

## **NOTICE OF MEETING**

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# **Special Overview and Scrutiny Committee**

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**MONDAY, 21ST AUGUST, 2006 at 19:00 HRS –**  
CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillors Bull (Chair), Bevan, Davies, Winskill, Cooke, Jones, and Whyte

**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. CHAIR'S WELCOME AND APOLOGIES FOR ABSENCE**

### **2. 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.

### **3. URGENT BUSINESS**

The Chair will consider the admission of any late reports relating to item 5 below which will be considered under that agenda item.

### **4. CALL-IN OF THE EXECUTIVE DECISION RELATING TO THE RECYCLING SERVICE (PAGES 1 - 36)**

- i) Report of the Monitoring Officer
- ii) Report of the Director of Environment
- ii) Appendix (For information only):
  - a) Copy of the 'call in'
  - b) Draft minutes of meeting of the Executive of 25 July 2006 (Subject to confirmation by the Executive)
  - c) Recycling Service report from the Executive of 25 July 2006

A decision on the above item was taken by the Executive on 25 July 2006. The decision has been called in, in accordance with the provisions set out in the Constitution, by Councillors Hare, Oakes, Aitken, Oatway and Engert.

The Overview and Scrutiny Committee is requested to decide what further action it wishes to take regarding the Call In.

The Overview and Scrutiny Committee may deal with the Call-In in one of three ways:

- i) The Overview and Scrutiny Committee may decide not to take any further action, in which case the decision is implemented immediately.
- ii) The Overview and Scrutiny Committee may decide to refer the decision back to the decision taker, in which case the decision taker **has 5 working days** to reconsider the decision before taking a final decision.
- iii) The Overview and Scrutiny Committee may decide to refer the decision to Full Council.

It is proposed that consideration of this item be structured as follows:

- (i) A brief outline by the above Members on the reasons for the Call In.
- (ii) Response by the Executive Member for Environment.
- (iii) Debate by Members on action to be taken.
- (iv) Decision.

Note: Under Standing Order 32.6 no other business shall be considered at the meeting.

## 5. EXCLUSION OF PRESS AND PUBLIC

The following item is likely to be the subject of a motion to exclude the press and public as it contains exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

**6. EXEMPT APPENDICIES IN RELATION TO CALL-IN OF THE EXECUTIVE  
DECISION RELATING TO THE RECYCLING SERVICE (PAGES 37 - 50)**

**YUNIEA SEMAMBO**  
**Head of Member Services**  
River Park House  
225 High Road  
LONDON N22 8HQ

**JEREMY WILLIAMS**  
**Principal Support Officer (Council)**  
Tel: 020 8489 2919  
Fax: 020 8489 2660  
[jeremy.williams@haringey.gov.uk](mailto:jeremy.williams@haringey.gov.uk)

**11 August 2006**  
**18 August 2006 NM**