



Overview and Scrutiny Committee

MONDAY, 29TH APRIL, 2013 at 18:30 HRS - .

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

Co-Optees: Ms Y. Denny (Church of England representative), 1 Catholic Diocese vacancy, Mr E. Reid (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 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 Register of Members' 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 interests 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. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR FINANCE AND CARBON REDUCTION

An opportunity for the Committee to question Councillor Goldberg on the Finance and Carbon Reduction portfolio.

7. JOBS FOR HARINGEY (PAGES 1 - 32)

Jobs for Haringey was launched in May 2012. This report provides information and an update on the programme.

8. REVIEW UPDATE - HARINGEY GUARANTEE (PAGES 33 - 46)

The report provides an update on the Haringey Guarantee following the Scrutiny Review in 2010/11.

9. SCRUTINY REVIEW - COUNCIL'S PROPERTY PORTFOLIO (PAGES 47 - 62)

This report provides Overview and Scrutiny Committee with an overview on the Council's property portfolio, strategy and objectives, current reviews and activities so that the Committee can consider the scope of its planned review.

10. WORK PROGRAMME FOR 2013/14

To discuss potential items for the 2013/14 work programme.

11. SCRUTINY PANEL REPORT BACK (TO FOLLOW)

To receive the minutes and executive summaries for:

- Adults and Health Scrutiny Panel – 5 March 2013 & 16 April 2013
- Children & Young People Scrutiny Panel – 14 March 2013
- Communities Scrutiny Panel – 28 March 2013
- Environment & Housing Scrutiny Panel – 21 April 2013 & 16 April 2013

12. SCRUTINY PANEL REPORTS TO OVERVIEW AND SCRUTINY (PAGES 63 - 116)

To approve the recommendations of the following Scrutiny Panel reports:

1) Children & Young People's Scrutiny Panel

School Places – conclusions and recommendations of Children & Young People's Scrutiny Panel Project. **(TO FOLLOW)**

2) Communities Scrutiny Panel

Area Forums / Committees – interim conclusions and recommendations of Communities Scrutiny Panel.

3) Environment & Housing Scrutiny Panel

Interim scrutiny report on strategic parking issues ahead of the Tottenham Hotspur redevelopment.

4) Environment & Housing Scrutiny Panel

Waste and Recycling Part II: Further policy options to increase recycling. **(TO FOLLOW)**

13. AREA COMMITTEE REPORT BACK

14. NEW ITEMS OF URGENT BUSINESS

15. MINUTES (PAGES 117 - 128)

To approve the minutes of the meeting held on 12 March 2013 as a correct record.

16. FUTURE MEETINGS

To note the dates of future meetings:

17 June 2013
21 October 2013
16 December 2013 (budget)
23 January 2014
17 March 2014

17. SCRUTINY COMMITTEE ACTIONS REQUESTED (TO FOLLOW)

To note the actions completed since the last meeting.

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Friday 19 April 2013