



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.

David McNulty
Head of Local Democracy and
Member Services
River Park House
225 High Road
Wood Green
London N22 8HQ

Felicity Parker
Principal Committee Co-Ordinator
Tel: 020-8489 2919
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Friday 7 June 2013

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Haringey Council

Report for:	Overview & Scrutiny Committee 17 June 2013	Item number	
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Title:	North Central London Standing Joint Health Overview and Scrutiny Committee – Appointment of Haringey Representatives for 2013-14
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Report authorised by :	Chair of Overview and Scrutiny Committee
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Lead Officer:	Robert Mack, Senior Policy Officer 020 9489 2921 rob.mack@haringey.gov.uk
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Ward(s) affected: ALL	Report for Key/Non Key Decision:
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1. Describe the issue under consideration

- 1.1 The Committee is requested to appoint two representatives to the North Central London Joint Health Overview and Scrutiny Committee.

2. Cabinet Member Introduction

- 2.1 N/A.

3. Recommendations

- 3.1 That the Committee appoint two representatives to the North Central London Joint Health Overview and Scrutiny Committee (JHOSC).

4. Other options considered

- 4.1 N/A



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5. Background information

5.1 Haringey's Overview and Scrutiny Committee is entitled to appoint two representatives to the standing joint health overview and scrutiny committee for north central London. The power to make this appointment was delegated to the Overview and Scrutiny Committee by Council at its meeting on 22 March 2010.

6. Comments of the Chief Financial Officer and Financial Implications

6.1 The Chief Financial Officer confirms that there are no financial implications arising from this report as the report author has confirmed that these representatives are not entitled to any remuneration.

7. Head of Legal Services and Legal Implications

7.1 The Committee is recommended to appoint two representatives to the JHOSC. The making of the appointments by the Committee is in accordance with the decision made by full Council on 22 March 2010 that the making of nominations from the Council to the JHOSC be delegated to the Overview and Scrutiny Committee.

8. Local Government (Access to Information) Act 1985

9. Report

9.1 Overview and Scrutiny Committee last appointed representatives to the Joint Health Overview and Scrutiny Committee (JHOSC) for North Central London at its meeting on 23 July 2012. The appointments were for the last Municipal Year and have expired. New representatives for the 2013-14 Municipal Year are therefore required.

9.2 The terms of reference of the JHOSC are as follows:

“1. To engage with relevant NHS bodies on strategic sector wide issues in respect of the commissioning and provision of NHS health services across the area of Barnet, Camden, Enfield, Haringey and Islington; and

2. To scrutinise and respond to stakeholder engagement, the consultation process and final decision in respect of any sector wide proposals for reconfiguration of health services in the light of what is in the best interests of the delivery of a spectrum of health services across the area of, taking account of:

- The adequacy of the consultation being carried out by the health bodies including the extent to which patients and the public have been consulted and their views have been taken into account



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- The impact on the residents of those areas of the reconfiguration proposals, as set out in the consultation document
 - To assess whether the proposals will deliver sustainable service improvement
 - To assess whether the proposed changes address existing health care inequalities and not lead to other inequalities
 - The impact on patients and carers of the different options, and if appropriate, which option should be taken forward
 - How the patient and carer experience and outcomes and their health and well-being can be maximised whichever option is selected
 - Whether to use the joint powers of the local authorities to refer either the consultation or final decision to the Secretary of State for Health.
3. To respond, where appropriate, to any proposals for change to specialised NHS services that are commissioned on a cross borough basis and where there are comparatively small numbers of patients in each borough.
 4. The joint committee will work independently of both the Executive and health scrutiny committees of its parent authorities, although evidence collected by individual health scrutiny committees may be submitted as evidence to the joint committee and considered at its discretion.
 5. The joint committee will aim work together in a spirit of co-operation, striving to work to a consensual view to the benefit of local people”

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**MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE
MONDAY, 29 APRIL 2013**

Councillors Councillors Winskill (Vice-Chair), Adamou, McNamara, Newton and Rice (Chair)

Also Present: **Co-optees:** Yvonne Denny, Mariatta Ezeji and Evan Reid

Councillors: Goldberg

Officers: Martin Tucker - Economic Development Manager, Paul Head – Principal of College of Haringey, Enfield and North East London, Dinesh Kotecha – Head of Corporate Property, Melanie Ponomarenko – Scrutiny, and Felicity Parker – Clerk.

MINUTE NO.	SUBJECT/DECISION
OSCO206.	<p>WEBCASTING</p> <p>Councillor Rice welcomed everyone present to the meeting. He informed attendees that the meeting was being webcast.</p>
OSCO207.	<p>APOLOGIES FOR ABSENCE</p> <p>There were no apologies for absence.</p>
OSCO208.	<p>URGENT BUSINESS</p> <p>There was no urgent business to discuss.</p>
OSCO209.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>
OSCO210.	<p>DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS</p> <p>None.</p>
OSCO211.	<p>CABINET MEMBER QUESTIONS - CABINET MEMBER FOR FINANCE AND CARBON REDUCTION</p> <p>The Chair welcomed Councillor Goldberg (Cabinet Member for Finance and Carbon Reduction). Councillor Goldberg updated the Committee on various aspects of his portfolio.</p> <p>NOTED</p> <ul style="list-style-type: none"> • The budget was a continuing challenge, which would eventually see a 50% reduction in the Council's budget between 2010-16. • In February, Cllr Goldberg announced that a zero-based budgeting exercise would be carried out and reported back in Summer 2014. • The Benefits Cap went live two weeks ago. So far 100 out of 1100 families had been capped. There would be 2500 households affected by the Bedroom Tax. Fortnightly monitoring meetings were being held to monitor the impact on residents and the progress.

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- Youth – there had been a long discussion at the standing panel on youth services. Cllr Goldberg was working with a new officer, Paul Senior, in terms of the implementation of the youth strategy – were outcomes being achieved, how could performance be improved? A decision was to be made on whether the summer programme would be re run.
- The Green Deal pilot had been set up – this was a financial initiative set up by the government where people who sign up to energy saving measures had a discount on their energy bills.

Councillor Goldberg responded to questions from Members:

How are the Council approaching the benefit capping process?

The benefit capping was something that the Council has to do. The Department of Work and Pensions (DWP) looked at 13 different types of benefits to assess the total amount of benefits received by people, and then picked out those who were over the cap. This was roughly 1100 families in Haringey.

In the 1st week of the cap, 22 names were sent through to Haringey from the DWP. Officers need around three days to decipher the information, and out of the 22 sent through, only 18 were capped at varying amounts.

Individuals do not lose any money – the money is capped via the Housing Benefit Payment. This means that the landlords would be left with a shortfall, and the benefit recipient may only be made aware of this when their rent fell into arrears. The Council were working with both benefit recipients and landlords to explain the situation. There was some DHP money available to address the shortfall – however, the shortfall is estimated to be £6m, and there was only £2m available.

The Council had made a plea to the Government to exempt those in Temporary Accommodation, however this request had been denied by DWP and the Government.

What is the Council doing to work with Housing Associations and their tenants?

Although no specific cases of Housing Associations giving tenants notice to leave their properties have been presented to Councillor Goldberg, he was aware of the concerns that they might have. The two main concerns were that there could be unnecessary evictions, and landlords refusing to rent to new tenants who were on benefits – thus impacting on the availability of Council accommodation.

Would there be an external evaluation by the Leader of the Council on the benefits cap?

Councillor Goldberg was working with the Leader to monitor the affect. A case would be made to the Government to make sure that there was an independent assessment. 54-56% of the caps were in London – this was directly related to rents and the costs of living in London. Work was being done with Newham's good landlord scheme.

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What were the figures for the take up of the Green Deal Assessment?

Provided after the meeting:

	Haringey
Domestic Assessment referrals	389
Domestic Green Deal Assessments completed	223
Non Domestic Assessment referrals	8
Non Domestic Green Deal Assessments completed	4

The Chair thanked Councillor Goldberg for attending.

OSCO212. JOBS FOR HARINGEY

Martin Tucker - Economic Development Manager – introduced the report as set out. This was an update on the Jobs for Haringey programme which was launched last year, following the Haringey Guarantee.

The main focus was on people who had been away from the job market, were not on benefits / job seekers, and had been left behind by the mainstream programmes.

There were three elements to the programme –

ESF tri-borough employment programme (North London Pledge)

An employment & skills programme across Haringey, Enfield and Waltham Forest funded through councils revenues matched by ESF from June 2012 to June 2014. The total value of the programme was £3m, with each borough providing £500,000 match funding, with ESF providing £1.5m. The overall objective was to support 600 residents from the 3 boroughs into sustained employment lasting a minimum of 26 weeks.

Haringey Employment and Skills Team

An in-house team to provide additional support from day one of their time on the programme, and in-work support to ensure that people supported into work sustain that employment for at least 26-52 weeks.

Haringey Jobs Fund

For each new job that an employer pledges for Haringey residents, the Council match fund the cost of the job (no more than 50%). All employment offers come with a subsidised training package provided by the College of Haringey, Enfield and North East London (CHENEL) and Haringey Adult Learning Service. The employer will make a contribution of around £1k.

By March 2013, 490 residents had registered on the programme and 220 were supported into employment.

Paul Head – Principal, CHENEL – explained how the college supported the jobs fund. The fund focused on the group of people who had been unemployed for a long time. Referrals were made to the college to develop people's life skills, employability and to towards a work placement. 3000 residents had been referred by Job Centre Plus. The success rate was 30-35%.

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Martin Tucker responded to questions from the Committee:

- Many referrals from the Wood Green Job Centre Plus came from the West of the borough. Discussions had taken place with businesses in Crouch End, and the team have offered to provide local businesses with information of unemployed young people to use when they want to look at employing staff. There were a number of apprentices in the West of the Borough.

Councillor Winskill requested an assurance that the West of the borough was being sufficiently engaged with.

ACTION: Martin Tucker

- Residents who were part of the programme were trained on 'soft skills' – courses had been provided on how to deal with people, how to keep a job, motivation, confidence building and how to apply for jobs.
- The Advisors in the team also acted as mentors. This was identified as an important element of the programme.

Councillor McNamara volunteered to be a mentor under the Jobs for Haringey programme. Martin Tucker agreed to provide information on how to apply.

ACTION: Martin Tucker

- The requirement was that people must work for 26 out of a 30 week placement. The placements were monitored, and if a person is not attending their placement then an advisor will work with them to identify any issues and work to getting them back into the placement.
- Martin Tucker was working with the new Sainsburys in Tottenham to try to secure jobs for Haringey residents. There would be a maximum of 250 jobs created, and work was being carried out to create links with the store manager and HR manager.
- The programme covered a range of partnerships across the borough. People with mental health issues were accepted, as were those with disabilities.

Members requested a short briefing note on how the Jobs for Haringey programme was engaging with people with disabilities and mental health needs.

ACTION: Martin Tucker

The Chair thanked Martin Tucker and Paul Head for attending.

Members requested that a review of the Jobs for Haringey programme be added to the OSC work programme for the forthcoming year, and that this would include information on the ESF funding – how it was calculated and how Haringey compared with other boroughs.

ACTION: Melanie Ponomarenko

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<p>OSCO213.</p>	<p>REVIEW UPDATE - HARINGEY GUARANTEE</p> <p>Martin Tucker – Economic Development Manager – introduced the report as set out. The Haringey Guarantee ran from September 2006 to March 2012. In total 5120 residents were supported, with 1204 starting work. 71.5% sustained employment for at least 13 weeks, 1157 gained a qualification and 1066 completed a work placement.</p> <p>The Guarantee was funded by a £1.2m allocation of Area Based Grant monies until 2011/12. As an interim measure for 2011/12, £500k was allocated for worklessness projects. Jobs for Haringey (as reported earlier) was the successor programme to the Haringey Guarantee.</p>
<p>OSCO214.</p>	<p>SCRUTINY REVIEW - COUNCIL'S PROPERTY PORTFOLIO</p> <p>Dinesh Kotecha – Head of Corporate Property – introduced the report as set out. The report outlined the current position of the property review. The review focused on leveraging assets to meet the priorities for Haringey. There were three main strands – community buildings, corporate buildings and commercial portfolio.</p> <p>Councillor McNamara commented that this was a constructive and positive piece of work. However, there were two areas where more work needed to be carried out – customer services (what is provided, and where), and ceremonial / civic functions (Alexandra Palace, Bruce Castle, Woodside House, Hornsey Town Hall, Tottenham Town Hall and Civic Centre). Councillor Goldberg explained that the purpose of the review was not to decide the design of the council, and that he and officers were happy to work with OSC to take the review forward.</p> <p>Councillor Winskill commented on the decline of a municipal presence in the borough, with only 4 council buildings in the west of the borough. A strong civic presence would add a lot to community cohesion. Councillor Winskill added that the issue of sub-letting should be looked into, and gave the example of the Health Centre in Middle Lane. Councillor Goldberg responded that it was important to have appropriate buildings for appropriate uses and the right services in the right buildings in the right places. With regards to sub-letting, there was little that could be done with old leases, and there was a clear inconsistency across tenancy arrangements.</p> <p>Councillor Newton stated that some community buildings were not suitable for public access, and referred to the library in Muswell Hill which has a large empty space behind which could be developed for community use. Councillor Goldberg explained that capital resources were limited for development. Dinesh Kotecha added that there was a further constraint in that the area cannot be overdeveloped.</p> <p>Evan Reid asked for an update on the Welbourne Centre. Councillor Goldberg explained that the tenants of the Welbourne Centre had been two years behind on their rent, and that the land would be used for housing.</p> <p>The Chair thanked Dinesh Kotecha and Councillor Goldberg for attending.</p>

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<p>OSCO215.</p>	<p>WORK PROGRAMME FOR 2013/14</p> <p>NOTED that the work programme for 2013/14 would be agreed at the first meeting of the Municipal year.</p> <p>Items to be included for consideration were:</p> <ul style="list-style-type: none"> • Alexandra Palace • Tottenham Regeneration / Lipton report • School places • Planning • NLWA • Property follow up <p>Melanie Ponomarenko advised that there would be a meeting between OSC and Cabinet on 28 May 2013.</p>
<p>OSCO216.</p>	<p>SCRUTINY PANEL REPORT BACK (TO FOLLOW)</p> <p>Members received and noted the minutes and executive summaries for:</p> <p>Adults and Health Scrutiny Panel – 5 March 2013 & 16 April 2013 Children and Young People Scrutiny Panel – 14 March 2013 Communities Scrutiny Panel – 28 March 2013 Environment and Housing Scrutiny Panel – 21 March 2013</p>
<p>OSCO217.</p>	<p>SCRUTINY PANEL REPORTS TO OVERVIEW AND SCRUTINY</p> <p>RESOLVED</p> <p>That the recommendations of the following Scrutiny Panel reports be approved:</p> <p>School Places – conclusions and recommendations of Children & Young People’s Scrutiny Panel project</p> <p>Area Forums / Committees – interim conclusions and recommendations of Communities Scrutiny Panel</p> <p>Interim scrutiny report on strategic parking issues ahead of the Tottenham Hotspur redevelopment (Environment & Housing Scrutiny Panel)</p> <p>Waste and recycling Part II: Further policy options to increase recycling (Environment & Housing Scrutiny Panel)</p>
<p>OSCO218.</p>	<p>AREA COMMITTEE REPORT BACK</p> <p>Members commented that the link between the Area Committees and OSC was not very clear. Melanie Ponomarenko would email Members to ask for any suggestions to strengthen this link.</p> <p style="text-align: right;">ACTION: Melanie Ponomarenko</p>
<p>OSCO219.</p>	<p>NEW ITEMS OF URGENT BUSINESS</p>

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	There was no such business.
OSCO220.	MINUTES The minutes of the meeting held on 12 March 2013 were approved as a correct record.
OSCO221.	FUTURE MEETINGS NOTED the dates of future meetings. Members of the Committee put on record their thanks to the Scrutiny team for all of their work over the past year. Councillor Rice thanked the Members of Committee and Co-opted Members for their work over the past year. Councillor Winskill requested that a letter of thanks be written to Helena Kania (LINK) for all of her hard work and input on OSC over the past few years.
OSCO222.	SCRUTINY COMMITTEE ACTIONS REQUESTED (TO FOLLOW)

Chair

The meeting ended at

Councillor

Chair

SIGNED AT MEETING.....DAY

OF.....

CHAIR.....

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Actions arising from OSC on 12 March 2013

Agenda Item		Action	Responsible Officer/Member	Update/response
22 January 2013 Cabinet Member Questions	1.	Cllr Goldberg and Cllr Winskill to meet to discuss the link between planning applications and carbon reduction, with specific reference to swimming pools.	Cllr Winskill/Cllr Goldberg	Councillor Winskill arranged meeting (as at 12 March meeting)
	2.	Cllr Goldberg/Cllr Canver to arrange for a briefing for OSC on the Low Carbon Zone and any plans to replace street lighting.	Cllr Goldberg/Cllr Canver	From Councillor Canver – Our Street Lighting replacement programme for 2012/13 focuses on locations where lighting conditions may have contributed to crime. The hot spots data was provided to us by the Police SNT and we have identified locations in the Northumberland Park, Tottenham Hale and Tottenham Green wards. We are also replacing some of the cast iron columns in the Stroud Green and Hornsey wards in 2012/13. Our policy for replacement of columns and lanterns is to provide LED when working along full road lengths. The existing 2012/13 budget of £400k does not enable us to deliver work in the Low Carbon Zone at the present time. We have however provisionally programmed column replacement in the Muswell Hill and Fortis Green wards for 2014/15 based on existing funding levels. Should additional funding be provided this programme can be accelerated.

Voluntary Sector Strategy	3.	Adults agreed to look into a webpage which has information on what grants/pots of money are coming available when and who can bid for what. Relevant forms should also be on the webpage.	Barbara Nicholls	<i>In progress</i> <i>Chased for response – chased again 4.6.13</i>
	4.	Yvonne Denny and Barbara Nicholls to meet to discuss charges to leaseholders who apply for grants on Haringey estates.	Barbara Nicholls	<i>In progress</i> <i>Chased for response – chased again 4.6.13</i>
	5.	OSC requested a short briefing on how contracts under the Voluntary Sector strategy are monitored.	Barbara Nicholls	<i>In progress</i> <i>Chased for response – chased again 4.6.13</i>
12 March 2013				
Emergency response to major incidences	6.	Andrew Meek to consider how Ward Members are adequately informed of situations within their wards.	Andrew Meek	<i>Information to be provided in 'to follow' pack</i>
	7.	Chief Superintendent Olisa to respond to queries about the status given to the riots and the implications on the timing and scale of the deployment of reserves to the Wood Green Area	Chief Superintendent Olisa	Councillor Winskill has emailed, and will follow up (as at 12 March meeting)
Cabinet Member Questions	8.	Councillor Newton referred to the plans for 40-50 Council properties in Woodside Avenue, Muswell Hill – an area with an acute shortage of school places – and asked whether	Cllr Strickland	In general terms, when deciding on allocating land and/or sites for development an assessment of site specific criteria would be taken into account. For specific sites an assessment including the following would be carried out:

		<p>the number of school places (or lack thereof) was taken into consideration when looking at potential sites for development. Councillor Strickland agreed to look into the issue in more detail and report back to Councillor Newton.</p>	<ul style="list-style-type: none"> ▪ Need for housing across the borough ▪ Location to facilities and the need for community infrastructure; education, community and health ▪ Location to public transport ▪ Other planned development ▪ Planning history of the site ▪ Surrounding area ▪ Amenity issues ▪ Current designations (MOL, Employment, Conservation Area, flood risk, growth area etc) <p>On the basis of these and any other relevant factors a view would then be reached if the site would be appropriate for housing. All sites are different and there is no one size fits all approach.</p> <p>The obvious issue from a School Place Planning perspective is to ensure that, where residential accommodation, particularly family accommodation, is being provided that will result in a child yield, that the relevant educational contribution will be made to support such provision.</p> <p>Planning Policy and School Place Planning work closely together on development sites which will result in a child yield. Even before sites get to pre-application stage, both teams liaise to ensure that the necessary infrastructure is planned to support the projected growth across the borough.</p> <p>Officers in the Planning Service would be happy to talk through the specifics of the development in Woodside Avenue with Members.</p>
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	9.	<p>With regards to the Lipton report, Councillor Strickland explained that the response from the Council was that they would be working with the GLA to look at the challenges. A joint strategic forum had been set up and was chaired by the Leader of the Council and the deputy Mayor. The forum would be tasked with looking at the bigger recommendations in the Lipton report in terms of other governance models.</p> <p>The OSC raised concerns about a new structure being put in place and requested a short briefing be sent to Members on the new and forthcoming structures relating to Tottenham Regeneration. It was requested that this include the membership and who they were accountable to.</p>	Cllr Strickland	<p>An initial meeting was recently held with the Greater London Authority to discuss structures and governance in more detail, following which proposals around structures are being revised. This is still under discussion, and a briefing will be circulated to Members when ready.</p> <p>An general update paper on Tottenham regeneration will be taken to Cabinet in July. The briefing for Members on structures outlined above will follow after this.</p>
	10.	<p>OSC requested that information be sought on how other strategic waste authorities were commissioned, including other joint waste authorities as well as unitary authorities.</p>	Scrutiny Officers	<p>In progress - gathering information via CfPS and knowledge hub'</p>

29 April 2013						
Cabinet Member Questions	11.	Figures for the take up of Green Deal Assessment	Councillor Goldberg	Domestic Assessment referrals	Haringey	Islington
					389	101
				Domestic Green Deal Assessments completed	223	98
				Non Domestic Assessment referrals	8	2
				Non Domestic Green Deal Assessments completed	4	0
Jobs for Haringey	12.	Review of Jobs for Haringey to be added to work programme for forthcoming year. Report to include: ESF funding – how is this calculated? How do we compare with other boroughs?	Melanie Ponomarenko			
	13.	A note to be circulated to OSC via Felicity Parker assuring the Committee that the West of the borough is being sufficiently engaged with.	Martin Tucker			
	14.	Information to be sent to Cllr McNamara on volunteering to be a mentor under the Jobs for Haringey programme.	Martin Tucker			
	15.	Short briefing note to be circulated to OSC via Felicity Parker on how the Jobs for Haringey programme is engaging with people with disabilities and mental health needs.	Martin Tucker			

Property Review	16.	To be added to the 2013/14 work programme once further work has been completed.	Melanie Ponomarenko	
Work Programme for 2013/14	17.	To be included for consideration: <ul style="list-style-type: none"> • Alexandra Palace • Tottenham Regeneration/Lipton Report • School Places • Planning • NLWA • Property follow up 	OSC	
	18.	To await the minutes of the Environment and Housing Panel before any decision is taken about further work on Homes for Haringey procurement process.	OSC	<i>Minutes still to be cleared – should be available in the 'to follow' pack</i>
	19.	A letter of thanks to be written to Helena Kania, LINK for all of her hand work and input on OSC over the past few years.	Melanie Ponomarenko	Completed
	20.	Suggestions requested by the Chair as to how the relationship between Area Committees and OSC can be strengthened.	Melanie Ponomarenko to email OSC	