

# **MINUTES OF THE MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE HELD ON MONDAY 24TH JUNE 2024, 7.30 - 7.35pm**

## **PRESENT:**

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

### **25. FILMING AT MEETINGS**

The Chair referred Members present to item 1 on the agenda in respect of filming at the meeting and Members noted the information contained therein.

### **26. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Lester Buxton.

Cllr Sheila Peacock attended the meeting as a nominated substitute for Cllr Buxton.

### **27. URGENT BUSINESS**

None.

### **28. DECLARATIONS OF INTEREST**

None.

### **29. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS**

None.

### **30. NOTES FROM THE MEETING OF 13TH JUNE 2024**

#### **RESOLVED –**

The Committee agreed the notes of the inquorate meeting of 13<sup>th</sup> June 2024 as an accurate record and formally approved the provisional decisions as set out in the notes.

### **31. MINUTES**

#### **RESOLVED –**

The minutes of the meetings held on 9<sup>th</sup> January 2024, 1<sup>st</sup> February 2024 and 11<sup>th</sup> March 2024 were agreed as an accurate record.

## **32. MINUTES OF SCRUTINY PANEL MEETINGS**

### **RESOLVED –**

The minutes of the following Scrutiny Panels were received and noted and any recommendations contained within were approved.

- 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 2024

## **33. MEMBERSHIP AND TERMS OF REFERENCE**

### **RESOLVED –** That the Committee:

- a) Established the following Scrutiny Panels for 2024/25:
  - Adults and Health;
  - Children and Young People;
  - Climate, Community Safety and Environment; and
  - Housing, Planning and Development.
- b) Approved the remits and membership for each Scrutiny Panel for 2024/25 as set out in the Appendix of the report.
- c) Appointed Cllr Matt White and Cllr Pippa Connor as the two Haringey representatives to the North Central London Joint Health Overview and Scrutiny Committee for 2024/25.

## **34. OSC WORK PROGRAMME**

### **RESOLVED –** That the Committee:

- a) Agreed the overall approach outlined at Section 5 of the report, including developing a two-year work programme for Overview and Scrutiny for 2024-26, for approval at its meeting on 14<sup>th</sup> October 2024.
- b) Gave comments on how they would like to proceed with a consultative 'Scrutiny Café' event to engage with the local community about the work programme, as well as conducting an online scrutiny survey.
- c) Agreed the provisional items for the Committee meetings on 23<sup>rd</sup> July 2024 and 14<sup>th</sup> October 2024.

## **35. FUTURE MEETINGS**

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

CHAIR: Councillor Matt White

Signed by Chair .....

Date .....