

NOTICE OF MEETING

Overview and Scrutiny Committee

MONDAY, 3RD JULY, 2006 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Cooke (Vice Chair), Bevan, Davies, Winskill, Jones and Newton

Co-Optees: Mr B. Aulsberry and Mrs. I. Shukla (REJCC non-voting representatives), Ms. C. Bhagwandeem plus 2 Vacancies (parent governors), L. Haward plus 1 Vacancy (church representatives)

AGENDA

1. WEBCASTING

Please note: This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, 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 for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Committee Clerk at the meeting.

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 13 below. New items of exempt business will be dealt with at item below).

4. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

5. MINUTES (PAGES 1 - 52)

To confirm and sign the minutes of the meetings of the Overview and Scrutiny Committee held on:

- i) 28 February 2005
- ii) 13 March 2005

6. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

7. LEADER'S ADDRESS

Councillor George Meehan, Leader of the Council

8. CHIEF EXECUTIVE'S ADDRESS

Dr Ita O'Donovan, Chief Executive

9. HEALTH AND SOCIAL CARE (PAGES 53 - 60)

(Report of the Director of Social Services and Housing) To present Health Overview and Scrutiny with an overview of health and social care in Haringey.

10. HTPCT FINANCIAL PLAN

(Report of the Overview & Scrutiny Manager) **To follow**

11. COUNCIL PERFORMANCE REPORT (PAGES 61 - 106)

(Report of the Chief Executive) To review 2005/06 service performance against the Council's basket of key indicators and to present proposed performance targets for the period 2006/07 to 2008/09.

12. SCRUTINY WORK PROGRAMME 06/07 (PAGES 107 - 120)

(Report of the Chair of the Overview and Scrutiny Committee) To identify suitable topics for scrutiny review and to commission from the list of prioritised topics, those to be initially carried out as scrutiny reviews this municipal year.

13. NEW ITEMS OF URGENT BUSINESS

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