



Overview and Scrutiny Committee

THURSDAY, 31ST JULY, 2014 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

Co-Optees: Ms Y. Denny (Church of England representative), Ekeowa Chukwuemeka (Church representative), Luke Collier (Parent Governor) and Kefale Taye (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. OVERVIEW AND SCRUTINY COMMITTEE AND SCRUTINY PANELS - CONSTITUTIONAL TERMS OF REFERENCE AND PROTOCOL (PAGES 1 - 26)

To note.

7. OVERVIEW AND SCRUTINY PANELS - MEMBERSHIP AND PANEL REMIT

To follow.

8. NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE - APPOINTMENT OF HARINGEY REPRESENTATIVES (PAGES 27 - 32)

To note the decision taken by the Chair of Overview and Scrutiny under delegated authority.

9. COUNCIL PRIORITIES 2014/15 (PAGES 33 - 56)

An opportunity for the Committee to question the Leader and Deputy Chief Executive on the Council priorities for 2014/15.

The Corporate Plan 2013/14 – 2014/15 has been included as background information to this item.

10. THE COUNCIL'S PERFORMANCE ASSESSMENT - QUARTER 4 AND END OF YEAR 2013/14 (PAGES 57 - 102)

An opportunity for Members to ask questions on the progress against the Council's outcomes and strategic priorities for 2013/14.

The report was received by Cabinet on 15 July 2014, and the recommendations were agreed as set out in the report.

11. THE COUNCIL'S FINANCIAL OUTTURN 2013/14 (PAGES 103 - 132)

An opportunity for Members to ask questions on the provisional outturn priorities for the general fund, Housing Revenue Account, the Dedicated Schools Budget, the Collection fund and the Capital Programme for 2013/14.

The report was received by Cabinet on 25 June 2014, and the recommendations were agreed as set out in the report.

12. OVERVIEW AND SCRUTINY COMMITTEE AND SCRUTINY PANELS WORK PROGRAMME

Report to follow.

13. ANNUAL REPORT (PAGES 133 - 152)

To note and agree the draft Overview & Scrutiny Annual Report 2013/14.

14. FORWARD PLAN (PAGES 153 - 166)

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 167 - 170)

To approve the minutes of the meeting held on 10 April 2014.

18. FUTURE MEETINGS

To note the dates of future meetings:

2 October 2014
27 November 2014
18 December 2014 (budget)
22 January 2015
26 March 2015

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