



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

Bernie Ryan
Assistant Director – Corporate Governance
and Monitoring Officer
River Park House
225 High Road
Wood Green
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Friday 3 October 2014



PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

Notice of Key Decisions being made by your Council over the next 3 months

AND

NOTICE OF A PRIVATE MEETING OF A DECISION MAKING BODY²

Occasions over the next 3 months when the public may be excluded from meetings due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them

¹ In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

² In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Publicity in connection with Key Decisions.

Where the Leader of the Council, the Cabinet, an individual Cabinet Member or a Cabinet Committee intend to make a key decision, the Council is required to give a minimum of 28 clear days public notice. This notice exceeds the statutory minimum by giving notice of key decisions which are intended to be taken over the next 3 months. New notices for the ensuing 3 month periods will be given at monthly intervals.

A Key Decision is defined in legislation as a executive decision, which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

The Cabinet

In Haringey, the Cabinet is made up of nine councillors including the Leader and is responsible for taking most of the Council's Key Decisions. Like government ministers in the cabinet, each councillor is in charge of a specific portfolio. The Cabinet currently comprises the following portfolio holders –

Leader of the Council (Chair) – Councillor Claire Kober
Cabinet Member for Children and Families –Councillor Ann Waters
Cabinet Member for Economic Development, Social Inclusion and Sustainability – Councillor Joe Goldberg
Cabinet Member for Environment – Councillor Stuart McNamara
Cabinet Member for Resources and Culture – Councillor Jason Arthur
Cabinet Member for Regeneration and Housing - Councillor Alan Strickland
Cabinet Member For Communities and Deputy Leader - Councillor Vanier

Cabinet Member for Health and Wellbeing – Councillor Peter Morton
Cabinet Member for Planning – Councillor Ali Demirci

- The Cabinet meets monthly to make key decisions as set out in this notice.
- The Cabinet makes decisions on how Council services are delivered.
- The Cabinet meets in public except when considering exempt or confidential information.

Procedures prior to private meetings

A decision making body may only hold a meeting in private if a minimum of 28 clear days public notice has been given.

This notice is available for inspection at Haringey Civic Centre High Road Wood Green N22 8LE and on the Council's website. This notice exceeds the statutory minimum period by giving notice of the occasions over the next 3 months when currently it is anticipated that the public and press may be excluded from all or part of a meeting due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them.

A statement of reasons for the meeting to be held in private is given in each case with reference to the definitions of confidential and exempt information below. A further notice will be published at least 5 clear days before a private meeting and available for inspection at the Civic Centre and on the Council's website.

A 'private meeting' means a meeting or part of a meeting of a decision making body which is open to the public except to the extent that the public are excluded due to the confidential or exempt business to be transacted.

'Confidential information' means information provided to the Council by a Government Department on terms (however expressed) which forbid the disclosure of the information to the public or information the disclosure of which to the public is prohibited by or under any enactment of a court.

'Exempt information' comprises the descriptions of information specified in Paragraphs 1-7 of Part 1 of Schedule 12A to the Local Government Act 1972 as follows:

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Information falling within the above categories is exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

If you wish to make any representations as to why the proposed private meeting should be held in public please write to contact Xanthe Barker, Principal Committee Coordinator, River Park House 225 High Road, Wood Green, N22 8HQ, or email to xanthe.barker@haringey.gov.uk

Haringey Council Forward Plan - 1 October 2014 to 31 December 2014

Date of Decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short Description	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
14-Oct-2014	Council Tax Reduction Scheme 2015/16 - Options for Consideration and Approval	Report to show the proposed options for the 2015/16 Council Tax Reduction Scheme (CTRS)	KEY	Cabinet	Cabinet Member for Resources and Culture and Head of Revenues, Benefits and Customer Services	Report of the Interim Chief Operating Officer	Public
14-Oct-2014	Adoption of Planning Obligations Supplementary Planning Document (SPD)	The report seeks agreement to recommend the adoption of the Planning Obligations SPD by Council	NON-KEY	Cabinet	Cabinet Member for Planning and Director for Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development will set out the changes from the draft to the final SPD, including a summary of consultation processes	Public
14-Oct-2014	Investment Framework for Wood Green	The report will seek approval for the vision, aims, objectives, core principals, timing and resources for the programme management of the investment Framework for Wood Green.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Assistant Director for Regeneration	Report of the Director of Regeneration, Planning and Development - supporting documents to be advised later.	Public

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14-Oct-2014	A Draft Housing Strategy for Haringey	To agree a draft Housing Strategy prior to consultation. The strategy will set out Haringey's proposed vision, ambitions and priorities for housing in the borough for the next 10 years	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public
14-Oct-2014	Approval of a Tenancy Strategy	The Localism Act 2011 requires the Council to publish a Tenancy Strategy that sets out its approach to tenure reform. The report also sets out the approach to the Affordable Rent model.	KEY	Cabinet	Cabinet Member for Regeneration and Housing and Interim Chief Operating Officer	Report of the Chief Operating Officer.	Public
14-Oct-2014	Approval of a Revised Housing Allocation Scheme	The report seeks agreement to changes to the Allocation Scheme. This statutory Scheme sets out which households are eligible to be placed on the Housing Register and how they are prioritised for permanent lettings.	KEY	Cabinet	Cabinet Member Housing and Regeneration and Deputy Director for Community Housing Services	Report of the Interim Chief Operating Officer	Public

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14-Oct-2014	Health and Social Care Integration Programme	Sets out the case for a transformation programme to integrate health and care services in order to improve outcomes for local residents and to meet corporate priorities of prevention, community resilience and value for money.	KEY	Cabinet	Deputy Chief Executive with the Cabinet Member for Health and Wellbeing	Report of the Deputy Chief Executive	Public
14-Oct-2014	Housing Lift Modernisation Programme 2014-2015	The report seeks approval to the replacement of lift car doors and lift room machinery.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Private Part of the report will contain exempt information under Para 3 - information relating to the financial or business affairs of any person (including the authority holding that information)
14-Oct-2014	Award of Contract for the Operation and Management of the CCTV Control Room	To seek approval for the award of contract for the operation and management of the community safety control room	KEY	Cabinet	Cabinet Member for Environment and the Assistant Director of Environmental Services and Community Safety	Report of the interim Chief Operating Officer	Private Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person

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21-Oct-2014	Winter Service Plan	To ask the Cabinet Member to approve the Winter Service Plan for 2014-2015.	KEY	Cabinet Member Signing	Cabinet Member for Environment & the Assistant Director of Environmental Services and Community Safety	Report of the Interim Chief Operating Officer	Public
03-Nov-2014	Better Care Fund (BCF) Revised Guidance	Retrospective endorsement of submission to be made to NHS England on 19 September	KEY	Leader of the Council	Cabinet Member for Health and Wellbeing and Interim Director of Adult Social Services	Report of the Deputy Chief Executive	Public
18-Nov-2014	Financial (budget) Monitoring – Period 6	Monitoring report on forecast spend against budget and consideration of any proposed budget virements	KEY	Cabinet	Cabinet Member for Resources and Culture and the Assistant Director Finance	Report of the Assistant Director Finance	Public
18-Nov-2014	Local Plan Making-Council's Preferred Options for Tottenham Area Action Plan, Sites Allocations and Development Management Development Plans (DPDs)	This report seeks approval to consult on three emerging Local Plan Documents (Regulation 18). These draft Development Plan Documents (DPDs) will set out Council's preferred options for Tottenham Area Action Plan, Sites Allocations DPD and Development Management DPD.	KEY	Cabinet	Cabinet Member for Planning and Assistant Director Planning	Report of the Director of Regeneration, Planning and Development	Public

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18-Nov-2014	Adoption of revised Conservation Area Appraisal and Management Plan for part of the North Tottenham High Road	Report seeking the adoption of a revision to the existing Conservation Area Appraisal and Management Plan for North Tottenham High Road Conservation Area, specifically to support the Heritage Lottery Fund Bid under the THI scheme for shop front improvements	KEY	Cabinet	Cabinet Member for Planning and Assistant Director	Report of the Director of Regeneration, Planning and Development	Public
18-Nov-2014	Organisational Transformation Programmes	To provide Members with an update on current transformation activity and an approach for the implementation of future transformation programmes.	KEY	Cabinet	Cabinet Member for Resources and Culture and Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Public
18-Nov-2014	Haringey Economic Development and Growth Strategy	To secure Cabinet approval for the Haringey Economic Development and Growth Strategy which will set out the Council's approach to pursuing economic growth over the next five years	KEY	Cabinet	Cabinet Member for Economic Development, Social Inclusion and Sustainability and the Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Private Part of the report will contain exempt information under Para 3 - information relating to the financial or business affairs of any person (including the authority holding that information)

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18-Nov-2014	Working with Registered Providers to Deliver and Improve Affordable Housing in the Borough	This report will consider the ways in which the Council and its registered provider partners will work together to both maximise the amount of new affordable housing in the borough and improve housing and estate management across existing estates	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Assistant Director Regeneration	Report of the Director of Regeneration, Planning and Development	Public
18-Nov-2014	Facilities Management Framework Contract	To ask Cabinet to approve the award of the Facilities Management Framework Contract	KEY	Cabinet	Cabinet Member for Housing and Regeneration and Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Private Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person

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Between 08-Dec-2014 and 12-Dec-2014	Outcome of Consultation on the Possible Expansion of Three Primary Schools and Decision on Next Steps	We have consulted in the possible expansion of St Mary's CE Primary, ST James C of E Primary and Bounds Green Infant and Junior School and now seek a decision on whether or not to proceed to the first statutory step in any expansion process - the publication of a statutory notice setting out our intention to expand any of the schools followed by a four week representation period to seek views	KEY	Cabinet Member Signing	Cabinet Member for Children and Families and Assistant Director Schools and Learning	Report of the Director of Children's Services	Public
16-Dec-2014	Asset Management Development Plan	An update of the Asset Management Plan for the Council setting out the strategy, principles and priorities for the Council's property portfolio over the short to medium term	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Assistant Director Property and Capital Projects	Report of the Director of Regeneration, Planning and Development	Private Part of the report will contain exempt information under Para 3 - information relating to the financial or business affairs of any person (including the authority holding that information)

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16-Dec-2014	Cranwood House Development	This report will consider the development potential of Cranwood House to provide additional council owned affordable housing in the west of the borough and the implications that any development will have for the neighbouring St James primary school.	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Assistant Director Regeneration	Report of the Director of Regeneration, Planning and Development	Public
16-Dec-2014	Tottenham Regeneration - Community Engagement	This report sets out the community governance structure for the Tottenham regeneration programme	KEY	Cabinet	Cabinet Member for Regeneration and the Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public
18-Nov-2014	Tottenham High Road Historic Corridor (North) Submission of THI Bid	Report to gain approval for submitting a bid for £1.5m to Heritage Lottery Fund to implement a Townscape Heritage Initiative for part of the North Tottenham Conservation Area	KEY	Cabinet	Cabinet Member for Housing and Regeneration and the Assistant Director	Report of the Director of Regeneration, Planning and Development	Public

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16-Dec-2014	High Road West Regeneration Scheme	This report will set out the findings of the final consultation on the High Road West masterplan and results of the section 105 Housing Act consultation. The report will ask Cabinet to consider the masterplan and policies relating to progressing regeneration in High Road West.	KEY	Cabinet	Cabinet Member for Regeneration and Housing and Director of Regeneration, Planning and Development	Report of the Director of Regeneration, Planning and Development	Public
16-Dec-2014	Libraries Review and Future Actions	Summary of the outcomes of the recent Libraries Review, key issues the service needs to address, request for investment, plus a final section on the significant opportunities for the Council that libraries can deliver in terms of community presence and customer services.	KEY	Cabinet	Cabinet Member for Resources and Culture and Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Public

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16-Dec-2014	Ofsted Action Plan	The Action Plan for Children's Service developed in response to the Ofsted Single Inspection Framework undertaken from 20 May to 11 June 2014. The report was published on 18 July 2014; outcome: Requires Improvement; Local Safeguarding Children's Board: Requires Improvement	KEY	Cabinet	Cabinet Member for Children and Families and the Assistant Director Safeguarding and Social Care	Report of the Director of Children's Services	Public
16-Dec-2014	Admissions to Schools – Proposed Admission Arrangements for 2016/17	To agree the proposed arrangements for admission to community nursery classes, primary, junior and secondary schools and to St Aidan's Voluntary Controlled School and for 6th form admission for the year 2016/17 can go out for consultation	KEY	Cabinet	Cabinet Member for Children and Families and the Assistant Director Schools and Learning	Report of the Director of Children's Services	Public
16-Dec-2014	Procurement of a Customer Platform	In order to deliver key changes as part of the Customer Services Transformation programme a Customer Platform is required to provide the necessary technological support for residents and staff	KEY	Cabinet	Cabinet Member for Resources and Culture and the Interim Chief Operating Officer	Report of the Interim Chief Operating Officer	Private Part or all the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person

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MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE
THURSDAY, 31 JULY 2014

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

Also Present: **Co-optees:** Chukwuemeka Ekeowa and Luke Collier
Councillors: Kober
Officers: Zina Etheridge (Deputy Chief Executive), Tracie Evans (Interim Chief Operating Officer), Margaret Gallagher (Performance Manager), Neville Murton (Head of Finance, Accounting & Control), Stephen Lawrence-Orumwense (Legal Officer), Melanie Ponomarenko (Scrutiny) and Felicity Foley (Clerk)

MINUTE NO.	SUBJECT/DECISION
OSCO21.	WEBCASTING The Chair opened the meeting and informed all present that the meeting would be webcast.
OSCO22.	APOLOGIES FOR ABSENCE There were no apologies for absence.
OSCO23.	URGENT BUSINESS There was no such business.
OSCO24.	DECLARATIONS OF INTEREST None.
OSCO25.	DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS None.
OSCO26.	OVERVIEW AND SCRUTINY COMMITTEE AND SCRUTINY PANELS - CONSTITUTIONAL TERMS OF REFERENCE AND PROTOCOL The Chair requested clarification on the protocol – how amendments could be made and how often it was reviewed. Stephen Lawrence-Orumwense, Legal Officer, informed the Committee that he was not aware of any review of the protocol having taken place. Any amendments to the protocol required the agreement of the Leader of the Council and the Leader of the Opposition. He suggested that the Committee should identify the areas which they thought should be amended, and this would be taken back by officers.
OSCO27.	OVERVIEW AND SCRUTINY PANELS - MEMBERSHIP AND PANEL REMIT The Chair informed the Committee that this item would be discussed with item

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THURSDAY, 31 JULY 2014

	12.
OSCO28.	<p>NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE - APPOINTMENT OF HARINGEY REPRESENTATIVES</p> <p>NOTED the decision taken by the Chair of Scrutiny under delegated powers.</p>
OSCO29.	<p>COUNCIL PRIORITIES 2014/15</p> <p>The Chair welcomed Councillor Kober, Leader of the Council, and Zina Etheridge, Deputy Chief Executive, to the meeting.</p> <p>The Leader provided an overview of the Council's priorities for the forthcoming year. NOTED:</p> <ul style="list-style-type: none"> • This year was the start of a new administration, and there was a clear mandate for delivering the manifesto. • Priorities – early years, child obesity, mental health and improving outcomes, 'cleaner, greener, safer' borough, policing and improving community confidence, ensuring growth in the borough by skills training and employment opportunities, provision of a better housing offer for residents. • However, the Council was still facing a significant financial challenge. Officers were working to set out a 3 year medium term financial strategy, and the Corporate Plan would be revised. It was important to look at how the Council worked, and to focus on outcomes which would deliver for Haringey residents. • The Corporate Plan process would make clearer the activity of the Council, and help departments to plan better. <p>The Leader and Zina Etheridge responded to questions from the Committee:</p> <ul style="list-style-type: none"> • The strategies behind the Corporate Plan were delivered through some of the Corporate programmes, and these were monitored through KPIs and programme boards. • Where there were changes in senior personnel, these were report to the Corporate Committee, although it was accepted that this was not always communicated very well to other members not on the Committee. • One of the greatest failings in children social care was in Looked After Children – a lot of money was spent on the area, but the outcomes were not always achieved. Work would be undertaken to ensure that outcomes were delivered. If members were particularly interest in the Munroe recommendations then a separate briefing could be provided. • There had been a judicial review on Hornsey Depot, where the original decision of the judge had been upheld. • St Ann's – one of the most important outcomes would be to ensure that people received the sort of support that they required in order to avoid inpatient care. Inpatient care was costly and did not deliver good outcomes, therefore there needed to be better intervention and better outpatient care. A new team had been commissioned to focus on discharges and moving patients through the system in a speedy manner. • Partnership working – the governance of partnership working had changed a lot over the past few years. Although the Council had good working

**MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE
THURSDAY, 31 JULY 2014**

	<p>relationships with partners, there was still a way to go in terms of joined up working and governance. 2010-2014 saw a change from the traditional relationship with the voluntary sector to a commissioning based approach.</p> <p>The Chair thanked the Leader and Zina Etheridge.</p>
<p>OSCO30.</p>	<p>THE COUNCIL'S PERFORMANCE ASSESSMENT - QUARTER 4 AND END OF YEAR 2013/14</p> <p>Margaret Gallagher, Performance Manager, introduced the report as set out. 72% of the indicators had hit the target, although there were still some areas which needed focus.</p> <p>Margaret Gallagher, Zina Etheridge and Tracie Evans responded to questions from the Committee.</p> <ul style="list-style-type: none"> • Where departments were not meeting targets, the Corporate Delivery Unit was available to provide support across a range of areas. Senior officers were responsible for monitoring the areas under their control. • <u>HY117a (% of young people who are not in education, employment or trainings – academic year 12-14)</u> – the jump between Q1 and Q2 was due to a seasonal peak which always occurred due to pupils leaving schools and the time lapse in catching up with where they have ended up. • The adoption figures were based on a three year rolling average, therefore it took some time to show an improvement or a decline. For these particular figures, there were two placements which had taken an inordinate amount of time to place which had skewed the results. • Reoffending in the Youth Offending Service was at the lowest level it has been at 44.4% - although this was still above average, the YOS was working hard on a targeted approach to reduce this. • Work was being carried out to reduce the turnover of foster placements for Looked After Children in order to reduce the number of children being placed in 3 or more foster homes. • The call handling service in the Council was not as good as it should be, however the Customer Services Transformation programme should address these issues. <p>Actions: For a note to be provided on the offender management unit.</p> <p>The Chair thanked all for attending.</p>
<p>OSCO31.</p>	<p>THE COUNCIL'S FINANCIAL OUTTURN 2013/14</p> <p>Neville Murton, Head of Finance, Accounting & Control, introduced the report as set out. NOTED:</p> <ul style="list-style-type: none"> • The capital position showed an underspend of £18.7m. This was due to a significant slippage on schemes which would be spent in future years. • The HRA fund worked differently to the general fund, and to avoid large fluctuations it was best to create a smoothing reserve. <p>Action</p>

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	<p>For a note to be provided on appendix 2 – Place and Sustainability, property and capital projects, outlining when the review would be completed.</p> <p>For a note to be provided on appendix 2 – Place and Sustainability, strategy and regeneration, outlining the reason for the underspends.</p> <p>The Chair thanked Neville for attending.</p>
OSCO32.	<p>OVERVIEW AND SCRUTINY COMMITTEE AND SCRUTINY PANELS WORK PROGRAMME</p> <p>Melanie Ponomarenko introduced the report as set out. A review had been carried out by the Centre for Public Scrutiny (CfPS) on Scrutiny in Haringey. The report made 5 recommendations. The work programme ‘long list’ was set out in the report, and was compiled using the suggestions made at the ‘scrutiny café’.</p> <p>The Chair suggested that each Panel Chair should meet with their relevant Cabinet Members to compile a more coherent list of items for the Panel work programmes.</p> <p>The Chair also requested that the Legal officer provide some information with regards to changing the protocol and Constitution.</p> <p>RESOLVED to agree the recommendations in the report.</p>
OSCO33.	<p>ANNUAL REPORT</p> <p>RESOLVED to approve the Annual Report.</p>
OSCO34.	<p>FORWARD PLAN</p> <p>NOTED.</p>
OSCO35.	<p>FEEDBACK FROM CHAIRS OF AREA COMMITTEES</p> <p>None.</p>
OSCO36.	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>None.</p>
OSCO37.	<p>MINUTES</p> <p>The minutes of the meeting held on 10 April 2014 were approved as a correct record.</p>
OSCO38.	<p>FUTURE MEETINGS</p> <p>NOTED the dates of future meetings.</p>

COUNCILLOR GIDEON BULL
Chair

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