



Haringey Council

Environment and Housing Scrutiny Panel

MONDAY, 24TH SEPTEMBER, 2012 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

AGENDA

1. APOLOGIES

2. DECLARATION OF INTERESTS

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 10 below.

4. DEPUTATIONS

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

5. ENVIRONMENT AND HOUSING SCRUTINY PANEL - TERMS OF REFERENCE (PAGES 1 - 6)

To note the terms of reference of the Environment and Housing Scrutiny Panel.

6. PANEL WORK PROGRAMME (PAGES 7 - 14)

a) Panel work programme for municipal year 2012/13

b) Future meetings of the Environment & Housing Scrutiny Panel

c) Evidence gathering sessions

7. BUDGET MONITORING 2012/13 (PAGES 15 - 24)

To receive a report from the Director of Finance. Attending:

Lyn Garner, Director, Place and Sustainability

Phil Harris, Assistant Director, Adults and Housing

8. WASTE AND RECYCLING SERVICE (PAGES 25 - 68)

a) To note and agree the terms of reference for scrutiny involvement for the roll-out of the new waste and recycling service.

b) Members of the panel to report back from site visits around Haringey undertaken on the 18th September 2012.

c) To hear evidence from Single Frontline Service, Haringey Council: Attending:

Stephen McDonnell, Assistant Director

Michael McNicholas, Client & Performance Manager

d) To hear evidence from Veolia Environmental Services. Attending:

Pascal Hauret, Municipal Services Director

Lynn Davis, Project Manager

9. REPRESENTATIONS FROM AREA CHAIRS

10. NEW ITEMS OF URGENT BUSINESS

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Monday, 17 September 2012