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## Overview and Scrutiny Committee

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THURSDAY, 23RD JANUARY, 2014 at 19:00 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),<sup>1</sup> 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 15 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. TREASURY MANAGEMENT STRATEGY STATEMENT (PAGES 1 - 6)**

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).

## **7. CIVIC PRESENCE (PAGES 7 - 10)**

The report provides Overview and Scrutiny Committee with outline details of the proposal to undertake a review of the council's property portfolio in Wood Green, to propose options for the future use of assets.

## **8. MEN'S HEALTH REVIEW UPDATE (PAGES 11 - 34)**

To provide an update on the recommendations made in the Scrutiny Review on Men's Health in April 2012 which were agreed by Cabinet.

## **9. BUDGET SCRUTINY REPORT**

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

### **TO FOLLOW**

## **10. OSC PROJECT WORK**

To receive an update on OSC project work.

## **11. SCRUTINY PANELS REPORT BACK (PAGES 35 - 66)**

To note the minutes, and agree any recommendations of the Scrutiny Panels.

- Communities Scrutiny Panel – 7 November 2013
- Communities Scrutiny Panel – 2 December 2013
- Children & Young People Scrutiny Panel – 12 November 2013
- Children & Young People Scrutiny Panel – 5 December 2013
- Children & Young People Scrutiny Panel – 18 December 2013

#### **TO FOLLOW**

- Environment & Housing Scrutiny Panel – 19 November 2013
- Environment & Housing Scrutiny Panel – 2 December 2013
- Adults & Health Scrutiny Panel – 11 November 2013
- Adults & Health Scrutiny Panel – 12 December 2013

#### **12. OSC FORWARD PLAN (PAGES 67 - 68)**

To note the Overview & Scrutiny Committee work forward plan.

#### **13. FORWARD PLAN (PAGES 69 - 86)**

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

#### **14. FEEDBACK FROM CHAIRS OF AREA COMMITTEES**

#### **15. NEW ITEMS OF URGENT BUSINESS**

#### **16. MINUTES (PAGES 87 - 98)**

To approve the minutes of the Overview and Scrutiny meetings held on:

- 25 November 2013
- 16 December 2013

#### **TO FOLLOW**

- 6 January 2014

#### **17. FUTURE MEETINGS**

#### **18. SCRUTINY COMMITTEE ACTIONS REQUESTED**

To note the actions completed since the last meeting.

#### **TO FOLLOW**

Bernie Ryan  
Assistant Director – Corporate Governance  
and Monitoring Officer  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

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Wednesday 15 January 2014