



Haringey Council

Children and Young People's Scrutiny Panel

TUESDAY, 11TH DECEMBER, 2012 at 17:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Allison, Brabazon, Christophides, Newton (Chair) and Stewart

Co-Optees: Ms Y. Denny (Church of England representative),¹ Catholic Diocese vacancy, Mr E. Reid (Parent Governor) and Mrs M. Ezeji (Parent Governor).

AGENDA

1. WELCOME AND APOLOGIES FOR ABSENCE

2. 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).

3. 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.

4. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

5. MINUTES (PAGES 1 - 8)

To approve the minutes of the meeting of 27 September 2012 (attached).

6. DRAFT MEDIUM TERM FINANCIAL PLAN 2013-16 (PAGES 9 - 60)

To consider and comment upon the draft Council's Medium Term Financial Plan (MTFP) 2013-16 as follows:

- Cabinet Member Introduction;
- Review of Budget Proposals from the draft MTFP;
- Consideration of identified budget area(s); and
- Conclusions and recommendations

7. WORK PLAN (PAGES 61 - 62)

To note the future work plan for the Panel (attached).

8. NEW ITEMS OF URGENT BUSINESS

David McNulty
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Monday, 03 December 2012