



Overview and Scrutiny Committee

MONDAY, 23RD JULY, 2012 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adamou, McNamara, Newton, Rice (Chair) and Winskill (Vice-Chair)

Co-Optees: Ms Y. Denny (Church of England representative),¹ Catholic Diocese vacancy, Ms S. Young (Parent Governor), Mrs M. Ezeji (Parent Governor), Ms H. Kania (LINK non-voting 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 14 below).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interest are defined at Paragraphs 5-7 and Appendix A of the Members' 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. OVERVIEW AND SCRUTINY COMMITTEE - TERMS OF REFERENCE & PROTOCOL (PAGES 1 - 26)

Report of the Assistant Chief Executive – To note the terms of reference and protocol of the Committee.

7. ESTABLISHMENT OF OSC SCRUTINY PANELS AND THEIR TERMS OF REFERENCE AND WORK PROGRAMME

TO FOLLOW

8. NORTH CENTRAL LONDON STANDING JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE - APPOINTMENT OF HARINGEY REPRESENTATIVE (PAGES 27 - 32)

To receive the report and consider the appointment of two representatives to sit on the North Central London Joint Health Overview and Scrutiny Committee.

9. COUNCIL PRIORITIES FOR 2012/13

An opportunity for the Committee to question the Leader and Chief Executive on the Council Priorities for 2012/13

10. FINANCIAL POSITION OF THE COUNCIL (PAGES 33 - 62)

To receive an update on the Councils financial position and the budget going forward to 2013/14, from the Assistant Director of Finance and the Cabinet Member for Finance and Carbon Reduction

11. ST. ANNS REDEVELOPMENT (PAGES 63 - 78)

To hear from Barnet Enfield & Haringey Mental Health Trust on its proposals for the redevelopment of St Ann's Hospital site.

NHS Haringey (as a local commissioner of health services), Whittington Health (as a major provider of community health services on site) and the Child Development Centre are due to attend to comment on the proposals.

A written submission from the Mental Health Carers Association has been received and is contained within the reports pack.

12. PAY AND DISPLAY REVIEW (PAGES 79 - 126)

To receive and consider a report updating Members of the Overview and Scrutiny Committee on the findings of the review on the impact of increased Pay & Display charges in Muswell Hill, Crouch End and Green Lanes after 12 months of implementation.

13. OVERVIEW AND SCRUTINY WORK PROGRAMME

TO FOLLOW

14. NEW ITEMS OF URGENT BUSINESS

15. FEEDBACK FROM AREA COMMITTEES

16. MINUTES (PAGES 127 - 134)

To approve the minutes of the meeting held on 30 April 2012.

17. FUTURE MEETINGS

Monday 22 October 2012
Thursday 8 November 2012 (budget)
Monday 17 December 2012
Monday 28 January 2013 (budget)
Monday 18 March 2013
Monday 29 April 2013

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Friday 13 July 2012