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## Overview and Scrutiny Committee

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MONDAY, 30TH JUNE, 2008 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Adamou (Vice-Chair), Aitken, Alexander, Dodds, Egan and Winskill

Co-Optees: 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. THE CABINET'S PRIORITIES FOR 2008/9 (PAGES 1 - 10)**

(Report of Councillor George Meehan, Leader of the Council) To report to the first ordinary meeting of the Overview and Scrutiny Committee in the new municipal years that Cabinet's priorities for the forthcoming municipal year and beyond.

#### **7. RESPONSE TO SCRUTINY REVIEW ON HIGH IMPACT USERS OF HEALTHCARE**

(Report of the Primary Care Trust) To receive a response from Haringey TPCT to the recommendations of the Scrutiny Review on High Impact users. **TO FOLLOW**

#### **8. GREENEST BOROUGH STRATEGY**

(Report of the Director of Urban Environment) **TO FOLLOW**

#### **9. TOWARDS EXCELLENCE - THE COUNCIL'S END OF YEAR PERFORMANCE - APRIL 2007 TO MARCH 2008 (PAGES 11 - 56)**

(Report of the Chief Executive) To review 2007/08 service performance against the Council's basket of key indicators using the balanced scorecard format and showing progress against achievement of council priorities.

#### **10. HARINGEY'S LOCAL AREA AGREEMENT 2008/09 TO 2009/11 (PAGES 57 - 98)**

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communications) To provide an overview of the development of Haringey's 2008/09 to 2010/11 Local Area Agreement, which is expected to receive Ministerial sign off by the end of June 2008, and to update on it's current position and the potential areas that Overview & Scrutiny Committee may wish to scrutinise in the coming year.

**11. YEAR ONE REPORT OF HARINGEY'S 2007/08 - 2009/10 LOCAL AREA AGREEMENT 'STRETCH TARGETS' (PAGES 99 - 112)**

(Report of the Assistant Chief Executive – Policy, Performance, Partnership and Communications) To provide an end of year one outcome against the Local Area Agreements stretch targets including an analysis of direction of travel.

**12. O&S WORK PROGRAMME 2008/09 (PAGES 113 - 130)**

(Report of the Chair of Overview & Scrutiny) To indicate the reports Overview and Scrutiny Committee wishes to receive in the Municipal Year 2008/09., and to indicate topics from which the Committee wishes to commission in-depth "task and finish" scrutiny review panels.

**13. MINUTES (PAGES 131 - 156)**

To agree the Minutes of the Overview & Scrutiny Committee meetings held on:

- 17 March 2008 (deferred)
- 7 April 2008 (deferred)
- 28 April 2008 (deferred – extra meeting)
- 2 June 2008

**14. NEW ITEMS OF URGENT BUSINESS**

Yuniea Semambo  
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20 June 2008