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## Overview and Scrutiny Committee

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MONDAY, 25TH NOVEMBER, 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),<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 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. BREAST SCREENING SCRUTINY REVIEW UPDATE (PAGES 1 - 12)**

To receive an update on the recommendations of the Breast Screen Scrutiny Review.

## **7. LEADER'S QUESTIONS**

An opportunity for the Committee to question Councillor Kober on the Leader's portfolio:

- Performance of the Council
- External partnerships
- Northumberland Park project
- Corporate policy and strategy
- Communications
- Legal Services
- Human Resources and Organisational Development

## **8. PERFORMANCE MONITORING REPORT (PAGES 13 - 56)**

For Members to be updated on progress against the Council's outcomes and strategic priorities for 2013/14, and an opportunity to ask questions.

## **9. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR REGENERATION AND HOUSING**

An opportunity for the Committee to question Councillor Strickland on the Regeneration and Housing portfolio:

- Regeneration
- Promoting investment and economic growth
- Culture
- Financial and social inclusion

***Note:** Homes for Haringey, Housing investment, Engagement with Registered Social Landlords, Homeless families, Strategic Housing Policy, and Housing Allocations Policy are covered by the Environment & Housing Scrutiny Panel.*

#### **10. TOTTENHAM REGENERATION**

An opportunity for the Committee to receive an update on the regeneration in Tottenham, and to ask questions of the Lead Officer and Cabinet Member for Regeneration and Housing.

#### **11. OSC PROJECT WORK UPDATE**

To receive an update on the Under Occupation of Social Housing and Housing Benefit Entitlement scrutiny project.

#### **12. SCRUTINY PANELS REPORT BACK (PAGES 57 - 72)**

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

##### Minutes

- Children & Young People Scrutiny Panel – 26 September 2013
- Communities Scrutiny Panel – 30 September 2013

##### **To follow**

- Communities Scrutiny Panel – 7 November 2013
- Environment & Housing Scrutiny Panel – 19 November 2013

#### **13. OSC FORWARD PLAN (PAGES 73 - 74)**

To receive the Overview & Scrutiny Committee work forward plan.

#### **14. FORWARD PLAN (PAGES 75 - 90)**

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

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

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

**17. MINUTES (PAGES 91 - 108)**

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

- 2 October 2013
- 7 October 2013
- 4 November 2013

**18. FUTURE MEETINGS**

**19. SCRUTINY COMMITTEE ACTIONS REQUESTED**

To note the actions completed since the last meeting.

***TO FOLLOW***

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Friday 15 November 2013