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## Overview and Scrutiny Committee

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MONDAY, 17TH MARCH, 2008 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 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 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: CABINET MEMBER FOR LEISURE, CULTURE AND LIFELONG LEARNING (PAGES 1 - 4)**

Briefing from Councillor Dhiren Basu, Cabinet Member for Leisure, Culture and Lifelong Learning

#### **7. HOMES FOR HARINGEY PERFORMANCE REPORT (PAGES 5 - 56)**

(Report of the Interim Chief Executive – Homes for Haringey) To receive the Quarterly Performance Report from Homes for Haringey.

#### **8. DIRECTOR OF HEALTH - KEY PRIORITIES**

Briefing from the PCT.

#### **9. UPDATE REPORT ON THE REPLACEMENT OF PATIENT PUBLIC INVOLVEMENT FORUMS WITH LOCAL INVOLVEMENT NETWORKS (PAGES 57 - 60)**

(Report of the Chair of the Overview & Scrutiny Committee) To report to the committee the progress with regards to the establishment of Local Involvement Networks.

**10. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR ENVIRONMENT AND CONSERVATION (PAGES 61 - 64)**

Briefing from Councillor Brian Haley, Cabinet Member for Environment and Conservation. **QUESTION ANSWERS TO FOLLOW**

**11. PROGRESS UPDATE ON THE SCRUTINY REVIEW ON REPAIRS TO HIGHWAYS AND FOOTPATHS (PAGES 65 - 74)**

(Report of the Director of Urban Environment) To provide a further update on the progress on achieving the recommendations of the review, and to inform Members of the progress on the Highways Asset Management Plan.

**12. POST OFFICE CLOSURES SCOPING DOCUMENT**

(Report of the Chair of Overview & Scrutiny) **TO FOLLOW**

**13. ACHIEVING EXCELLENCE UPDATE (PAGES 75 - 86)**

(Report of the Interim Director – Special Projects) To provide an update on the Achieving Excellence Programme.

**14. SCRUTINY REVIEW OF SCHOOL EXCLUSIONS (PAGES 87 - 98)**

(Report of the Chair of the Review Panel) To approve the final report of the review panel.

**15. SUPPORT TO PUPILS WITH DRUG AND/OR ALCOHOL PROBLEMS (PAGES 99 - 116)**

(Report of the Chair of Overview & Scrutiny) To consider whether to commission a review into the support given to pupils with drug and/or alcohol problems.

**16. QUARTER THREE REVIEW OF HARINGEY'S LOCAL AREA AGREEMENT 'STRETCH TARGETS'**

(Report of the Head of Policy and Performance) To provide an update on progress against the Local Area Agreement stretch targets including an analysis of direction of travel and likely end of year one outcome. **TO FOLLOW**

**17. MINUTES (PAGES 117 - 118)**

To confirm and sign the minutes of the special meeting of the Overview & Scrutiny Committee held on January 31<sup>st</sup> 2008.

**18. NEW ITEMS OF URGENT BUSINESS**

Yuniea Semambo  
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7 March 2008