



Overview and Scrutiny Committee

WEDNESDAY, 2ND OCTOBER, 2013 at 16:00 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

It being a special meeting, under Part 4, Section B, Paragraph 17, of the Council's Constitution, no other business shall be considered at the meeting.

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. CALL-IN OF CAB485 - LOCAL IMPLEMENTATION PLAN ANNUAL SPENDING SUBMISSION FOR TRANSPORT 2014/15, CYCLING FUND SUBMISSION 2014-17 AND LOCAL IMPLEMENTATION PLAN THREE YEAR DELIVERY PLAN 2014-17 (PAGES 1 - 42)

- i) Report of the Monitoring Officer
- ii) Report of the Director of Place and Sustainability **TO FOLLOW**
- iii) Appendix (for information only)
 - a) Copy of the 'call-in'
 - b) Draft minute extract of the Cabinet decision of 10 September 2013
 - c) 10 September 2013 Cabinet report - Local Implementation Plan Annual Spending Submission for Transport 2014/15, Cycling fund submission 2014-17 and Local Implementation Plan three year Delivery Plan 2014-17.

A decision on the above item was taken by Cabinet at the meeting on 10 September 2013. The decision has been called in, in accordance with the provisions set out in the Council's Constitution, by Councillors Jenks, Beacham, Engert, Whyte and Scott.

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Tuesday 24 September 2013