

# Adults & Health Scrutiny Panel

THURSDAY, 11TH DECEMBER, 2014 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Connor (Chair), Adamou, Bull, Beacham, Mann, Patterson and

Stennett

CO-OPTEE: Helena Kania (HFOP)

**AGENDA** 

## 1. APOLOGIES FOR ABSENCE

### 2. 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 14 below).

# 3. 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 Members' Register of 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 interest are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

### 4. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

### SCRUTINY OF THE DRAFT MEDIUM TERM FINANCIAL STRATEGY 5.

To consider and comment on proposals within the draft Council's Medium Term Financial Strategy 2015/16 to 2017/18. (TO FOLLOW)

### **NEW ITEMS OF URGENT BUSINESS** 6.

Bernie Ryan

Assistant Director - Corporate Governance and Senior Policy Officer (Scrutiny)

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Wednesday, 03 December 2014