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## Environment and Housing Scrutiny Panel

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THURSDAY, 26TH SEPTEMBER, 2013 at 18:30 HRS - .

**MEMBERS:** Councillors Alexander, Bloch, Bull, Gibson, McNamara (Chair), Stanton and Weber

### **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 Scrutiny Support Officer at the meeting.

#### **2. APOLOGIES**

#### **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 Members' Register of 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 interest are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

**4. DEPUTATIONS**

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

**5. LATE ITEMS (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 the end of the agenda.

**6. MINUTES (ACTION POINTS) (PAGES 1 - 8)**

To approve the minutes of last panel meeting (9<sup>th</sup> July 2013) and review action points.

**7. CABINET MEMBER QUESTIONS**

Cllr Bevan, Cabinet Member for Environment, to attend.

**8. BUDGET MONITORING 2013/14 (PAGES 9 - 30)**

- 1) To receive update on the financial position of Environment and Housing Directorates and on relevant budget scrutiny recommendations.
- 2) To receive a budget monitoring report including progress in achieving savings from last Medium Term Financial Plan (MTFP).

**9. PERFORMANCE MONITORING (PAGES 31 - 72)**

To review year end performance monitoring report.

**10. SCRUTINY REVIEW OF REGISTERED HOUSING PROVIDERS - FOLLOW UP**

To follow up on recommendations agreed by Cabinet (2012) to a scrutiny review of Registered Housing Providers.

**TO FOLLOW**

**11. SCRUTINY OF WASTE AND RECYCLING - FOLLOW UP (PAGES 73 - 96)**

To follow up on recommendations agreed by Cabinet (December 2012)

**12. STRATEGIC ENFORCEMENT SCOPING REPORT (PAGES 97 - 106)**

To agree scoping reports for strategic enforcement.

**13. STRATEGIC ENFORCEMENT UPDATE**

- 1) To receive a verbal update on work completed to date
- 2) To agree dates for evidence gathering sessions October – December 2013

**14. WORK PROGRAMME (PAGES 107 - 120)**

To review and update work programme.

**15. ENVIRONMENTAL COMMUNITY GROUPS IN HARINGEY**

A proposal to invite environmental community groups to future meetings to discuss their work with the panel.

**16. FEEDBACK FROM AREA COMMITTEES**

Issues to be brought to the attention of the panel by Chairs of Area Committees.

**17. URGENT BUSINESS**

**18. DATE OF FUTURE MEETINGS**

- 1) 19<sup>th</sup> November
- 2) 2<sup>nd</sup> December (budget)
- 3) 28<sup>th</sup> January – **to be confirmed**
- 4) 24<sup>th</sup> February

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Wednesday, 18 September 2013