



Overview and Scrutiny Committee

MONDAY, 7TH OCTOBER, 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

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 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. ST ANN'S REDEVELOPMENT

To receive a presentation on the St Ann's Redevelopment, from Andrew Wright - Director of Strategic Development – Barnet, Enfield and Haringey Mental Health NHS Trust

7. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR FINANCE, EMPLOYMENT AND CARBON REDUCTION

An opportunity for the Committee to question Councillor Goldberg on the Finance, Employment and Carbon Reduction portfolio:

- Carbon reduction strategies
- Council budget, taxation and benefits
- Asset management and investment policy
- Procurement
- Property
- IT
- Customer contact
- Corporate Property
- Employment
- Youth unemployment

Note: *Youth Services, Youth Democracy, and Youth Offending are covered by the Children and Young People Scrutiny Panel.*

8. BUDGET MONITORING REPORT (PAGES 1 - 14)

To receive The Council's Budget Management Performance – July 2013, as presented to Cabinet on 10 September 2013.

An opportunity to scrutinise the areas covered by OSC:

- Performance
- External Partnerships
- Northumberland Park Project
- Corporate Policy & Strategy
- Communications
- Legal services
- Human resources
- Organisational development
- Council Budget
- Corporate property
- IT
- Customer Services
- Benefits
- Regeneration
- Employment/worklessness
- Community cohesion
- Tottenham Regeneration Project
- St Ann's redevelopment
- Partnership arrangements
- Carbon reduction

9. CUSTOMER SERVICES TRANSFORMATION PROGRAMME (PAGES 15 - 20)

To receive an update on the scope, objectives and benefits arising from a review of Customer Services across the Council, and an opportunity for Members to ask questions.

10. SCRUTINY REVIEW UPDATE - CORPORATE PARENTING (PAGES 21 - 40)

To receive an update on the recommendations of the Corporate Parenting Review, carried out in 2011.

11. UNDER OCCUPATION OF SOCIAL HOUSING AND HOUSING BENEFIT ENTITLEMENT - SCOPING REPORT (PAGES 41 - 52)

To receive the scoping document for Under Occupation of Social Housing and Housing Benefit Entitlement.

12. SCRUTINY PANELS SCOPING REPORTS (PAGES 53 - 90)

To receive:

- Scoping report – Adults & Health Scrutiny Panel – Mental Health & Physical Health
- Scoping report – Adults & Health Scrutiny Panel – Mental Health & Accommodation
- Scoping report – Environment & Housing Scrutiny Panel – Strategic Enforcement Scope
- Scoping report – Children & Young People Scrutiny Panel – Two Year Old Free Early Entitlement

13. SCRUTINY PANELS FEEDBACK (PAGES 91 - 116)

To receive:

- Executive summary and minutes – Children & Young People Scrutiny Panel – 6 July 2013
- Executive summary and minutes – Communities Scrutiny Panel – 25 July 2013

TO FOLLOW:

- Draft Executive summary and minutes – Adults & Health Scrutiny Panel – 19 September 2013
- Draft Executive summary and minutes – Environment & Housing Scrutiny Panel – 26 September 2013
- Draft Executive summary and minutes – Children & Young People Scrutiny Panel – 26 September 2013
- Draft Executive summary and minutes – Communities Scrutiny Panel – 26 September 2013

14. OSC WORK FORWARD PLAN (PAGES 117 - 118)

To receive the OSC work forward plan.

15. FORWARD PLAN

For Members to note and discuss whether OSC wishes to input into any forthcoming decisions.

NOTE – the Forward Plan covering 1 October-31 December will be sent as a 2nd dispatch, as it will not be published until 1 October 2013.

16. FEEDBACK FROM CHAIRS OF AREA COMMITTEES

17. NEW ITEMS OF URGENT BUSINESS

18. MINUTES (PAGES 119 - 132)

To receive and agree the minutes of the meetings held on 17 June 2013 and 14 August 2013.

19. FUTURE MEETINGS

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

20. SCRUTINY COMMITTEE ACTIONS REQUESTED (PAGES 133 - 142)

To note the actions completed since the last meeting.

David McNulty
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Friday 27 September 2013