

## NOTICE OF MEETING

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# Overview and Scrutiny Committee

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MONDAY, 18TH DECEMBER, 2006 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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 12 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. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

#### **6. EXECUTIVE MEMBER QUESTIONS**

- i) Councillor Toni Mallett, Executive Member for Finance
- ii) Councillor Bob Harris, Executive Member for Social Services

#### **7. CORPORATE PERFORMANCE REPORT**

(Report of the Chief Executive) To review 2006/07 mid year service performance against the Council's priorities and a selection of key indicators. To review performance in key areas over the last three years. **TO FOLLOW**

#### **8. BUDGET SCRUTINY FINAL COMMENTS**

(Report of the Scrutiny Manager) To report to Members on final comments from the Budget Scrutiny process. **TO FOLLOW**

#### **9. REPORT ON ARRANGEMENTS FOR JOINT SCRUTINY OF CLINICAL STRATEGY (PAGES 1 - 8)**

(Report of the Scrutiny Manager) To agree in principle to the setting up of a joint scrutiny committee with the London Boroughs of Barnet and Enfield and Hertfordshire County Council to consider the forthcoming NHS consultation exercise on the Barnet, Enfield and Haringey Clinical Strategy.

#### **10. JAR FEEDBACK REPORT (PAGES 9 - 10)**

(Report of the Director of the Children and Young People's Service) To update Members on the outcome of the Joint Area Review (JAR) of Haringey's Children and Young People's Service (CYPS).

**Please note: a separate leaflet on JAR is included with this agenda for Members.**

## **11. MINUTES (PAGES 11 - 16)**

To confirm and sign the minutes of the meetings held on:

- i) 24 October 2006
- ii) 20 November 2006 (Budget Scrutiny) **TO FOLLOW**
- iii) 28 November 2006 (Budget Scrutiny) **TO FOLLOW**
- iv) 29 November 2006 (Budget Scrutiny) **TO FOLLOW**

## **12. NEW ITEMS OF URGENT BUSINESS**

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8 December 2006