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## Special Overview and Scrutiny Committee

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WEDNESDAY, 21ST JANUARY, 2009 at 18:00 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

It being a special meeting of the Sub Committee, under Part Four, Section B, Paragraph 17, of the Council's Constitution, no other business shall be considered at the meeting.

#### **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. PRIMARY CARE UPDATE**

Report to be circulated separately.

#### **7. REPAIRS TO HIGHWAYS (PAGES 1 - 10)**

(Report of the Director of Urban Environment) To provide further update information relating to progress made with implementing the executive responses to recommendations of the Overview and Scrutiny Committee.

#### **8. HARINGEY COUNCIL CONSULTATION STRATEGY DEVELOPMENT (PAGES 11 - 18)**

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication) To update Overview and Scrutiny on the review of the consultation strategy and proposals for development of a new strategy.

#### **9. ACHIEVING EXCELLENCE UPDATE - VALUE FOR MONEY (PAGES 19 - 28)**

(Report of the Interim Director of Special Projects) To provide Overview and Scrutiny with an update on the VFM aspect of the Achieving Excellence Programme.

**10. BUDGET SCRUTINY - PRE BUSINESS PLAN REVIEW DOCUMENTS (PAGES 29 - 42)**

(Report of the Chair of Overview and Scrutiny) To report on the issues raised by the Overview and Scrutiny Committee on departmental Pre Business Plans and Cabinet budget proposals.

**Please note that under the Council's Constitution, Part 4, Section B, Paragraph 17 no other business shall be considered.**

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13 January 2009