



Overview and Scrutiny Committee

MONDAY, 26TH JANUARY, 2015 at 18:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON 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.

Treasury Management Training will be held at 5pm in the Council Chamber

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 12 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. TREASURY MANAGEMENT STRATEGY STATEMENT (TMSS) (PAGES 1 - 36)

To consider the Treasury Management Strategy Statement.

7. CORPORATE PLAN AND BUDGET SCRUTINY RECOMMENDATIONS

a. Corporate Plan

To consider the Council's Corporate Plan 2015-18, previously published as part of the Overview & Scrutiny Committee agenda pack on 18 December 2014 (and emailed to Members) and available using the following link to the Council's website:

<http://www.haringey.gov.uk/council-and-democracy/policies-and-strategies/building-stronger-haringey-together>

b. Budget Scrutiny Recommendations

To approve the final Budget recommendations of the Overview and Scrutiny Committee and Panels.

TO FOLLOW

8. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR RESOURCES AND CULTURE

An opportunity to question the Cabinet Member for Resources and Culture, Councillor Jason Arthur, on his portfolio.

9. PERFORMANCE (PAGES 37 - 60)

To receive a presentation on Corporate Performance.

10. DRAFT MENTAL HEALTH AND WELLBEING FRAMEWORK (PAGES 61 - 62)

To receive and note the outline and the proposed process for development of the Mental Health and Wellbeing Framework.

11. FEEDBACK FROM CHAIRS OF AREA COMMITTEES

12. NEW ITEMS OF URGENT BUSINESS

13. SCRUTINY PANEL MINUTES (PAGES 63 - 108)

To note the minutes of the following Scrutiny Panel meetings:

- a. Housing and Regeneration Scrutiny Panel – 3 November 2014
- b. Children and Young People’s Scrutiny Panel – 3 November 2014
- c. Environment and Community Safety Scrutiny Panel – 6 November 2014
- d. Housing and Regeneration Budget Scrutiny Panel – 10 December 2014
- e. Environment and Community Safety Budget Scrutiny Panel – 10 December 2014
- f. Adults and Health Budget Scrutiny Panel – 11 December 2014
- g. Children and Young People’s Budget Scrutiny Panel – 15 December 2014

14. MINUTES (PAGES 109 - 120)

To approve the minutes of the Budget Overview & Scrutiny Committee meeting held on 18 December 2014.

15. FUTURE MEETINGS

The next meeting will be held on 26 March 2015

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Friday 16 January 2015