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## Overview and Scrutiny Committee

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MONDAY, 21ST FEBRUARY, 2011 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 S. 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 13 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. HOMES FOR HARINGEY INSPECTION REPORT (PAGES 5 - 18)**

To receive the report from Homes for Haringey on the outcome of the external inspection in June 2010.

#### **8. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR FINANCE AND SUSTAINABILITY (PAGES 19 - 24)**

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

#### **9. PERIOD 8 COUNCIL PERFORMANCE - EXCEPTIONS REPORT & PERIOD 8 COUNCIL BUDGET MONITORING - EXCEPTIONS REPORT (PAGES 25 - 56)**

To receive the exceptions report on financial and performance information for period 8 of 2010/11.

#### **10. HOUSES IN MULTIPLE OCCUPATION (PAGES 57 - 64)**

To receive the report on the licensing of Houses in Multiple Occupation (HMOs) and the proposed discretionary additional scheme.

**11. SOCIAL CARE TRANSPORT (PAGES 65 - 70)**

To receive the progress update on the recommendations made in the Overview and Scrutiny Review of Service Based Transport in Adult Social Care.

**12. MEMBER SUGGESTIONS FOR PRE-SCRUTINY**

An opportunity for members to suggest future items that appear on the Council's Forward Plan for pre-decision scrutiny.

**13. NEW ITEMS OF URGENT BUSINESS**

**14. MINUTES (PAGES 71 - 92)**

To confirm the minutes of the meetings held on 6<sup>th</sup> December, 8<sup>th</sup> December (Call-in) and 20<sup>th</sup> December 2010.

**15. FUTURE MEETINGS**

Monday 28<sup>th</sup> February 2011  
Monday 28<sup>th</sup> March 2011  
Wednesday 30<sup>th</sup> March 2011 (Child Protection)  
Monday 9<sup>th</sup> May 2011

**16. SCRUTINY COMMITTEE ACTIONS REQUESTED (PAGES 93 - 106)**

To note the items of information circulated to Committee Members since the last meeting. The list of outstanding actions will be tabled.

Ken Pryor  
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Friday 4<sup>th</sup> February 2011