

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

Monday, 24th June, 2024, 7.30 pm - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [here](#), watch the recording [here](#))

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

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 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. NOTES FROM THE MEETING OF 13TH JUNE 2024

To agree the notes from the informal meeting OSC on 13th June which was inquorate. N.B. The decisions that were due to be taken by the Committee on 13th June, as set out in the agenda papers for that meeting, will need to be formally ratified by the OSC at this meeting.

To follow.

7. MINUTES (PAGES 1 - 24)

To agree the minutes of the meetings of 9th January 2024, 1st February 2024 and 11th March 2024, as a correct record.

8. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 25 - 66)

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

- Housing, Planning & Development Scrutiny Panel – 13th March 2024
- Adults & Health Scrutiny Panel – 22nd February 2024
- Climate, Community Safety & Culture Scrutiny Panel – 27th February 2024
- Children & Young People's Scrutiny Panel – 5th March

9. MEMBERSHIP AND TERMS OF REFERENCE (PAGES 67 - 106)

To agree the Membership and Terms of reference for Overview and Scrutiny Committee and the four Scrutiny Panels.

10. OSC WORK PROGRAMME (PAGES 107 - 120)

To agree the overall approach for developing a work programme, and suggest agenda items for upcoming meetings.

11. NEW ITEMS OF URGENT BUSINESS

12. FUTURE MEETINGS

- 23 July 2024
- 14 October 2024
- 25 November 2024
- 12 December 2024 (Budget – CSE).
- 20 January 2025 (Budget)
- 27 March 2025

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Friday, 14 June 2024