



Overview and Scrutiny Committee

MONDAY, 17TH JUNE, 2013 at 18:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (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) and Mrs M. Ezeji (Parent Governor)

AGENDA

1. WEBCASTING

Please note: This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Committee Clerk at the meeting.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

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 14 below).

4. 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

5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

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

6. OVERVIEW AND SCRUTINY COMMITTEE AND SCRUTINY PANELS - TERMS OF REFERENCE AND PROTOCOL

To note the terms of reference and protocol for the Overview and Scrutiny Committee and Scrutiny Panels.

TO FOLLOW

7. OVERVIEW AND SCRUTINY COMMITTEE AND SCRUTINY PANELS - MEMBERSHIP AND WORK PROGRAMME

To approve the work programme for the Overview & Scrutiny Committee and the Scrutiny Panels.

To approve the panel membership for the Scrutiny Panels.

TO FOLLOW

8. NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE - APPOINTMENT OF HARINGEY REPRESENTATIVES (PAGES 1 - 4)

To receive the report and appoint two representatives to the North Central London Joint Health Overview and Scrutiny Committee.

9. COUNCIL PRIORITIES 2013/14

An opportunity for the Committee to question the Leader and Chief Executive on the Council Priorities for 2013/14

10. FINANCIAL POSITION OF THE COUNCIL

To receive an update on the Council's financial position and the budget going forward to 2014/15, from the Cabinet Member for Finance and Carbon Reduction.
TO FOLLOW

11. COMMUNITY SAFETY PARTNERSHIP STRATEGY 2013-17

To note and comment on the three year statutory Community Safety Partnership Strategy 2013-17 and annual delivery plan, prior to approval by Full Council.
TO FOLLOW

12. FEEDBACK FROM CHAIRS OF AREA COMMITTEES

13. SCRUTINY PANEL REPORT BACK

To receive and note the minutes of:

Environment & Housing Scrutiny Panel – 16 April 2013
TO FOLLOW

14. NEW ITEMS OF URGENT BUSINESS

15. MINUTES (PAGES 5 - 12)

To approve the minutes of the meeting held on 29 April 2013.

16. FUTURE MEETINGS

Monday 7 October 2013
Monday 25 November 2013
Monday 16 December (budget)
Thursday 23 January 2014
Monday 17 March 2014

17. SCRUTINY COMMITTEE ACTIONS REQUESTED (PAGES 13 - 18)

To note the actions completed since the last meeting.

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Friday 7 June 2013