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## Adults and Health Scrutiny Panel

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MONDAY, 10TH DECEMBER, 2012 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

**MEMBERS:** Councillors Adamou (Chair), Mallett, Stennett, Erskine and Winskill

**CO-OPTEES:** Helena Kania (LINK), Claire Andrews (HFOP)

### **AGENDA**

#### **1. 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 8 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 Member's 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 interests are defined at Paragraphs 5-7 and Appendix A of the Member's Code of Conduct.

**4. DRAFT MEDIUM TERM FINANCIAL PLAN (PAGES 1 - 52)**

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

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

**5. MINUTES (PAGES 53 - 72)**

To approve minutes of the meeting held on 27<sup>th</sup> September 2012 and the Special meeting held on 13<sup>th</sup> November 2012.

**6. PANEL FORWARD PLAN (PAGES 73 - 74)**

**7. DATES OF FUTURE MEETINGS**

10<sup>th</sup> January 2013, 18:30  
2<sup>nd</sup> April 2013, 18:30

**8. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above

David McNulty  
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Monday, 03 December 2012