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## Overview and Scrutiny Committee

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MONDAY, 6TH SEPTEMBER, 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), 1 Church of England vacancy, Ms M Jemide (Parent Governor), Ms S Marsh (Parent Governor), Ms Sandra Young (Parent Governor), 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. 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 12 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 HOUSING (PAGES 1 - 4)**

Briefing and answers to questions – Councillor John Bevan, Cabinet Member for Housing.

#### **7. HOUSING STRATEGIES: MOVE-ON STRATEGY 2010-15 AND ROUGH-SLEEPERS STRATEGY 2010-12 (PAGES 5 - 16)**

To receive and note the Move-On and Rough-Sleepers housing strategies.

#### **8. REVIEW OF THE HOUSING ALLOCATIONS POLICY (PAGES 17 - 34)**

To consider and note the report on the new Housing Allocations Policy.

#### **9. PHARMACEUTICAL NEED ASSESSMENT (PAGES 35 - 38)**

To consider the NHS Haringey briefing on the development of pharmaceutical need assessment.

#### **10. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR FINANCE AND SUSTAINABILITY (PAGES 39 - 48)**

Briefing and answers to questions – Councillor Joe Goldberg, Cabinet Member for Finance and Sustainability.

**11. PROCUREMENT STRATEGY (PAGES 49 - 92)**

To review the Procurement Strategy 2010-13 before it is considered by Cabinet.

**12. NEW ITEMS OF URGENT BUSINESS**

**13. MINUTES (PAGES 93 - 100)**

To confirm the minutes of the meeting held on 5<sup>th</sup> July 2010.

**14. FUTURE MEETINGS**

Monday 4<sup>th</sup> October 2010  
Monday 1<sup>st</sup> November 2010, 6pm (Special)  
Monday 1<sup>st</sup> November 2010, 6.45pm (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

**15. SCRUTINY COMMITTEE ACTIONS REQUESTED (PAGES 101 - 136)**

To note the actions completed since the last meeting.

Ken Pryor  
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Friday 20<sup>th</sup> August 2010