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## Overview and Scrutiny Committee

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THURSDAY, 18TH DECEMBER, 2014 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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

**PLEASE NOTE: Councillor Bull will chair the meeting for areas covered by the OSC (as detailed in the briefing report). Councillor Connor will chair Item 8 of the agenda where the draft recommendations are discussed, in accordance with Part 4, Section G, paragraph 7.4 of the Council's Constitution.**

### 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 9 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. BUDGET SCRUTINY PROCESS AND TIMETABLE (PAGES 1 - 6)**

To note the report detailing the budget scrutiny process and timetable.

#### **7. BUDGET 2014/15 (PAGES 7 - 266)**

To consider and comment on the Council's Medium Term Financial Strategy.

#### **8. DRAFT PANEL RECOMMENDATIONS**

To review and discuss draft recommendations from the Scrutiny Panels.

#### ***TO FOLLOW***

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

#### **10. FUTURE MEETINGS**

Monday 26 January 2015 and Thursday 26 March 2015

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

Natalie Layton  
Principal Committee Co-Ordinator  
Tel: 020-8489 2919  
Fax: 020-8881 5218  
Email: [Natalie.layton@haringey.gov.uk](mailto:Natalie.layton@haringey.gov.uk)

Wednesday 10 December 2014