OVERVIEW AND SCRUTINY COMMITTEE

Thursday 19th June 2025, 7.00 pm – George Meehan House, 294 High Road, Wood Green N22 8JZ (watch the live meeting <u>here</u> and watch the recording <u>here</u>)

Members: Councillors Matt White (Chair), Pippa Connor (Vice-Chair), Makbule Gunes, Anna Lawton and Adam Small

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 - 24)

To agree the minutes of the meetings of 27th March 2025 and 8th April 2025.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 25 - 62)

To receive and note the minutes of the following Scrutiny Panels and to approve any recommendations contained within: 13th February 2025 – Children and Young People's Scrutiny Panel 6th March 2025 – Housing, Planning and Development Scrutiny Panel 11th March 2025 - Climate, Community Safety and Environment Scrutiny Panel 31st March 2025 – Adults and Health Scrutiny Panel

8. MEMBERSHIP & TERMS OF REFERENCE (PAGES 63 - 92)

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

9. APPOINTMENT OF PARENT GOVERNOR REPRESENTATIVES (PAGES 93 - 98)

To seek formal approval of the appointment of two Parent Governor representatives as voting co-opted Scrutiny members.

10. APPOINTMENT OF NON - VOTING CO-OPTED MEMBERS

Report to follow.

11. OSC WORK PROGRAMME (PAGES 99 - 104)

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

12. NEW ITEMS OF URGENT BUSINESS

13. DATES OF FUTURE MEETINGS

- Tues 22nd Jul 2025 (7pm)
- Thurs 18th Sep 2025 (7pm)
- Mon 20th Oct 2025 (7pm)
- Thurs 27th Nov 2025 (7pm)
- Thurs 11th Dec 2025 (7pm)
- Mon 19th Jan 2026 (7pm)
- Thurs 12th Feb 2026 (7pm)
- Thurs 12th Mar 2026 (7pm)

Dominic O'Brien, Principal Scrutiny Officer Email: dominic.obrien@haringey.gov.uk

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

Wednesday, 11 June 2025