
Environment and Housing Scrutiny Panel

TUESDAY, 4TH DECEMBER, 2012 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Alexander, Bloch, Gibson, McNamara (Chair) and Stanton

AGENDA

1. APOLOGIES

2. 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.

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 6 below.

4. DEPUTATIONS

To consider any requests received in accordance with the Council's constitution.

5. DRAFT MEDIUM TERM FINANCIAL PLAN

To consider and comment upon the Council's Medium Term Financial Plan 2013-2016 as follows:

REPORT TO FOLLOW

- 1) Cabinet Member Introduction;
- 2) Review of Budget proposals from the draft MTFP;
- 3) Consideration of identified budget area(s);
- 4) Conclusions and recommendations.

6. NEW ITEMS OF URGENT BUSINESS

7. MINUTES OF PREVIOUS MEETING (PAGES 1 - 10)

To approve the minutes of the panel meeting held on 24th September 2012.

8. WORK PROGRAMME (PAGES 11 - 12)

To consider the future work programme of the Environment and Housing Scrutiny Panel.

9. DATE OF FUTURE MEETINGS

18.30 January 8th 2013

18.30 March 21st 2013

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Wednesday, 28 November 2012

