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## Overview and Scrutiny Committee

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MONDAY, 1ST DECEMBER, 2014 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Adje, Blake, Connor (Vice-Chair) and Hearn

Co-Optees: Mr L Collier, Ms Y. Denny, Mr C Ekeowa and Mr K Taye.

### 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 17 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. CABINET MEMBER QUESTIONS - LEADER OF THE COUNCIL (PAGES 1 - 2)**

An opportunity for the Committee to question the Leader of the Council on her Cabinet portfolio:

- Growth and investment
- Commissioning
- Communications
- External partnerships
- Council performance
- Corporate policy and strategy

## **7. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR ECONOMIC DEVELOPMENT, SOCIAL INCLUSION AND SUSTAINABILITY (PAGES 3 - 4)**

An opportunity for the Committee to question the Cabinet Member for Economic Development, Social Inclusion and Sustainability on his portfolio:

- Tackling unemployment and worklessness
- Adult learning and skills
- Financial inclusion
- Social inclusion
- Post 16 education
- Increased job opportunities

## **8. FINANCIAL (BUDGET) MONITORING - PERIOD 6 (PAGES 5 - 22)**

To receive the Financial (budget) Monitoring paper as received by Cabinet on 18 November 2014.

**9. DEBT COLLECTION POLICY (PAGES 23 - 48)**

Report of the Assistant Director Finance – This report provides an early opportunity for the Committee to review and feed their views into the development of the Council's Debt Collection Policies.

**10. UPDATE ON THE TRANSFORMATION PROPOSALS IN HARINGEY**

Presentation by the Chief Operating Officer in respect of the Transformation programme in Haringey

**11. SCRUTINY PANELS REPORT BACK (PAGES 49 - 94)**

To note the minutes of the Scrutiny Panels:

- Adults and Health Scrutiny Panel – 29 September 2014 –
- Children and Young People Scrutiny Panel – 29 September 2014
- Environment and Community Safety Scrutiny Panel – 30 September 2014
- Housing and Regeneration Scrutiny Panel – 30 September 2014

**12. OSC FORWARD PLAN (PAGES 95 - 96)**

To note the Overview and Scrutiny Committee work forward plan.

**13. FORWARD PLAN (PAGES 97 - 110)**

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

**14. SCRUTINY PANEL MEMBERSHIP UPDATE (PAGES 111 - 114)**

To agree the proposed membership changes for the Environment & Community Safety Scrutiny Panel.

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

**16. MINUTES (PAGES 115 - 120)**

To approve the minutes of the meeting held on 13 October 2014.

**17. NEW ITEMS OF URGENT BUSINESS**

**18. FUTURE MEETINGS**

15 December 2014  
27 January 2015  
26 March 2015

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21 November 2014