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## Overview and Scrutiny Committee

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MONDAY, 5TH JULY, 2010 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Browne (Vice-Chair), Alexander, Basu, Ejiofor, Newton and Winskill

Co-Optees: Ms Y. Denny (church representative) plus 1 Vacancy, Ms M Jemide (Parent Governor), Ms S Marsh (Parent Governor), 1 Parent Governor Vacancy, Ms H Kania (LINK Representative)

### 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. AMENDMENTS TO CO-OPTEE MEMBERSHIP**

#### Church of England representative

To note the re-appointment of Yvonne Denny as Church of England co-opted member.

#### Parent Governor representatives

To note that Joseph Ejiofor is no longer a co-opted member of the Committee. Elections for a replacement Parent Governor are in progress.

### **4. 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 15 below. New items of exempt business will be dealt with at item below).

### **5. 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.

### **6. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS**

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

### **7. CABINET MEMBER QUESTIONS - THE LEADER (PAGES 1 - 8)**

To receive the report of the Council Leader, Councillor Claire Kober, on the Cabinet's priorities for 2010/11.

### **8. COMMUNITY STRATEGY UPDATE (PAGES 9 - 30)**

To receive the Sustainable Community Strategy Summary Progress Report.

**9. LOCAL INVOLVEMENT NETWORK (LINKS) ANNUAL REPORT 2009/10**

To receive the 2009/10 Local Involvement Network (LINKs) Annual Report. **(TO FOLLOW)**

**10. POST OFFICE CLOSURES (PAGES 31 - 48)**

To receive an update on the review of Post Office closures.

**11. BREAST SCREENING REVIEW REPORT (PAGES 49 - 122)**

To receive the report on the Scrutiny Review of Breast Screening.

**12. JOINT OVERVIEW & SCRUTINY COMMITTEE (PAGES 123 - 128)**

To receive the report seeking to appoint two Members of the Committee plus a deputy to the Joint Committee to consider the North Central London Service and Organisation Review.

**13. OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME**

To receive the Overview & Scrutiny Committee Work Programme for 2010/11. **(TO FOLLOW)**

**14. MINUTES (PAGES 129 - 136)**

To confirm the minutes of the meetings held on 15<sup>th</sup> March 2010

**15. NEW ITEMS OF URGENT BUSINESS**

**16. FUTURE MEETINGS**

Wednesday 21<sup>st</sup> July 2010 (Child Protection)  
Wednesday 28<sup>th</sup> July 2010 (Health)  
Thursday 29<sup>th</sup> July 2010  
Monday 6<sup>th</sup> September 2010  
Monday 4<sup>th</sup> October 2010  
Monday 1<sup>st</sup> November 2010 (Child Protection)  
Monday 29<sup>th</sup> November 2010  
Thursday 2<sup>nd</sup> December 2010  
Monday 6<sup>th</sup> December 2010  
Wednesday 15<sup>th</sup> December 2010  
Monday 31<sup>st</sup> January 2011  
Monday 28<sup>th</sup> February 2011  
Monday 28<sup>th</sup> March 2011  
Thursday 17<sup>th</sup> March 2011 (Child Protection)  
Monday 9<sup>th</sup> May 2011

**17. SCRUTINY COMMITTEE ACTIONS REQUESTED (PAGES 137 - 176)**

To note the actions completed since the last meeting.

Ken Pryor  
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Friday 18<sup>th</sup> June 2010