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## Overview and Scrutiny Committee

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MONDAY, 12TH JANUARY, 2009 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 below. New items of exempt business will be dealt with at item 16 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 judgement of the public interest.

#### **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. LINKS**

To receive a presentation on the development of Haringey LINK from a representative of the Shaw Trust, in their role as host organisation for the LINK.

#### **7. MENTAL HEALTH RECONFIGURATION (PAGES 1 - 20)**

(Report of the Chair of Overview and Scrutiny) To agree to a shortened period of public consultation, in the light of previous and ongoing engagement with patient and user groups by the Mental Health Trust on the proposals, and, in response to the suggestion by the NCAT review that the scope of the consultation be broadened, to approve amendments to the scope, terms of reference and work plan for the review set up to respond to the proposals by the Mental Health Trust to close an acute ward at St Ann's Hospital.

#### **8. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR ENFORCEMENT AND SAFER COMMUNITIES (PAGES 21 - 26)**

Briefing and answers to questions from Councillor Nilgun Canver, Cabinet Member for Enforcement and Safer Communities.

#### **9. ANTI-SOCIAL BEHAVIOUR STRATEGY 2009-2011 (PAGES 27 - 64)**

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication) To obtain feedback from the Committee on the current ASB Strategy (2009-2011), which is an update on the previous (2003) and details the approach and areas of focus. Actions to achieve delivery will be detailed in the 2009/10 action plan.

**10. HATE CRIME AND HARASSMENT - PROGRESS UPDATE (PAGES 65 - 92)**

(Report of Community Safety Manager) To inform Overview and Scrutiny about the progress made against agreed actions in the Hate Crime and Harassment Strategy 07-08.

**11. FLY-TIPPING UPDATE REPORT (PAGES 93 - 138)**

To provide an update of the actions taken in response to the recommendations from the Overview and Scrutiny Committee on the Scrutiny Review of Fly Tipping of June 2007.

**12. CABINET MEMBER QUESTIONS: CABINET MEMBER FOR ENTERPRISE AND REGENERATION (PAGES 139 - 146)**

Briefing and answers to questions from Councillor Kaushika Amin, Cabinet Member for Enterprise and Regeneration.

**13. GAMBLING ESTABLISHMENTS IN HARINGEY (PAGES 147 - 166)**

(Report of the Chair of Overview and Scrutiny) To consider the feasibility of the Overview and Scrutiny Committee commissioning a scrutiny review on the licensing of Gambling Establishments in Haringey.

**14. HOUSES IN MULTIPLE OCCUPATION (PAGES 167 - 174)**

(Report of the Chair of Overview and Scrutiny) To consider the feasibility of the Overview and Scrutiny Committee commissioning a scrutiny review on the licensing of Houses in Multiple Occupation.

**15. MINUTES (PAGES 175 - 184)**

To confirm and sign the minutes of the meetings held on 1 December and 10 December 2008.

**16. NEW ITEMS OF URGENT BUSINESS**

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