



Overview and Scrutiny Committee

TUESDAY, 22ND JANUARY, 2013 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

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. 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 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 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

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. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR FINANCE AND CARBON REDUCTION

6. BUDGET SCRUTINY - APPROVAL OF PANEL / OSC BUDGET SCRUTINY RECOMMENDATIONS

To receive a verbal update on the Financial Settlement.

Members are asked to agree and approve recommendations of the Panels and OSC for referral to Cabinet for consideration. **TO FOLLOW**

7. FUNDING OF THE VOLUNTARY SECTOR IN HARINGEY (PAGES 1 - 26)

To note and comment on the contents of the report.

8. REVIEW UPDATE - CLUSTERING OF BETTING SHOPS (PAGES 27 - 40)

To receive an update on the Scrutiny review of clustering in betting shops in Haringey.

Members are asked to comment on the progress of the implementation of recommendations.

9. OSC PROJECT UPDATE

To receive a verbal update on the Welfare report project and to agree any next steps.

10. TREASURY MANAGEMENT STRATEGY STATEMENT (PAGES 41 - 68)

To scrutinise the Draft Treasury Management Strategy Statement prior to adoption by Full Council in accordance with the Council's Constitution (Part 4, Section 1).

11. SCRUTINY PANEL REPORT BACK

To receive an update on the work of the Scrutiny Panels and to approve any recommendations for referral. **TO FOLLOW**

12. FORWARD PLAN (PAGES 69 - 86)

To note the Forward Plan and highlight any areas the OSC may wish to consider for pre-decision scrutiny as part of its' scheduled meetings calendar.

13. BUDGET SCRUTINY PROCESS REVIEW' (PAGES 87 - 92)

To comment on the Budget Scrutiny process (as defined in the Overview & Scrutiny Committee protocol) and make any suggestions for improvement.

14. OSC WORK PROGRAMME (PAGES 93 - 94)

To discuss and agree the next steps of the Overview & Scrutiny Committee work programme.

15. AREA COMMITTEE REPORT BACK

To receive feedback from Area Committees.

16. NEW ITEMS OF URGENT BUSINESS

17. MINUTES (PAGES 95 - 114)

18. FUTURE MEETINGS

Tuesday 12 March 2013
Monday 29 April 2013

19. SCRUTINY COMMITTEE ACTIONS REQUESTED

To note the actions completed since the last meeting. ***TO FOLLOW***

David McNulty
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Monday 14 January 2013