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## Overview and Scrutiny Committee

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MONDAY, 6TH DECEMBER, 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 19 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 ADULT AND COMMUNITY SERVICES (PAGES 1 - 8)**

Briefing and answers to questions – Councillor Dilek Dogus, Cabinet Member for Adult and Community Services.

#### **7. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR COMMUNITY SAFETY & COHESION (PAGES 9 - 12)**

Briefing and answers to questions – Councillor Bernice Vanier, Cabinet Member for Community Safety and Cohesion.

#### **8. HOMES FOR HARINGEY PERFORMANCE REPORT (PAGES 13 - 34)**

To consider the Homes for Haringey half-yearly performance report.

#### **9. PHARMACEUTICAL NEED ASSESSMENT**

To receive a verbal update on the NHS Haringey pharmaceutical need assessment.

#### **10. HOUSING ALLOCATION POLICY (PAGES 35 - 44)**

To consider a report on the consultation carried out for the draft Housing Allocation Policy.

**11. DECENT HOMES PROGRESS REPORT**

To consider the report updating on the progress by Homes for Haringey in achieving the decent homes standard (**to follow**).

**12. HARINGEY EFFICIENCY PROGRAMME (PAGES 45 - 48)**

To receive the information report on the Haringey Efficiency programme.

**13. ASSET MANAGEMENT (PAGES 49 - 64)**

To receive the information report on the Council's asset management.

**14. USE OF CONSULTANTS (PAGES 65 - 74)**

To consider a report on the Council's use of consultants.

**15. HEALTH OVERVIEW AND SCRUTINY COMMITTEE (PAGES 75 - 82)**

To agree to amendments to the previously agreed terms of reference for the Joint Health Overview and Scrutiny Committee that was set up to engage with the NHS on the North Central London Service and Organisation Review.

**16. SCRUTINY REVIEW - 20 MPH SPEED LIMIT**

To approve the draft scope, terms of reference and work plan for the scrutiny review on the 20 mph speed limit (**to follow**).

**17. SCRUTINY REVIEW - CORPORATE PARENTING**

To agree the Scope and Terms of Reference of the Scrutiny Review of Corporate Parenting (**to follow**).

**18. MINUTES (PAGES 83 - 122)**

To confirm the minutes of the meetings held on 28<sup>th</sup> July, 29<sup>th</sup> July, 6<sup>th</sup> September, 4<sup>th</sup> October, 20<sup>th</sup> October 2010.

**19. NEW ITEMS OF URGENT BUSINESS**

## **20. FUTURE MEETINGS**

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 28<sup>th</sup> March 2011  
Monday 9<sup>th</sup> May 2011

## **21. SCRUTINY COMMITTEE ACTIONS REQUESTED (PAGES 123 - 172)**

To note the actions completed since the last meeting.

Ken Pryor  
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Friday 19<sup>th</sup> November 2010