
- Climate, Community Safety & Environment 12<sup>th</sup> September 2024
- Children & Young People 9<sup>th</sup> September 2024
- Housing, Planning & Development 26<sup>th</sup> September 2024 and 5<sup>th</sup> November 2024.

#### 7. SCRUTINY OF THE 2025/26 DRAFT BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2025/2030 - SAVINGS TRACKER (PAGES 53 -56)

To consider the 2024/25 Savings Tracker & 2025-29 Savings Tracker from the 2025/26 draft budget and MTFS papers. This item were deferred from the last meeting.

#### 8. UPDATE FROM THE DIRECTOR OF FINANCE

This is a verbal update from the Director of Finance on the Budget, which was deferred from the last meeting.

## 9. FINANCE UPDATE QUARTER 2 (PAGES 57 - 146)

To consider the in-year budget monitoring report as at Quarter 2 of 2025/26.

#### 10. WORK PROGRAMME UPDATE (PAGES 147 - 170)

#### 11. NEW ITEMS OF URGENT BUSINESS

#### 12. FUTURE MEETINGS

20<sup>th</sup> January 2025 30<sup>th</sup> January 2025 (provisional) 27<sup>th</sup> March 2025

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Wednesday, 04 December 2024