



Overview and Scrutiny Committee

MONDAY, 13TH OCTOBER, 2014 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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

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

An opportunity for the Committee to question Councillor Arthur on the Resources and Culture portfolio:

- Customer Services and Customer Transformation Programmes
- Corporate Infrastructure Programme
- Information Technology
- Procurement and Commercial Partnerships
- Council Budget
- Council Tax, Benefits and Taxation
- Human Resources and Staff well-being
- Governance Services
- Arts and Culture
- Libraries

7. COUNCIL TAX REDUCTION SCHEME

To receive the report of the Assistant Head of Revenues, Benefits and Customer Services. This report will be considered by the Council's Cabinet on 14 October 2014.

TO FOLLOW

8. ORGANISATIONAL TRANSFORMATION PROGRAMMES

To receive a presentation from Tracie Evans, Chief Operating Officer, on the Organisational Transformation Programmes.

9. AGREEMENT OF OVERVIEW AND SCRUTINY COMMITTEE FORWARD PLAN

To agree the 2014/15 Overview and Scrutiny Committee Forward Plan and project.

TO FOLLOW

10. SCRUTINY PANEL MEMBERSHIP UPDATE

To agree the proposed membership changes for the Environment & Community Safety Scrutiny Panel and the Children & Young People Scrutiny Panel.

TO FOLLOW

11. AGREEMENT OF SCRUTINY PANEL FORWARD PLANS

To agree the 2014/14 forward plans for the Scrutiny Panels.

TO FOLLOW

12. AGREEMENT OF SCRUTINY PANEL PROJECTS

To agree the Scrutiny Panel projects, terms of reference and objectives.

13. FORWARD PLAN (PAGES 1 - 16)

To note the Council's Forward Plan, and identify any potential areas for future discussion at Overview and Scrutiny Committee.

14. FEEDBACK FROM CHAIRS OF AREA COMMITTEES

15. NEW ITEMS OF URGENT BUSINESS

16. MINUTES (PAGES 17 - 22)

To agree the minutes of the meeting held on 31 July 2014.

17. FUTURE MEETINGS

To note the dates of future meetings –

1 December 2014
18 December 2014 (budget) – *NEW DATE*
27 January 2015 – *NEW DATE*
26 March 2015

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Friday 3 October 2014