



Haringey Council

Housing and Regeneration Scrutiny Panel

THURSDAY, 22ND JANUARY, 2015 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje (Chair), Bevan, Carroll, Diakides, Elliott, Engert and Marshall

AGENDA

1. APOLOGIES FOR ABSENCE

2. 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.

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 the end of the agenda.

4. DEPUTATIONS/ PETITIONS/ PRESENTATIONS/ QUESTIONS

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

5. CABINET Q & A

Cabinet Member for Planning to attend to respond to questions from the panel.

6. MINUTES OF PREVIOUS MEETINGS (PAGES 1 - 16)

To agree minutes:

- 3rd November 2014;
- 10th December 2014 (budget scrutiny)

7. BUDGET SCRUTINY UPDATE (PAGES 17 - 18)

To update on information requested by the panel and to confirm recommendations.

8. CORPORATE ASSET MANAGEMENT PLAN 2014-2018 (PAGES 19 - 60)

A report prepared by the the Assistant Director for Corporate Property & Major Projects.

9. COMMUNITY BUILDINGS (PAGES 61 - 64)

To receive an update on the Councils plans for the future use of community buildings.

10. PANEL PROJECT UPDATE

To receive an update on the panels project – council role in supply of affordable homes.

Report of meeting held on 16/12/14 TO FOLLOW.

11. WORK PROGRAMME UPDATE (PAGES 65 - 86)

To update on the panel on the forward plan for the remainder of the municipal year (Council Forward Plan attached).

Bernie Ryan
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