

## **NOTICE OF MEETING**

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# **Overview and Scrutiny Committee**

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MONDAY, 21ST NOVEMBER, 2005 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bevan, J Brown, Bull (Chair), Davies, Dawson, Harris (Deputy Chair) and Winskill

Co-Optees: Bill Aulsberry, Sheila Berkery-Smith, Christendai Bhagwandeem, Lance Haward and Indu Shukla

## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

### **2. 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. New items of exempt business will be dealt with at item below).

### **3. 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.

### **4. MINUTES**

To confirm and sign the minutes of the meeting of the Overview & Scrutiny Committee held on 8 November 2005

**5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. HEALTH BUDGET SCRUTINY**

(Report of the Head of Finance, Haringey Teaching Primary Care Trust) To update Members on the financial planning process and to consider the pre business plan reviews for the HTPCT

**7. FINANCE PORTFOLIO BUDGET SCRUTINY (PAGES 1 - 8)**

(Report of the Director of Finance) To update Members on the financial planning process and to consider the pre business plan reviews for the following business units: Benefits & Local Taxation, Corporate Finance, Corporate Procurement, Property Services

**8. HEALTH & SOCIAL SERVICES PORTFOLIO BUDGET SCRUTINY (PAGES 9 - 28)**

Report of the Director of Social Services & Director of Finance) To update Members on the financial planning process and to consider the pre business plan reviews for the following business units: Adult Services, Older People's Services

**9. ORGANISATIONAL DEVELOPMENT & PERFORMANCE PORTFOLIO BUDGET SCRUTINY (PAGES 29 - 54)**

(Report of the Assistant Chief Executive (Organisational Development) & Director of Finance) To update Members on the financial planning process and to consider the pre business plan reviews for the following business units: Corporate IT, Legal, Organisational Development

**10. SCRUTINY REVIEW PROCESS (PAGES 55 - 72)**

(Report of the Head of Legal Services and Head of Improvement & Performance & Scrutiny) – To consider the procedure to be followed in the event of a dispute between the Overview & Scrutiny Committee and The Executive arising from a Scrutiny Review recommendation.

**11. OVERVIEW & SCRUTINY MEMBER REQUESTS (PAGES 73 - 76)**

**12. NEW ITEMS OF URGENT BUSINESS**

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