



Overview and Scrutiny Committee

MONDAY, 3RD DECEMBER, 2007 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Egan (Vice-Chair), Davies, Jones, Mallett, Newton and Winskill

Co-Optees: Mr B. Aulsberry and Mrs. I. Shukla (REJCC non-voting representatives), Ms. F. Kally 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 14 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 judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the 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. CABINET MEMBER QUESTIONS: LEADER OF THE COUNCIL

Briefing from Councillor George Meehan, Leader of the Council **TO FOLLOW**

7. THE COUNCIL'S PERFORMANCE - SEPTEMBER 2007 (PAGES 1 - 34)

(Report of the The Chief Executive and Chief Financial Officer) To set out an exception report on the finance and performance monitoring for September 2007 using the balanced scorecard format and showing progress against achievement of council priorities.

8. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR HOUSING SERVICES (PAGES 35 - 38)

Answers to questions from Cllr Isidoros Diakides, Cabinet Member for Housing Services. **BRIEFING TO FOLLOW**

9. ADULT SERVICES: PERFORMANCE UPDATE (PAGES 39 - 54)

(Report of the Director of Adult, Culture & Community Services) To inform Overview & Scrutiny of Adult Social Care performance in the delivery of services and to highlight key achievements of the Directorate and plans for further improvement in 2007/08.

10. VULNERABLE ADULTS: FEASIBILITY REPORT ON PROPOSED SCRUTINY REVIEW (PAGES 55 - 62)

(Report of the Chair of Overview & Scrutiny Committee) To consider the feasibility of the Overview and Scrutiny Committee commissioning a scrutiny review on vulnerable adults.

11. SUPPORT TO SMALL BUSINESS IN HARINGEY (PAGES 63 - 68)

(Report of the Director of Urban Environment) To set out the Council's approach to supporting SMEs and to seek agreement on the way forward.

12. CUSTOMER SERVICES: UPDATE REPORT

(Report of the Assistant Director – Access & Customer Focus) To update the committee on the recommendations of the Scrutiny Review of Customer Services.
TO FOLLOW

13. MINUTES (PAGES 69 - 78)

To confirm and sign the minutes of the meeting of the Overview & Scrutiny Committee held on October 22nd 2007.

14. NEW ITEMS OF URGENT BUSINESS

Yuniea Semambo
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November 23rd 2007