



Summons to Attend

Full Council

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 Mayor 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 Principal Support Officer (Committee Clerk) at the meeting.

To: The Mayor and Councillors of Haringey Council.

Dear Sir/Madam,

A meeting of the Council of the London Borough of Haringey will be held at the Civic Centre, High Road, Wood Green, N22 8LE on MONDAY, 20TH JULY, 2015 at 7.30 pm HRS, to transact the following business:

AGENDA

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking

questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. 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.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. TO RECEIVE APOLOGIES FOR ABSENCE

3. TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972

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. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 14 MAY 2015 (PAGES 1 - 10)

6. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL

7. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE (PAGES 11 - 38)

- i. Record of decisions taken under urgency procedures**
- ii. Attendance at meetings of an authority by a member**
- iii. Designation of the Council's Chief Finance (S.151) Officer**
- iv. Amendment to appointments to Committees & Sub-Committees (TO FOLLOW)**

8. **TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE, AND MONITORING OFFICER**

9. **TO MAKE APPOINTMENTS TO OUTSIDE BODIES**
 To follow.

10. **TO RECEIVE REPORTS FROM THE FOLLOWING BODIES (PAGES 39 - 78)**
 - a) Corporate Committee Report No. 1 15/16 – Treasury Management
 - b) Overview & Scrutiny Committee Report No. 1 15/16 – Annual report

11. **TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM**

12. **TO ANSWER QUESTIONS, IF ANY, IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NOS. 9 & 10**

ORAL QUESTION 1 - TO THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT, SOCIAL INCLUSION AND SUSTAINABILITY FROM COUNCILLOR WRIGHT:

The Cabinet Member will share the concern not only of members in around Wood Green but also of residents across the borough at the news that Marks and Spencer is planning to shut up shop in Wood Green after more than a hundred years of trading. Could the Cabinet Member tell us what representations the council have made to M&S?

ORAL QUESTION 2 - TO THE CABINET MEMBER FOR HOUSING AND REGNERATION FROM COUNCILLOR ENGERT:

Do you agree with local residents that Hornsey Town Hall should be listed as a community asset?

ORAL QUESTION 3 - TO THE CABINET MEMBER FOR HEALTH AND WELLBEING FROM COUNCILLOR AMIN:

Can the Cabinet Member for Health and Wellbeing update us on access to primary care, particularly GP access in Tottenham, and the work of the NHS England Task and Finish Group?

ORAL QUESTION 4 - TO THE CABINET MEMBER FOR HOUSING AND REGENERATION FROM COUNCILLOR NEWTON:

Do you agree that viability assessments are a barrier to increasing the level of affordable housing on developments?

ORAL QUESTION 5 - TO THE CABINET MEMBER FOR CHILDREN AND FAMILIES FROM COUNCLLOR GUNES:

Could the Cabinet Member update us on the percentage of Haringey Schools now judged to be Good or Outstanding by Ofsted ?

ORAL QUESTION 6 - TO THE CABINET MEMBER FOR ENVIRONMENT FROM COUNCILLOR HARE:

What is the council's position on the building of a third runway at Heathrow, given the impact it will have on air quality across London and the borough?

13. **HARINGEY DEBATE - 'THE IMPACT OF THE HOUSING BILL ON HARINGEY'S RESIDENTS AND HOUSING STOCK'**
14. **TO CONSIDER THE FOLLOWING MOTIONS IN ACCORDANCE WITH COUNCIL RULES OF PROCEDURE NO. 13**

MOTION A 2015/16

Councillor Engert has given notice that she will MOVE the following MOTION:

RIGHT TO BUY FOR HOUSING ASSOCIATION TENANTS

This Council notes with concern the Conservative Government's proposal to extend the right to buy to housing association tenants, which is to be paid for by selling off the highest valued council homes.

This Council also notes that this could lead to the sale of 149 council homes in Haringey in the first five years of the policy.

This council further notes:

- the shortage of affordable rented homes in Haringey and across the country
- that last year there were 9203 households on Haringey's housing waiting list
- the recent LGA 'First 100 Days' campaign which highlighted there are 1.7 million households on waiting lists for affordable housing across England and that more than 3.4 million adults between 20 and 34 live with their parents
- that a recent opinion poll showed that only 16% of the public believed that extending Right to Buy to housing association tenants would be the most useful way of tackling the affordability crisis; the public's top choice was to help housing associations or councils to build more affordable homes, selected by 46% of the public
- recent reports which show there could be a funding gap of over £1 billion to pay for the right to buy scheme for housing association tenants.
- that even the Conservative Mayor of London has said he did not want to see councils "deprived at a rapid rate of their housing stock".

This council is concerned that the Conservative Government is also failing to:

- recognise that housing associations will end up just replacing homes lost under the right to buy scheme, rather than building a greater number of affordable homes.
- address the housing crisis in areas of high housing demand, such as Haringey.

This Council recognises the desire by many to own their own homes and agrees that proposals put forward by the Liberal Democrats including the 'rent to own' model and shared ownership are better means of promoting home ownership.

This Council calls on the Government to meet with local authorities and housing associations to find a way of tackling the housing crisis rather than exacerbating it.

This Council resolves to oppose the forced sell-off of council housing to pay for the right to buy scheme for housing association tenants.

Nick Walkley
Chief Executive
River Park House
225 High Road
Wood Green
London N22 8HQ

Friday, 10 July 2015

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**MINUTES OF THE FULL COUNCIL
THURSDAY, 14 MAY 2015**

Councillors Wright, Akwasi-Ayisi, Berryman, B Blake, Bull, Carter, Connor, Doron, Elliott, Gallagher, Gunes, Hearn, Ahmet, Jogee, Mann, McShane, Morris, Morton, Opoku, Ozbek, Patterson, Ross, Ryan, Sahota, Weston, Amin, Basu, Beacham, Bevan, Bull, Christophides, Demirci, Diakides, Ejiofor, Engert, Goldberg, Griffith, Hare, Kober, Mallett, McNamara, Newton, Peacock, Reith, Rice, Stennett, Strickland, Vanier, Waters, Ibrahim and Arthur

Apologies Councillor M Blake, Marshall, Adamou, Adje and Meehan

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CNCL80.	<p>FILMING OF PROCEEDINGS</p> <p>The Mayor referred to the details as shown on the summons in relation to filming at meetings.</p> <p>NOTED</p>	
CNCL81.	<p>TO ELECT THE MAYOR FOR THE ENSUING YEAR 2015/16</p> <p>The Mayor called for nominations for the Office of Mayor for the Municipal Year 2015/16.</p> <p>Councillor Jogee moved and Councillor Weston seconded that Councillor Mann be elected Mayor.</p> <p>It was:</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Councillor Jennifer Mann be elected Mayor for the Municipal Year 2015/16. 2. The Mayor made and signed the Declaration of Acceptance of Office, which was witnessed by Councillors and. 3. The Mayor then addressed the Council, gave thanks for her election and outlined her objectives for her year of office. 4. The Mayor's Consorts, Stephen and Clare Mann were then invested with their Badges of Office. 	
CNCL82.	<p>TO RECEIVE APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Adamou, Adje, M Blake, Marshall, and Meehan.</p>	

**MINUTES OF THE FULL COUNCIL
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	NOTED	
<p>CNCL83.</p>	<p>TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972</p> <p>The Chief Executive asked for agreement to the admission of the following late items of business, which could not be available earlier, and which needed to be dealt with at this meeting. The reasons for lateness and urgency were as follows:</p> <p><u>Item 10 – Noting the appointments made by political groups and to take such action as may be appropriate</u></p> <p>The report was not available at the time of despatch as it included recent changes following party group meetings.</p> <p><u>Item 11 – Report of the Special Standards Committee of 12 May 2015</u></p> <p>The report of this Committee was not available at the time of despatch as the special Standards Committee did not meet until 12 May 2015.</p> <p><u>Item 12 - Appointments of Committees and Sub-Committees for the Municipal Year 2015/16 - Report of the Chief Executive</u></p> <p>The report was not available at the time of despatch as it included recent changes proposed following party group meetings. It was urgent in order to permit changes to be made to committee memberships.</p> <p><u>13 – Appointments to outside bodies</u></p> <p>The report was not available at the time of despatch as it included recent changes proposed following party group meetings. It was urgent in order to permit changes to be made to outside organisation memberships.</p> <p><u>Item 16 - To receive a statement of Councillors' attendance at meetings of the Council, Committees and Sub-Committees in accordance with Council procedure rules</u></p> <p>The report was late due to the receipt and checking of data in terms of attendances during the Municipal Year 2014/15</p> <p><u>Item 17 - To note the end of Municipal Year Financial Statement for 2014/15</u></p> <p>The report was late due verification of information contained therein.</p> <p>The Mayor MOVED and it was agreed nemine contradicente that the late items of urgent business as detailed be admitted for consideration.</p>	
<p>CNCL84.</p>	<p>DECLARATIONS OF INTEREST</p>	

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	<p>Members were asked by the Mayor to declare any personal interest in respect of items on the agenda. In accordance with Part 2 of the Members Code of Conduct set out in the Council Constitution, any Member disclosing a personal interest which was also prejudicial would be asked to withdraw from the Chamber during consideration of the item and neither were they to seek to improperly influence a decision on the said item.</p> <p>No declarations were made.</p>	
<p>CNCL85.</p>	<p>TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 23 MARCH 2015</p> <p>Copies of the Minutes of the last meeting having been circulated were taken as read.</p> <p>RESOLVED:</p> <p>That the minutes of the meeting of the Council held on 23 March 2015 be signed as a true record.</p>	
<p>CNCL86.</p>	<p>TO RECEIVE WRITTEN NOTIFICATION OF THE APPOINTMENT OF DEPUTY MAYOR</p> <p>The Chief Executive reported that the Mayor had signified in writing the appointment of Councillor Ozbek as Deputy Mayor for the ensuing year 2015/16. Councillor Ozbek was invested with his Badge of Office.</p> <p>The Mayor announced that the Deputy Mayor would have two Deputy Mayor's Consorts – the Deputy Mayor's nieces Hamdan Ozbek & Zubeyde Simsek. The Deputy Mayor's consorts were then invested with their badges of office.</p>	
<p>CNCL87.</p>	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL</p> <p>The Mayor thanked Cllrs Jogee and Weston as proposer and seconder to her appointment – for their continuing support. The Mayor expressed her honour of welcoming so many guests to the meeting, especially as it was the start of celebrations for the borough's 50th anniversary - and in particular a former a councillor from 1965 - Mr Skudder, from Devon, and the newly elected MP Catherine West. The Mayor said that she was privileged to be surrounded by supporting family - her own family, faith, and political family – and the attendance of Fr Sean as well as the support of many faith leaders across Haringey.</p> <p>The Mayor went on to state her intention to carry out her duties during the forthcoming year with the dignity and people-centred awareness that she had gleaned from Cllr Amin, and thanked her for all the opportunities and special events she had attended as Deputy Mayor during 2015/16</p>	

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	<p>which had prepared her for the role. As Mayor and first citizen it was her privilege to uphold the good name of Haringey Council at all times. It was also fortunate to have the distinction of serving as Mayor in a year where the borough was marking its 50th anniversary.</p> <p>The Mayor commented that Haringey was a fantastic borough – whose story was often undersold. With the world on its doorstep, the strength of which was shown in the incredible diversity and warmth of its communities and energy of its neighbourhoods, it was a place where people pulled together, where people support each other.... and she was greatly looking forward to seeing this first hand in her Mayoral Year.</p> <p>The Mayor wished to highlight some of the past events of Haringey's including the opening of the New River Sports Centre in the 1970 which saw it quickly become a hub for aspiring Olympic athletes like Daley Thomas and Sebastian Coe, the fall and glorious rise of Alexandra Palace – a rise that was set to continue with Heritage Lottery investment, as a borough it that had continued to make a huge contribution to Britain's cultural landscape, from thought-leaders like Bernie Grant, through to world class artists and writers like Adele, Jonathan Pryce, Peter Capaldi and Michael Rosen.</p> <p>The Mayor referred to Haringey's fair share of challenges, and set-backs. But the true test of adversity was how to respond, and the image that would stand the test of time in the Tottenham riots was not one of rubble, but how the community came together in the days that followed with their brooms and shovels, helping people get back on their feet as quickly as possible. It was a community that was not easily defeated and rest assured the future of Haringey, with the investment starting to pour into it communities, was very bright indeed. The Mayor concluded that she looked forward to celebrating the wonderful borough throughout her Mayoral year as she carried out her duties, and looked forward to serve Haringey in an important year with the same distinction, respect and honour as her predecessors.</p> <p>The meeting gave a resounding applause.</p> <p>NOTED</p>	
<p>CNCL88.</p>	<p>TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYOR'S CONSORTS AND THE RETIRING DEPUTY MAYOR AND DEPUTY MAYOR'S CONSORTS</p> <p>A vote of thanks to the retiring Mayor and Consort and the retiring Deputy Mayor and Deputy Mayor's Consort was moved by Councillor Claire Kober and seconded by Councillor Gail Engert.</p> <p>The retiring Mayor was presented with a badge marking her year of office. The Leader also presented the retiring Mayor with a photo framed collage of her year in office.</p> <p>RESOLVED:</p>	

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	<p>That the Council extend to the retiring Mayor, Councillor Kaushika Amin, the retiring Mayor's Consorts Sitara Amin Tilly, and Tara Scott, Deputy Mayor, Councillor Jennifer Mann , and the retiring Deputy Mayor's Consorts Stephen and Clare Mann , its sincere thanks and appreciation for the services they had rendered to the Borough during the past year.</p> <p>The retiring Mayor addressed the Council.</p>																																			
<p>CNCL89.</p>	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE, NOTING THE APPOINTMENTS MADE BY THE POLITICAL GROUPS, AND TO TAKE SUCH ACTION AS MAY BE APPROPRIATE - TO FOLLOW</p> <p>The Mayor agreed to the admission of this report as urgent business as it dealt with matters considered at Party Group meetings within the last few days.</p> <p>RESOLVED:</p> <p>That the composition of the following political groups be noted:</p> <p><u>The Labour Group</u></p> <p>Leader: Councillor Kober Deputy Leader: Councillor Vanier Chief Whip: Councillor McShane Chair: Councillor Weston Vice Chair: Councillor Mallett Secretary: Councillor Christophides Assistant Whips: Councillors Amin, Peacock Opoku, Group Treasurer Councillor Gallagher Non-Executive members Councillors G Bull, Patterson</p> <p><u>Councillors:</u></p> <table data-bbox="288 1496 826 2107"> <tr><td>Adamou</td><td>Gunes</td></tr> <tr><td>Adje</td><td>Hearn</td></tr> <tr><td>Ahmet</td><td>Ibrahim</td></tr> <tr><td>Akwasi-Ayisi</td><td>Jogee</td></tr> <tr><td>Arthur</td><td>Mann</td></tr> <tr><td>Basu</td><td>Marshall</td></tr> <tr><td>Bevan</td><td>McNamara</td></tr> <tr><td>Berryman</td><td>Meehan</td></tr> <tr><td>B Blake</td><td>Morton</td></tr> <tr><td>M Blake</td><td>Ozbek</td></tr> <tr><td>Bull, Clare</td><td>Stennett</td></tr> <tr><td>Carroll</td><td>Reith</td></tr> <tr><td>Demirci</td><td>Rice</td></tr> <tr><td>Diakides</td><td>Ryan</td></tr> <tr><td>Doron</td><td>Sahota</td></tr> <tr><td>Ejiofor</td><td>Strickland</td></tr> <tr><td>Goldberg</td><td>Waters</td></tr> </table>	Adamou	Gunes	Adje	Hearn	Ahmet	Ibrahim	Akwasi-Ayisi	Jogee	Arthur	Mann	Basu	Marshall	Bevan	McNamara	Berryman	Meehan	B Blake	Morton	M Blake	Ozbek	Bull, Clare	Stennett	Carroll	Reith	Demirci	Rice	Diakides	Ryan	Doron	Sahota	Ejiofor	Strickland	Goldberg	Waters	
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would certainly wish the Forum to continue." , and from members of CrossSafe N10, WalkSafe N10 and Pinkham Way Campaign: "What a shame. They're such a good way to share important local news and developments" "these forums are necessary but perhaps that is why they are being scrapped; so that things can be done in secret, keeping residents in the dark"

Councillor Newton further commented that Area Forums could work, and in the case of the Muswell Hill Area, had been very successful attracting up to 100 residents for each meeting to discuss a wide range of topics and allowing residents to be involved which could only be a positive thing for the Council. There was no detail of what was being proposed for ward budgets, and there had been such budgets before, previously labelled 'Making the Difference' and he further quoted from a Cabinet paper of 25 January 2011 on the abolition of Neighbourhood Management, which says of the Making the Difference funding "...is expensive to operate and can be divisive. The current process requires vast amounts of officer time to administer." He commented that he understood that the administration of the Making the Difference actually cost more than the grants themselves.

Councillor Newton **MOVED** an amendment to the recommendation 1 that proper public consultation should take place and detailed costing should be provided for ward budgets and for Area Forums to continue in their current form where there was demand. Councillor Hare seconded the amendment.

In respect of the amendment to recommendation 1 as moved by Councillor Newton, and seconded by Councillor Hare, on a vote by way of a show of hands, there being 9 for 43 against, and no abstentions the amendment was lost.

The substantive recommendations were put to the vote.

On recommendation 1, a vote by way of a show of hands was taken - there being 43 for, 9 against, and no abstentions the recommendation 1 was agreed.

On recommendation 2, a vote by way of a show of hands was taken - there being 43 for, 0 against, and 9 abstentions the recommendation 2 was agreed.

On recommendation 3, a vote by way of a show of hands was taken - there being 52 for, 0 against, and 0 abstentions the recommendation 3 was agreed.

RESOLVED

- i. That approval be given to the abolition of Area Committees and Area Forums with immediate effect, as recommended in the tabled report from the Standards Committee of 12

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	<p>May 2015, marked A;</p> <p>ii. that approval be given to the Amendment to the Member Allowances Scheme for 2015/16, as recommended in the tabled report from the Standards Committee of 12 May 2015 marked B; and</p> <p>iii. that approval be given to the removal of the designated independent person requirement for the dismissal of the Head of paid Service, Monitoring Officer, and Chief Financial Officer as recommended in the tabled report from the Standards Committee of 12 May 2015, marked C.</p>	
<p>CNCL91.</p>	<p>TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2015/16 INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS AND TO CONFIRM THE NON EXECUTIVE SCHEME OF DELEGATION.</p> <p>The Mayor agreed to the admission of the TABLED report as urgent business. Appointments had only recently been finalised at Party Group Meetings and needed approval to permit appointments to Committees and sub committees to be made.</p> <p>The Chief Whip - Councillor McShane moved recommendations 1,2, and 3 as detailed in the circulated report.</p> <p>Councillor Hare moved an amendment to recommendation 2 and appendix A that Councillor Connor be appointed Chair of the Overview and Scrutiny Committee. Councillor Morris seconded.</p> <p>Councillor McShane responded to the amendment.</p> <p>On a vote there being 9 for and 43 against, the amendment was LOST.</p> <p>Councillor McShane MOVED the substantive MOTION on recommendation 2. There being 43 for, 9 against and nil abstentions it was:</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the process for appointing to Committees, Sub-Committees and Chairs/Vice Chairs be approved on the "slate" basis prescribed; 2. That the membership of committees, sub-committees and appointment of Chairs be agreed as detailed in Appendix 1 of the report; and . 3. That the terms of reference of the Overview and Scrutiny Committee be amended to reflect the Council's position in relation to the appointment of two representatives to the standing Joint Health Overview and Scrutiny Committee for North Central London. 	

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<p>CNCL92.</p>	<p>TO MAKE APPOINTMENTS TO OUTSIDE BODIES</p> <p>The Mayor agreed to the admission of the TABLED report as urgent business. Appointments had only recently been finalised at Party Group Meetings and needed approval to permit appointments to outside organisations to be made.</p> <p>The Chief Whip MOVED and it was:</p> <p>RESOLVED:</p> <p>That the appointments to outside bodies be approved, as detailed in the Appendix to the report.</p>	
<p>CNCL93.</p>	<p>TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE</p> <p>The Chief Executive advised that there were no items to report.</p> <p>NOTED</p>	
<p>CNCL94.</p>	<p>TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE, AND MONITORING OFFICER</p> <p>The Assistant Director of Corporate Governance and Monitoring Officer advised that that there were no items to report.</p> <p>NOTED</p>	
<p>CNCL95.</p>	<p>TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</p> <p>The Mayor agreed to the admission of the TABLED report as urgent business. It had been necessary to verify data pertaining to attendance which could not be completed until after the publication of the Council summons.</p> <p>The Chief Whip MOVED and it was:</p> <p>RESOLVED:</p> <p>That the statement of members' attendance for 2014/15 be noted.</p>	
<p>CNCL96.</p>	<p>TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2014/15</p> <p>The Mayor agreed to the admission of the TABLED report as urgent business. It had been necessary to verify data pertaining to details within the statement which could not be completed until after the publication of the Council summons.</p>	

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	<p>The Chief Whip MOVED and it was:</p> <p>RESOLVED:</p> <p>That the allowances paid to each Member for 2014/15 be noted.</p>	
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The meeting ended at 20.45hrs.

COUNCILLOR JENNIFER MANN

Mayor



Haringey Council

Report for:	FULL COUNCIL 20 July 2015	Item number	7i
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Title:	RECORD OF DECISIONS TAKEN UNDER URGENCY PROCEDURES
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Report authorised by :	Chief Executive <i>N. Walker</i>
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration

To note decisions taken by the Chief Executive in consultation with the Mayor, in accordance with Part 3 Section E paragraph 5.01(b) of the Constitution since 14 May 2015.

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 That Full Council note and confirm the actions taken in the attached appendices marked A & B in relation to decisions taken by the Chief Executive in concurrence with the Mayor, in accordance with Part 3 Section E paragraph 5.01 (b) of the



Haringey Council

Constitution since the last meeting of Full Council on 14 May 2015.

4. Background information

4.1 In accordance with Part 3 Section E of the Constitution - paras 5.01 (b) the Chief Executive and Head of Paid Service has taken the following actions as detailed in the attached appendices A-B:

A. Changes to appointments in Membership of the Corporate Committee

B. Appointment of members to outside bodies

5. Comments of the Assistant Director of Corporate Governance , and Monitoring Officer and Legal Implications

5.1 The legal and constitutional implications are set out in the body of this and the appended reports.

6. Comments of the Chief Financial Officer and Financial Implications

6.1 The Chief Finance Officer has been consulted on the contents of this report and has no additional comments to add.

7. Local Government (Access to Information) Act 1985

Background papers

Constitution of the LB Haringey

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact Clifford Hart on 0208 489 2920.

8. Equalities and Community Cohesion Comments



Haringey Council

8.1 The Council has a public sector equality duty under S149 of the Equality Act 2010 to have due regard to need to:

- tackle discrimination and victimisation of persons that share the characteristics protected under S4 of the Act. These include the characteristics of age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex (formerly gender) and sexual orientation;
- advance equality of opportunity between people who share those protected characteristics and people who do not;
- foster good relations between people who those characteristics and people who do not.

8.2 Policy and Equalities Team have been consulted in the preparation of this report and they comment that the proposals outlined in this report carry no apparent implications for the any aspect of duty outlined above.

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ATTACHMENT A

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RECORD OF RECORD OF COMMITTEE CHAIR'S URGENT ACTION

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No.001/1516

Ward(s) affected: N/A

Title of Report:
Change in membership of Corporate Committee

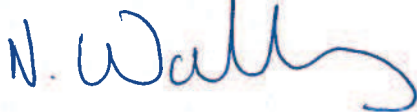
Reason for urgency or relevant paragraph for authority under scheme of delegation:

In accordance with Part 3 Section E, Section 1 paragraph 5.01(b) of the Constitution, this appointment can be confirmed by the Chief Executive in consultation with the Mayor, and reported up to Full Council at the next opportunity.

Decision of the Chief Executive

I approve the recommendation as set out in the attached report.

Signature



Date

5th June.

Concurrence of the Mayor

I concur with the above decision.

Signature



Date

8th June.

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Democratic Services Team - Level 5, River Park House - for processing. All requests for action to be taken in accordance with urgency procedures must be dealt with in this way to ensure that the Council complies with the necessary legal requirements. Thank you for your co-operation.

REPORT OF RECORDS OF COMMITTEE CHAIRS
CURRENT ACTS

The committee has the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above mentioned subject. The committee has considered the same and has the honor to advise you that the same has been referred to the proper authorities for their consideration.

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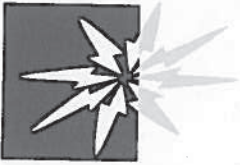
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Haringey Council

Report for:	THE CHIEF EXECUTIVE 5 June 2015	Item number	N/A
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Title:	Changes in appointments to Membership of the Corporate Committee
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Report authorised by :	Bernie Ryan, Asst Director Corporate Governance and Monitoring Officer
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Lead Officer:	Clifford Hart , Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration

- 1.1 This report to the Chief Executive details proposed changes to membership of the Corporate Committee.

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 That, in consultation with the Mayor, to agree the removal of Councillor Mark Blake, and appointment of Councillor Adje to fill the vacancy on the body; and
- 3.2 That the changes in 3.1 be with effect from the date of authorisation of the action, and that these changes be reported to the next ordinary meeting of the Full Council, in accordance with Part 3 Section E, Section 1 paragraph 5.01(b) of the Constitution.



Haringey Council

4. Background information

- 4.1 The Annual General Meeting of the Full Council makes appointments to Committees and Sub-Committees. Further variations to membership of Committees and Sub-Committees arise throughout the Municipal Year and are normally reported to the next available meeting of Full Council for agreement. The Chief Whip of the Majority Group – Councillor McShane, has given notice that Councillor Mark Blake will be removed from membership of the Corporate Committee, and the vacancy will be filled by Councillor Charles Adje. The vacancy will be confirmed as from the date that this action is dated and for the remainder of the Municipal Year 2015/16.
- 4.2 Where action is required to be taken by officers in between meetings then this can be enacted in accordance with Part 3 Section E, Section 1 paragraph 5.01(b) of the Constitution.

5. Comments of the Chief Financial Officer and Financial Implications

N/A

6. Comments of the Assistant Director Corporate Governance and Monitoring Officer, and Legal Implications

- 6.1 As set out in the report, where it is necessary to make an urgent appointment between meetings of the Full Council, this can be agreed by the Chief Executive in consultation with the Mayor, in accordance with Part 3 Section E Section 1 paragraph 5.01(b) of the Constitution and reported to the next Full Council meeting.

7. Local Government (Access to Information) Act 1985

N/A

8. Equalities and Community Cohesion Comments

N/A

ATTACHMENT B

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RECORD OF RECORD OF COMMITTEE CHAIR'S URGENT ACTION

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No.002/1516

Ward(s) affected: N/A

Title of Report:

Variation of Appointment of Members to outside bodies

Reason for urgency or relevant paragraph for authority under scheme of delegation:

In accordance with Part 3 Section E, Section 1 paragraph 5.01(b) of the Constitution, this appointment can be confirmed by the Chief Executive in consultation with the Mayor, and reported up to Full Council at the next opportunity.

Decision of the Chief Executive

I approve the recommendations as set out in the attached report.

Signature



Date

5th June

Concurrence of the Mayor

I concur with the above decision.

Signature



Date

8th June

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Cabinet Committees Team - Level 5, River Park House - for processing. All requests for action to be taken in accordance with urgency procedures must be dealt with in this way to ensure that the Council complies with the necessary legal requirements. Thank you for your co-operation.

REPORT OF BOARD OF COMMISSIONERS
OF THE STATE OF NEW YORK

The Board of Commissioners of the State of New York, created by Chapter 100 of the Laws of 1987, has the honor to submit to you its report for the year 1990. The Board was organized on July 1, 1987, and has since that time been engaged in a study of the various issues relating to the State's health care system. The Board's report is divided into two parts. The first part, "The State's Health Care System: A Review of the Issues," discusses the various issues that have arisen in the course of the Board's study. The second part, "Recommendations," sets forth the Board's recommendations for the State's health care system. The Board believes that these recommendations will help to improve the State's health care system and to ensure that all New Yorkers have access to the highest quality of care.

STATE OF NEW YORK
OFFICE OF THE COMMISSIONER OF HEALTH



Haringey Council

Report for:	THE CHIEF EXECUTIVE June 2015	Item number	N/A
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Title:	Variations and appointments of Members to outside bodies - Finsbury Park Trust/Selby Trust/Tottenham District Charity
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Report authorised by :	Bernie Ryan, Assistant Director Corporate Governance, & Monitoring Officer
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Lead Officer:	Clifford Hart , Democratic Services Manager Tel: 0208 489 2920
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Ward(s)-affected:	Report for Key/Non Key Decision:
N/A	N/A

1. Describe the issue under consideration

- 1.1 This report to the Chief Executive details proposed amendments to appointments to the Finsbury Park Trust, /Selby Trust/Tottenham District Charity by the removal of and appointment of a Councillor to fill the vacancies, and ratification of these appointments.

2. Cabinet Member Introduction

N/A

3. Recommendations

- 3.1 That, in consultation with the Mayor the following be agreed:

- a. the removal of Councillor Raj Sahota as appointed member of the Finsbury Park Trust and appointment of Councillor Emine Ibrahim to fill the vacancy, for the remainder of the Municipal Year 2015/16;



Haringey Council

- b. the removal of Councillor Akwasi-Ayisi as appointed member of the Tottenham District Charity Management Committee and appointment of Councillor Makbule Gunes to fill the vacancy, until 2 May 2018;
- c. the appointment of Councillor Anne Stennett to fill a new vacancy of Trustee on the Board of Trustees of the Selby Trust , until 2 May 2018; and
- d. that the changes as detailed in a-c above be reported to the next ordinary meeting of the Full Council (20 July 2015) , in accordance with Part 3 Section E, Section 1 paragraph 5.01(b) of the Constitution .

4. Background information

4.1 The Annual General Meeting of the Full Council makes appointments to outside bodies. Further variations and new appointments to outside bodies arise throughout the Municipal Year and are normally reported to the next available meeting of Full Council. The Chief Whip of the Majority Group – Councillor McShane, has given notice of:

- a. the removal of Councillor Raj Sahota as appointed member of the Finsbury Park Trust and appointment of Councillor Emine Ibrahim to fill the vacancy, for the remainder of the Municipal Year 2015/16;
- b. the removal of Councillor Akwasi-Ayisi as appointed member of the Tottenham District Charity Management Committee and appointment of Councillor Makbule Gunes to fill the vacancy, until 2 May 2018, and
- c. the appointment of Councillor Anne Stennett to fill a new vacancy of Trustee on the Board of Trustees of the Selby Trust , until 2 May 2018

4.2 Where action is required to be taken by officers in between meetings then this can enacted in accordance with Part 3 Section E, Section 1 paragraph 5.01(b) of the Constitution.

5. Comments of the Chief Financial Officer and Financial Implications

N/A

6. Comments of the Assistant Director Corporate Governance and Monitoring Officer, and Legal Implications

6.1 As set out in the report, where it is necessary to make an urgent appointment to an outside body between meetings of the Full Council, this can be agreed by the Chief Executive in consultation with the Mayor, in accordance with Part 3 Section E Section 1 paragraph 5.01(b) of the Constitution and reported to the next Full Council meeting.



Haringey Council

7. Local Government (Access to Information) Act 1985

N/A

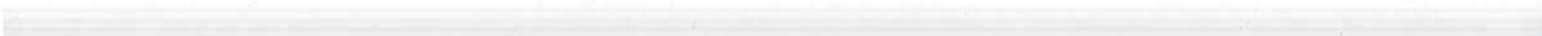
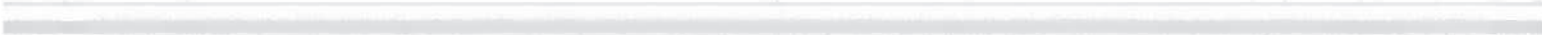
8. Equalities and Community Cohesion Comments

N/A

Table 1. Summary of the results of the study.

Table 2. Summary of the results of the study.

Table 3. Summary of the results of the study.



Outside Bodies - amended report
May 2015**Urgent action between Council meetings****Body name**

Term of Office: 1 Year

Finsbury Park Trust

Cllr Emine Ibrahim

May 2015 26/05/2016

**New Appointment
observer/deputy**

Cllr Raj Sahota

Remove Appointment

Term of Office: 3 years

Selby Trust
Board of Trustees

Councillor Anne Stennett

May 2015 02/05/2018

New Appointment to fill vacancy

Term of Office: 3 Years

Tottenham District Charity
The Management Committee

Cllr Gunes Makbule

May 2015 02/05/2018

New Appointment

Cllr Akwasi-Ayisi

Remove Appointment



Haringey Council

Report for:	Full Council 20 July 2015	Item number	7 ii
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Title:	Attendance at meetings of an authority by a member
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Report authorised by :	Chief Executive <i>N. Walker</i>
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration

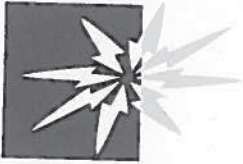
- 1.1 To seek approval of Full Council that a member who has been unable to attend Council Committee meetings due to ill health shall continue to be a member provided he attends a Committee meeting within 9 months of the last meeting he attended.

1.2 Cabinet Member Introduction

N/A

2. Recommendations

- 2.1 That it is noted that Councillor George Meehan has been unable to attend Council Committee meetings due to ill health and the last meeting Cllr Meehan attended was on 23 February 2015.
- 2.2 That on the basis of the continued ill health of Cllr Meehan the Council agree that Cllr Meehan will continue to be a member of this Council even if



Haringey Council

Cllr Meehan does not attend a meeting of this local authority (as defined in section 85(2) of the Local Government Act 1972) by 23 August 2015 and that the Council agrees that Cllr Meehan has until 23 November 2015 to attend a meeting of the authority (as defined in section 85(2) Local Government Act 1972) failing which he will cease to be a member.

3.0 Background

3.1 The Chief Executive was notified in May 2015 that due to ill health Councillor George Meehan has not been able to attend any meetings of the authority, as a councilor, since 23 February 2015.

3.2 Section 85 Local Government Act 1972 provides that subject to certain requirements that a member ceases to be a member of the authority if he/she fails to attend a meeting of a local authority throughout a period of 6 months beginning with his/her last attendance at a meeting unless the failure was due to some reason approved by the authority before the expiry of the 6 months. Therefore if Councillor Meehan fails to attend a meeting of the authority by 23 August 2015 he ceases to be a member of the authority unless the Council agrees in advance of 23 August 2015 to extend that period due to his continued ill health. If the authority (Full Council) agrees this in advance of the expiry of this six month period then automatic vacation would not occur.

3.3 Section 85(2) Local Government Act 1972 defines what is meant by a meeting of the authority and includes full Council and all committees and subcommittees of the authority. Section 85(2) Local Government Act 1972 states

“(2) Attendance as a member at a meeting of any committee or sub-committee of the authority, or at a meeting of any joint committee, joint board or other body by whom for the time being any of the functions of the authority are being discharged, or who were appointed to advise the authority on any matter relating to the discharge of their functions, and attendance as representative of the authority at a meeting of any body of persons, shall be deemed for the purposes of subsection (1) above to be attendance at a meeting of the authority.”

4. Comments of the Chief Financial Officer and Financial Implications

N/A

5. Comments of the Asst Director Corporate Governance and Monitoring Officer



Haringey Council

5.1 The legal provisions and implications are set out in the body of this report.

1. Local Government Act 1972 & Council Constitution (Access to Information) Act 1985

Background papers


The following papers have been used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London, N22 8HQ by contacting Clifford Hart on 020 8489 2920:

Local Government Act 1972 & The Council's Constitution.

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Haringey Council

Report for:	Full Council 20 July 2015	Item Number:	
Title:	Designation of the Council's Chief Finance Officer		
Report Authorised by:	Nick Walkley – Chief Executive and Head of Paid Service 		
Lead Officer:	Jacquie McGeachie – Assistant Director Human Resources		
Ward(s) affected:	Report for Key/Non Key Decisions:		

1. Describe the issue under consideration

1.1. The purpose of the report is to designate the Chief Operating Officer post as the statutory Chief Finance Officer (Section 151).

1.2. As provided for at Article 11.01 (c) and (d) of the Council's Constitution, Full Council is required to designate an officer post with this responsibility.

2. Cabinet Member Introduction

N/A

3. Recommendation

3.1. It is recommended that the Council designate the post of Chief Operating Officer as the Chief Finance Officer as required under Section 151 of the Local Government Act 2011.



Haringey Council

4. Alternative options considered

4.1. This is a statutory requirement upon the Council.

5. Background information

5.1. Following the appointment of the Chief Operating Officer by the Staffing and Remuneration Committee on 29 June 2015 the Council is asked to designate this post as the Chief Finance Officer (Section 151).

5.2. The proposal is that designation will take effect from 21 July 2015 and from this date the Chief Operating Officer will assume this statutory responsibility.

5.3. Section 151 Local Government Act 1972 states that the Council is required to 'make arrangements for the proper administration of their financial affairs and shall secure that one of their officers as responsibility for the administration of those affairs'. In accordance with section 114 Local Government Finance Act 1988, this officer is to be known as the Chief Finance Officer and is responsible for performing the duties imposed by that section. Section 113 of the Local Finance Act 1988 requires the person to be a member of a specified accounting body, namely a professionally qualified accountant.

5.4. Full Council on the 26 February 2014 agreed that the post of Assistant Director Finance was be designated with the statutory responsibilities of section 151 of the 1972 Act. The report also confirms that this designation would be reviewed once a Chief Operating Officer had been appointed.

5.5. In accordance with section 114 Local Government Finance Act 1988, the Chief Finance Officer is also able to nominate a suitable financially qualified person to act on their behalf, as Deputy, when the Chief Finance Officer is unable to act due to absence.

6. Comments of the Chief Finance Officer and financial implications

6.1. The CFO has been consulted on this report and confirms that there are no direct financial consequences as a result of approving the recommendations contained within.

7. Comments of the Assistant Director of Corporate Governance and legal implications



Haringey Council

7.1 The Assistant Director of Corporate Governance has been consulted on the contents of this report. The statutory and constitutional position is set out in the body of the report.

8. Equalities and Community Cohesion Comments

Not applicable

9. Head of Procurement Comments

Not applicable.

10. Policy Implication

Not applicable

11. Use of Appendices

None used

12. Local Government (Access to Information) Act 1985

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REPORT OF THE CORPORATE COMMITTEE No. 1, 2015/16 ITEM 10(a)
COUNCIL 20 July 2015

Chair:
Councillor Barbara Blake

Deputy Chair:
Councillor Eddie Griffith

INTRODUCTION

- 1.1 This report to Full Council arises from the Treasury Management 2014/15 Outturn report considered by the Corporate Committee at their meeting on the 22 June 2015.

SUMMARY

Treasury management Outturn 2014/15

- 2.1 We received the report on treasury management activity and performance during 2014/15 in accordance with the CIPFA Treasury management Code of Practice.
- 2.2 We noted that borrowing and investments had remained within the agreed limits and had followed the Council's Treasury Management Strategy and were advised of the inclusion of two enhanced cash funds, Insight Sterling Liquidity Plus and Royal London cash plus on the list of eligible investment counterparties. We heard that the enhanced cash funds would enable greater diversity within the Council's investment portfolio, and would provide a slightly higher level of investment income due to the slightly longer duration of the investments. We noted that inclusion of enhanced cash funds was provided for in the treasury management strategy, but that any such addition to the counterparty list had to be reported to the Committee.

2.3 WE RECOMMEND

- a) That the treasury management activity and performance during 2014/15 be noted; and
- b) That the inclusion of the Insight Sterling Liquidity Plus and Royal London cash plus funds on the list of eligible investment counterparties be noted.

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Report for:	Corporate Committee 22nd June 2015	Item number	
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Title:	Treasury Management 2014/15 Outturn
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Report authorised by :	Kevin Bartle, Assistant Director – Finance (CFO)
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Lead Officer:	George Bruce Head of Finance – Treasury & Pensions George.bruce@haringey.gov.uk 020 8489 3726
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Ward(s) affected: N/A	Report for Non Key Decision
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1. Describe the issue under consideration

- 1.1 This is a report to Members on treasury management activity and performance during 2014/15 in accordance with the CIPFA Treasury Management Code of Practice. It is a requirement of the Code for this to be reported on to Council once Corporate Committee has considered it.

2. Cabinet Member Introduction

- 2.1 Not applicable.

3. Recommendations

- 3.1 That Members:

- (a) Note the treasury management activity and performance during 2014/15.
- (b) Note the inclusion of the Insight Sterling Liquidity Plus and Royal London cash plus funds on the list of eligible investment counterparties.

4. Other options considered

- 4.1 In making recommendation (b) above, a comparison of enhanced funds was conducted from a listing of approved funds provided by the Council's treasury advisor, Arlingclose. The two funds selected scored highest based on the Council's selection criteria.

Background information

5.1 The Council's treasury management activity is underpinned by CIPFA's Code of Practice on Treasury Management ("the Code"), which requires local authorities to produce annually Prudential Indicators and a Treasury Management Strategy Statement. CIPFA has defined Treasury management as: "The management of the local authority's investments and cash flows, its banking, money market and capital market transactions; the effective control of the risks associated with those activities; and the pursuit of optimum performance consistent with those risks."

5.2 The Code recommends that members are informed of treasury management activities at least twice a year. Formulation of treasury policy, strategy and activity is delegated to the Corporate Committee and this Committee receives reports quarterly.

5.3 However, overall responsibility for treasury management remains with the Council and the Council approved the Treasury Management Strategy Statement and set the Prudential Indicators for 2014/15 on 27th February 2014.

5.4 This outturn report (Appendix 1) is a requirement of the Code and it summarises the activity during 2014/15.

5.5 With regard to investments, Government guidance on local authority treasury management states that local authorities should consider the following factors in the order they are stated:

Security – Liquidity – Yield

The Treasury Management Strategy reflects these factors and it is explicit that the priority for the Council is the security of its funds. However, no treasury management activity is without risk and the effective identification and management of this risk are integral to the Council's treasury management activities.

5.6 This report has been written in consultation with the Council's treasury management advisers, Arlingclose.

Enhanced Cash Funds

5.7

he treasury strategy included provision for the use of 'enhanced cash funds' within the investment portfolio. The following is an extract from the 2015-16 strategy.

"Last year enhanced cash funds (also known as short dated bond funds) were included in the counterparty policy for the first time. To date, no investment has been made in these funds, which share many of the characteristics of money market funds. ECF's target a higher return than money market funds by extending the average maturity of securities purchased.

The use of such funds has been discussed with the Council's treasury advisor who are supportive provided the exposure is limited to 20-25% of the total deposits and we invest with higher security / lower volatility funds. A maximum of £5 million invested with a single fund is proposed. **The Corporate Committee will be notified before the first investment with any such fund.** The ECF's and money market funds used will only invest in cash and bonds, not equities or property due to the latter's greater volatility."

5.8

With cash balances remaining above prior year levels and interest rates low, inclusion of these funds as possible investments will aid both diversification (reduce the impact of any defaults) and returns. These funds enable access to counterparties that Haringey can't invest directly.

5.9

Following a review of available funds, two have been selected as best matching the Council's needs. These are Insight Sterling Liquidity Plus and Royal London Cash Plus funds.

5.10

The two funds carry the highest fund scores for credit quality and risk management from the rating agencies reflecting the high credit ratings of the underlying securities and the processes used to maintain fund values.

5.11

In line with the counterparty policy, a maximum of £5 million will be invested in each fund.

5. Comments of the Chief Financial Officer and financial implications

6.1 The treasury management strategy in 2014/15 was to continue to maximise internal borrowing and, therefore, to minimise cash balances. This policy not only reduced credit risk in the year but also reduced the cost of borrowing.

6. Head of Legal Services and Legal Implications

7.1 The contents and recommendation of this report are in accordance the Treasury Management Strategy Statement and consistent with legislation governing the financial affairs of the Council. In considering the report Members must take into account the expert financial advice available to it and any further oral advice given at the meeting of the Committee.

8. Equalities and Community Cohesion Comments

8.1 Not applicable.

9. Head of Procurement Comments

9.1 Not applicable.

10. Policy Implications

10.1 None.

11. Use of Appendices

11.1 Appendix 1: Annual out-turn report

12 Local Government (Access to Information) Act 1985

12.1 Not applicable.

Appendix 1**1. Introduction**

The Chartered Institute of Public Finance and Accountancy's Treasury Management Code (CIPFA's TM Code) requires that the Council reports on the performance of the treasury management function at least twice a year (mid-year and at year end).

The Council's Treasury Management Strategy for 2014/15 was approved by Full Council on 27th February 2014 which can be accessed on the Council's intranet.

The Council has borrowed and invested substantial sums of money and is therefore exposed to financial risks including the loss of invested funds and the revenue effect of changing interest rates. This report covers treasury activity and the associated monitoring and control of risk.

2. External Context

Growth and Inflation: The robust pace of GDP growth of 3% in 2014 was underpinned by a buoyant services sector, supplemented by positive contributions from the production and construction sectors. Resurgent house prices, improved consumer confidence and healthy retail sales added to the positive outlook for the UK economy given the important role of the consumer in economic activity.

Annual CPI inflation fell to zero for the year to March 2015, down from 1.6% a year earlier. The key driver was the fall in the oil price and a steep drop in wholesale energy prices. The Bank of England expect CPI to temporarily turn negative but rebound around the end of 2015 as the lower prices dropped out of the annual rate calculation.

Labour Market: The UK labour market continued to improve and remains resilient across a broad base of measures including real rates of wage growth. January 2015 showed a headline employment rate of 73.3%, while the rate of unemployment fell to 5.7% from 7.2% a year earlier. Comparing the three months to January 2015 with a year earlier, employee pay increased by 1.8% including bonuses and by 1.6% excluding bonuses.

UK Monetary Policy: The Bank of England's MPC maintained interest rates at 0.5% and asset purchases (QE) at £375bn. The minutes of the MPC meetings reiterated the Committee's stance that the economic headwinds for the UK economy and the legacy of the financial crisis meant that increases in the Bank Rate would be gradual and limited, and below average historical levels.

Market reaction: From July, gilt yields were driven lower by a combination of factors: geo-political risks emanating from the Middle East and Ukraine, the slide towards deflation within the Eurozone and the big slide in the price of oil and its transmission

though into lower prices globally. 5-, 10- and 20-year gilt yields fell to their lows in January (0.88%, 1.33% and 1.86% respectively) before ending the year higher at 1.19%, 1.57% and 2.14% respectively.

3. Local Context

At 31/03/2015 the Council's underlying need to borrow for capital purposes as measured by the Capital Financing Requirement (CFR) was £549.4m, while usable reserves and working capital which are the underlying resources available for investment were £257.3m.

At 31/03/2015, the Council had £342.3m of borrowing, being loans of £294.1 million and leases / PFI borrowings of £48.2 million. In addition there were £35.2 million of investments. The Council's current strategy is to maximise the use of internal borrowing and minimise investment balances, subject to ensuring sufficient liquidity to meet the Council's obligations, thereby reducing the need to borrow. Where borrowing is required, there is a preference for short term local Council sourced debt to minimise the cost.

The Council has an increasing CFR over the next 3 years due to the capital programme, but currently has limited investments and therefore is projected to be required to borrow up to £111 million (including refinancing maturing debt) over the forecast period.

4. Borrowing Strategy

At 31/03/2015 the Council held £294.1 million of loans, (a decrease of £13.1 million on 31/03/2014) as part of its strategy for funding previous years' capital programmes from internal borrowing.

The Council's chief objective when borrowing has been to strike an appropriately low risk balance between securing low interest costs and achieving cost certainty over the period for which funds are required, with flexibility to renegotiate loans should the Council's long-term plans change being a secondary objective.

Affordability and the "cost of carry" remained important influences on the Council's borrowing strategy alongside the consideration that, for any borrowing undertaken ahead of need, the proceeds would have to be invested in the money markets at rates of interest significantly lower than the cost of borrowing. As short-term interest rates have remained, and are likely to remain at least over the forthcoming two years, lower than long-term rates, the Council determined it was more cost effective in the short-term to both to use internal resources and to borrow short-term loans instead. During 2014-15 there was no requirement to fund short term even for liquidity purposes.

The benefits of internal borrowing were monitored regularly against the potential for incurring additional costs by deferring borrowing into future years when long-term borrowing rates are forecast to rise. Arlingclose assists the Council with this 'cost of carry' and breakeven analysis. Although long term rates have modestly increased from their all time lows, there is insufficient clarity over the scale and timing of capital expenditure to justify additional borrowing at present.

Borrowing Activity in 2014/15

	Balance on 01/04/2014 £'000	Maturing Debt £'000	Debt Prematurely Repaid £'000	New Borrowing £'000	Balance on 31/03/2015 £'000	Avg Rate % and Avg Life (yrs)
CFR	543,849				549,387	
Short Term Borrowing ¹	0	0	0	0	0	
Long Term Borrowing	307,159	13,094	0	0	294,065	5.34% / 30.1yrs
TOTAL BORROWING	307,159	13,094	0	0	294,065	5.34% / 30.1yrs
Other Long Term Liabilities	54,414	6,196	0	0	48,218	n/a
TOTAL EXTERNAL DEBT	361,573	19,290	0	0	342,283	n/a
Increase/ (Decrease) in Borrowing £m					(19,290)	

LOBOs: The Council holds £125 million of LOBO (Lender's Option Borrower's Option) loans where the lender has the option to propose an increase in the interest rate at set dates, following which the Council has the option to either accept the new rate or to repay the loan at no additional cost. All of these LOBOs had options during the year, none of which were exercised by the lender. The rate of interest on these loans of 4.70% greatly exceeds current PWLB rates making it unlikely that there will be call in the immediate future.

5. Debt Rescheduling:

¹ Loans with maturities less than 1 year.

The premium charge for early repayment of PWLB debt remained relatively expensive for the loans in the Council's portfolio and therefore unattractive for debt rescheduling activity. No rescheduling activity was undertaken as a consequence.

6. Abolition of the PWLB

In January 2015 the Department of Communities and Local Government confirmed that HM Treasury (HMT) would be taking the necessary steps to abolish the Public Works Loans Board (PWLB). HMT has confirmed however that its lending function will continue unaffected and local authorities will retain access to borrowing rates which offer good value for money. The Council intends to use the PWLB's replacement as a potential source of borrowing if required.

7. Investment Activity

The Council has held significant invested funds, representing income received in advance of expenditure plus working capital balances and revenue / capital reserves (prior year income not spent). During 2014/15 the Council's investment balances have ranged between £9.6 million and £86.5 million.

The Guidance on Local Government Investments gives priority to security and liquidity and the aim is to achieve a yield commensurate with these principles.

Investment Activity in 2014/15 (excluding Icelandic Deposits)

Investments	Balance on 01/04/2014 £'000	Investments Made £'000	Maturities/ Investments Sold £'000	Balance on 30/03/2015 £'000	Avg Rate/Yield (%)
Short term Investments (call accounts, deposits)					
- Banks & Building Societies with ratings of A- or higher	9,570	104,688	107,418	6,840	0.50
UK Government:					
- Deposits at Debt Management Office	0	572,390	560,190	12,200	0.25
Money Market Funds	0	255,390	239,200	16,190	0.38
TOTAL INVESTMENTS	9,570	932,468	906,808	35,230	0.36
Increase/ (Decrease) in Investments £m				25,660	

Security of capital has remained the Council's main investment objective. This has been maintained by following the Council's counterparty policy as set out in its Treasury Management Strategy Statement for 2014/15.

Counterparty credit quality was assessed and monitored with reference to credit ratings (the Council's minimum long-term counterparty rating is A- across rating agencies Fitch, S&P and Moody's); credit default swap prices, financial statements, information on potential government support and reports in the quality financial press.

8. Credit Risk

Throughout 2014-15 credit risk scores have been reported to Committee based on a methodology devised by Arlingclose. The scores show credit risk on a scale of 0 to 10 on both a value weighted and a time weighted basis and the table below demonstrates how to interpret the scores:

Above target	AAA to AA+	Score under 3
Target score	AA to A+	Score 3-5
Below target	Below A+	Score over 5

The scores during 2014-15 are shown below:

	June 2014	September 2014	December 2014	March 2015
Value weighted	4.42	3.73	4.68	3.57
Time weighted	4.92	4.23	4.33	2.70

The year end scores (March 2015) are in line or marginally better than the target credit ratings due to the concentration on investments with the Government rated DMO and also highly diversified money market funds.

9. Counterparty Update

The European Parliament approved the EU Bank Recovery and Resolution Directive (BRRD) on April 15, 2014. Taking the view that potential extraordinary government support available to banks' senior unsecured bondholders will likely diminish, over 2014-15 Moody's revised the Outlook of several UK and EU banks from Stable to Negative (note, this is not the same as a rating review negative) and S&P placed the ratings of UK and German banks on Credit Watch with negative implications, following these countries' early adoption of the bail-in regime in the BRRD.

S&P also revised the Outlook for major Canadian banks to negative following the government's announcement of a potential bail-in policy framework.

The Bank of England published its approach to bank resolution which gave an indication of how the reduction of a failing bank's liabilities might work in practice. The Bank of England will act if, in its opinion, a bank is failing, or is likely to fail, and there is not likely to be a successful private sector solution such as a takeover or share issue; a bank does not need to be technically insolvent (with liabilities exceeding assets) before regulatory intervention such as a bail-in takes place.

The combined effect of the BRRD and the UK's Deposit Guarantee Scheme Directive (DGSD) is to promote deposits of individuals and SMEs above those of public authorities, large corporates and financial institutions. Other EU countries, and eventually all other developed countries, are expected to adopt similar approaches in due course.

In December the Bank's Prudential Regulation Council (PRA) stress tested eight UK financial institutions to assess their resilience to a very severe housing market shock and to a sharp rise in interest rates and address the risks to the UK's financial stability. Institutions which 'passed' the tests but would be at risk in the event of a 'severe economic downturn' were Lloyds Banking Group and Royal Bank of Scotland. Lloyds Banking Group, whose constituent banks (Lloyds and Bank of Scotland) are on the Council's lending list, is taking measures to augment capital and the PRA does not require the group to submit a revised capital plan. RBS, which is not on the Council's lending list for investments, has updated plans to issue additional Tier 1 capital. The Co-operative Bank failed the test.

In October following sharp movements in market signals driven by deteriorating global growth prospects, Arlingclose advised a reduction in investment duration limits for unsecured bank and building society investments to counter the risk of another full-blown Eurozone crisis. Duration for new unsecured investments with some UK institutions was further reduced to 100 days in February 2015.

The outlawing of bail-outs, the introduction of bail-ins, and the preference being given to large numbers of depositors other than local authorities means that the risks of making unsecured deposits rose relative to other investment options. As a consequence the Council's 2015-16 strategy incorporated selected high quality overseas banks and additional UK names that meet the minimum credit quality. Further attention is also being given to diversified pooled funds that would not be significantly impacted by the failure of a single counterparty.

There was one significant change in credit rating during the year impacting on RBS whose long term rating dropped below the minimum of A-. RBS / NatWest have been removed from the counterparty list. The Council moved its banking arrangement from RBS to Barclays from September 2013.

10. Budgeted Income and Outturn

The average cash balances in 2014-15 were £44.5 million. The UK Bank Rate has been maintained at 0.5% since March 2009. Short-term money market rates have remained at relatively low levels. New deposits were made at an average rate of 0.36%. The Council's budgeted investment income for the year was £140,000. The Council's investment outturn for the year was £168,000.

At the end of the financial year the average interest payable on the borrowing portfolio payable had fallen marginally to 5.33% from 5.45% as at 1 April 2014. The loans maturing in the year carried an average interest rate of 9.5%. The interest paid in 2014-15 of £16.3 million is £1.6 million lower than the previous year. Looking forward, there is £44 million of debt with a coupon of 9-11% maturing by 2022 that offers further scope for savings.

11. Update on Investments with Icelandic Banks

To date distributions from the failed Icelandic Banks amount to £34.8 million compared with the original deposits of £36.9 million. Future recoveries are estimated at £1.2 million. A distribution from Heritable Bank of £0.8 million payable August 2015 has recently been announced.

12. Treasury Management Indicators

Adoption of the CIPFA Treasury Management Code of Practice is one of the Prudential Indicators. The Council originally adopted the Code of Practice in May 2002. Revisions to the Code in 2009 and 2011 have been reflected in updated versions of all policies and procedures. The Council measures and manages its exposures to treasury management risks using the indicators set out in Annex 1.

13. Prudential Indicators 2014/15

The Local Government Act 2003 requires the Council to have regard to CIPFA's Prudential Code for Capital Finance in Local Authorities (the Prudential Code) when determining how much money it can afford to borrow. The objectives of the Prudential Code are to ensure, within a clear framework, that the capital investment plans of local authorities are affordable, prudent and sustainable, and that treasury management decisions are taken in accordance with good professional practice. To demonstrate that the Council has fulfilled these objectives, the Prudential Code sets out the indicators that must be set and monitored each year.

The Council has complied with its Prudential Indicators for 2014/15, which were set in February 2014 as part of the Council's approved Treasury Management Strategy

Statement. These are detailed within Annex 2. Borrowing is well within the operational and authorised limits and has steadily decreased throughout the year in line with the policy of using internal cash balances to fund the capital programme.

14. Investment Training

Members of the Corporate Committee and the Overview and Scrutiny Committee undertook training during January 2015 in advance of approving the 2015-16 treasury management strategy.

Annex 1: Summary of Treasury Management Activity and Performance1. Treasury Portfolio

	Position March 2015 £000	Position December 2014 £000	Position September 2014 £000	Position June 2014 £000
Long Term Borrowing PWLB	169,065	169,065	181,675	181,675
Long Term Borrowing Market	125,000	125,000	125,000	125,000
Total Borrowing	294,065	294,065	306,675	306,675
Investments: Council	35,230	9,590	35,280	66,370
Investments: Icelandic deposits in default	2,177	2,177	2,177	2,177
Total Investments	37,407	11,767	37,457	68,547
Net Borrowing position	256,658	282,268	269,218	238,128

2. Security measure

	Quarter 4 2014/15 (march 15)	Quarter 3 2014/15	Quarter 2 2014/15	Quarter 1 2014/15
Credit score – Value weighted	3.57	4.68	3.73	4.42
Credit score – Time weighted	2.70	4.33	4.23	4.92

3. Liquidity measure

	Quarter 4 2014/15	Quarter 3 2014/15	Quarter 2 2014/15	Quarter 1 2014/15
Weighted average maturity: deposits (days)	1.9	1.0	5.7	2.5
Weighted average maturity: borrowing (years)	30.1	30.1	29.1	29.7

4. Yield measure

	Quarter 4 2014/15	Quarter 3 2014/15	Quarter 2 2014/15	Quarter 1 2014/15
Interest rate earned	0.36	0.34	0.34	0.33
Interest rate payable	5.33	5.39	5.41	5.34

Annex 2: Prudential Indicators

The Prudential indicators are designed to demonstrate the affordability of current and forecast borrowing. There is no 'correct' value in each table and the trend is at least as important as the absolute numbers. Debt is used to finance the capital programme and each decision to incur capital expenditure will consider how it is to be funded.

	Prudential Indicator	2014/15 Original Indicator	Position/Actual at 31/3/2015
CAPITAL INDICATORS			
1	Capital Expenditure	£'000	£'000
	General Fund	46,563	64,049
	HRA	63,310	40,997
	TOTAL	109,873	105,046

This indicator is set to ensure that the level of proposed capital expenditure remains within sustainable limits, and in particular, to consider the impact on tax and housing rent levels. Capital expenditure is lower than projected, which helps explain the decrease in borrowing.

2	Ratio of financing costs to net revenue stream	2014/15 Original Indicator	Actual as at 31 March 2015
	General Fund	2.16%	1.89%
	HRA	11.13%	10.01%

This is an indicator of affordability and highlights the revenue implications of existing and proposed capital expenditure by identifying the proportion of the revenue budget required to meet financing costs, net of investment income.

The indicators show that interest costs have used a marginally lower proportion of council income than initially projected.

3	Capital Financing Requirement	2014/15 Original Indicator (£'000)	Actual as at 31 March 2015 (£'000)
	General Fund	281,727	278,291
	HRA	271,096	271,096
	TOTAL	552,823	549,387

Haringey Council Annual Treasury Outturn Report 2014/15

The above is the maximum external borrowing requirement representing the remaining cost of capital expenditure. The out-turn is in line with the start of year projections.

4	Incremental impact of capital investment decisions	2014/15 Original Indicator (£)	Actual as at 31 March 2015 (£)
	Band D Council Tax	17.19	16.02
	Weekly Housing rents	0.17	0.09

This is an indicator of affordability and shows the impact of capital investment decisions on Council tax and housing rent levels. Both indicators are a little better than originally projected due to lower capital expenditure and more of what was spent being funded from grants, thereby reducing the need for borrowing.

	Prudential Indicator	2014/15 Original Indicator	2014/15 Position/Actual at 31/3/2015	
TREASURY MANAGEMENT LIMITS				
5	Borrowing Limits	£'000	£'000	
	Authorised Limit	561,079	342,283	
	Operational Boundary	425,844	342,283	
Actual borrowing is considerably lower than the limit set for the year.				
6	HRA Debt Cap	£'000	£'000	
	Headroom	55,824	56,442	
The capacity of HRA to incur additional borrowing is in line with projections.				
7	Gross debt compared to CFR	£'000	£'000	
	Gross Debt	392,588	342,283	
	CFR	552,823	549,387	
		72%	62%	
Gross debt is less than previous projections due to use of internal balances to finance capital expenditure.				
8	Upper limit – fixed rate exposure	100%	98%	
	Upper limit – variable rate exposure	40%	2%	
With no new borrowing in the year, the vast majority of debt remains fixed rate.				
9	Maturity structure of borrowing (U: upper, L: lower)	L	U	As at 31 March 2015
	under 12 months	0%	40%	3.7%
	12 months & within 2 years	0%	35%	4.3%
	2 years & within 5 years	0%	35%	11.4%
	5 years & within 10 years	0%	35%	13.1%
	10 yrs & within 20 yrs	0%	35%	0.0%
	20 yrs & within 30 yrs	0%	35%	7.5%
	30 yrs & within 40 yrs	0%	35%	21.8%
	40 yrs & within 50 yrs	0%	50%	12.7%
	50 yrs & above	0%	50%	25.5%
The maturity profile of debt is shown above. The ranges set have been complied with and there is a spread of maturities.				
	Prudential Indicator	2014/15	2014/15	

Haringey Council Annual Treasury Outturn Report 2014/15

		Original Indicator	Position/Actual at 31/3/2015
10	Sums invested for more than 364 days	£0	£0
11	Adoption of CIPFA Treasury Management Code of Practice	√	√

12 LOBO Adjusted Maturity Structure for Debt			
Maturity structure of borrowing (U: upper, L: lower)	L	U	As at 31 st March 2015
under 12 months	0%	55%	46.2%
12 months & within 2 years	0%	40%	4.3%
2 years & within 5 years	0%	40%	11.4%
5 years & within 10 years	0%	35%	13.1%
10 yrs & within 20 yrs	0%	35%	0.0%
20 yrs & within 30 yrs	0%	35%	4.1%
30 yrs & within 40 yrs	0%	35%	8.2%
40 yrs & within 50 yrs	0%	50%	12.7%
50 yrs & above	0%	50%	0%

The above table restates table 9 showing the earliest data on which the interest rate on LOBO loans (see 14.3) can change as the maturity date. The impact is to restate 40% of debt previously classified as between 20 years and 50+ years to less than one year. As discussed on page 3, the interest rate on LOBO loans is higher than current rates for new borrowing and as a consequence should the lender try to change the rate, the Council can repay with no penalty and refinance at a considerable interest saving.

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Haringey Council

Report for:	Full Council 20 th July 2015	Item Number:	10 (b)
Title:	Overview and Scrutiny Annual Report 2014/15		
Report Authorised by:	Bernie Ryan, Assistant Director, Corporate Governance		
Lead Officer:	Clifford Hart, Democratic Services Manager		
Ward(s) affected: All	Report for Key/Non Key Decisions: N/A		

1. Describe the issue under consideration

To note the Overview and Scrutiny Annual Report for 2014/15 – attached at **Appendix A**.

2. Cabinet Member introduction

N/A

3. Recommendations

That Full Council notes the Overview and Scrutiny Annual Report 2014/15.

4. Alternative options considered

N/A

Overview and Scrutiny Committee (OSC) must report annually to full Council as set out in Part 2 (Article 6) of the Constitution.

5. Background information

The Overview and Scrutiny Annual Report details the work of the five scrutiny bodies in Haringey, and the North Central London Joint Health OSC:

- Overview and Scrutiny Committee
- Adults and Health Scrutiny Panel
- Children and Young People Scrutiny Panel
- Environment and Community Safety Scrutiny Panel



Haringey Council

- Housing and Regeneration Scrutiny Panel
- North Central London Joint Health OSC

The Overview and Scrutiny Committee agreed this report on June 8th 2015. As required, this report should now be presented to Full Council as set out in Part 2 (Article 6) of the Constitution.

6. Comments of the Chief Finance Officer and financial implications

There are no financial implications arising from this report.

7. Comments of the Assistant Director of Corporate Governance and legal implications

Under the Council's Constitution, the Committee is required to report annually to Full Council on their working and make recommendations for future work programmes and amended working methods if appropriate.

8. Equalities and Community Cohesion Comments

Overview and Scrutiny has a strong community engagement role and aims to regularly involve local stakeholders, including residents, in its work. It seeks to do this through:

- Helping to articulate the views of members of the local community and their representatives on issues of local concern;
- Bringing local concerns to the attention of decision makers and incorporating them into policies and strategies;
- Identifying and engaging hard to reach groups;
- Helping to develop consensus by seeking to reconcile differing views and developing a shared view of the way forward;
- Presenting evidence generated by scrutiny involvement as a means of helping to identify the kind of services wanted by local people;
- Promoting openness and transparency; for example, all meetings are held in public and documents are publicly available.

9. Head of Procurement Comments

N/A

10. Policy Implications

There are no direct policy implications arising from this report.

11. Use of Appendices

Appendix A – Overview and Scrutiny Annual Report 2014/15

12. Local Government (Access to Information) Act 1985



APPENDIX A

Overview & Scrutiny

Annual Report 2014/15

Foreword

Overview & Scrutiny has looked at a number of areas this year which are important to the local community; these have included specific projects on violence against women and girls and how well children with mental health needs are supported moving from child to adult services. Both these reviews have developed sound, evidence based recommendations which we hope will improve services for local people.

It is clear that regeneration and plans to build more affordable housing are as important in Haringey as they are in the rest of London. In response, Overview & Scrutiny established a dedicated Housing & Regeneration Scrutiny panel this year which has helped to bring greater prominence and focus to scrutiny in these areas and which ultimately, will hopefully improve service provision to local people.

Nationally, continuing austerity has continued to squeeze resources for local government, and as a result this Council has had to make many difficult decisions to fund £70m of savings over the next 3 years. The Committee and scrutiny panels played an active role in scrutinising the budget proposals for the next few years. It is hoped that scrutiny will play a role in overseeing implementation to ensure that any resulting services changes are administered fairly and where possible, in ways which seek to mitigate any adverse impacts on local people.

Effective scrutiny is dependent on the participation and support of the Committee and panel members, ward councillors, council officers, partner agencies and members of the public, and again I would like to thank everyone that has taken part in scrutiny over the past year and helped contribute to its success.

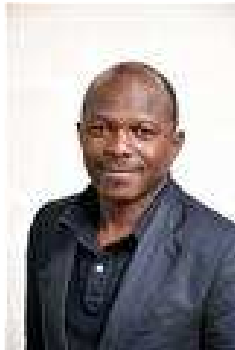
I hope you find the report both interesting and helpful.

**Councillor Gideon Bull,
Chair of Overview & Scrutiny Committee (2014/15)**

The Overview & Scrutiny Committee 2014/15



**Councillor
Gideon (Chair)**



**Cllr Charles
Adje**



**Cllr Barbara
Blake**



**Cllr Pippa
Connor**



**Cllr Kirsten
Hearn**

Co-opted members of the Overview and Scrutiny Committee:

Church Representative - Yvonne Denny
- Chukwuemeka Ekeowa

School Governors - Luke Collier
- Kefale Taye

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- 2. What is effective scrutiny?**
- 3. The role of scrutiny in Haringey**
- 4. The structure of scrutiny in Haringey**
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- 6. Adults and Health Scrutiny Panel**
- 7. Children and Young People's Scrutiny Panel**
- 8. Environment and Community Safety Scrutiny Panel**
- 9. Housing & Regeneration Scrutiny Panel**
- 10. Joint Health Overview & Scrutiny Committee**
- 11. Budget Scrutiny**
- 12. How to get involved in Scrutiny in Haringey**

Scrutiny in Haringey

1. What is Scrutiny?

“Overview and Scrutiny is...the principal, democratic means, between elections, of ensuring that decisions made by the council and its partners are held to account. It also provides a vital means of ensuring all councillors can take part in the development of council policy” (Councillor’s Guide 2012/13: LGA)

Overview and Scrutiny (O&S) was brought into being by the Local Government Act 2000. A requirement of the act is for a local authority with executive arrangements to have one or more Overview and Scrutiny Committees.

This scrutiny committee is able to scrutinise the decisions or actions taken by the Council or partner organisations or indeed, assess any matter that affects people living in the borough.

In this context, the primary role of the Committee is to hold local decision makers to account and to help improve local services. The Committee has a number of distinct functions:

- To review and challenge decisions taken by the Council and its partners (e.g. NHS, police);
- To undertake investigations into services or policy areas which are of interest or concern to local people;
- To make evidence based recommendations to improve services provided by the Council and partner organisations.

Given these functions, Overview and Scrutiny plays an important role in local democracy through:

- Enhancing local accountability of services;

- Improving transparency of decision making;
- Enabling councillors to represent the views of local residents.

2. What is effective scrutiny?

Effective scrutiny is important to ensure that local services are held to account, are run efficiently and in the interests of local people. The Centre for Public Scrutiny suggests that there are four principles for effective scrutiny, that it:

- Provides a ‘**critical friend**’ challenge to policy and decision makers;
- Reflects the voice and **concerns of the community**;
- Is carried out by ‘**independent minded governors**’ who lead and own the scrutiny process;
- Makes an **impact** on local service delivery in order to improve outcomes.

Overview & Scrutiny in Haringey aims to work towards these principles to ensure that an effective scrutiny function is in operation for the local community.

3. The role of scrutiny in Haringey

Overview and Scrutiny in Haringey has three main aims:

Holding the Executive to account:

- Questioning the Leader and Cabinet Members in a positive and productive manner on issues within their portfolio;
- Supporting the ‘Call-in’ of a decision taken by Cabinet, Cabinet Member or an officer under delegated authority;
- Reviewing council performance and making suggestions for improvement;
- Scrutinising the activities of partner agencies.

Policy review and development:

- Reviewing policies and strategies developed by the Council or its partners;

- Commissioning in-depth projects to help improve local services or to assist policy development.

Consulting and involving local people:

- Examining and responding to referrals from Haringey Healthwatch;
- Operating Councillor Call for Action where members can refer matters that affect their local area;
- Consulting residents, community organisations and other local groups in the development of scrutiny work programmes and within individual projects;
- Facilitating attendance and participation at scrutiny meetings (all of which are open to the public).

4. The structure of scrutiny in Haringey

In Haringey there is one over-arching Overview and Scrutiny Committee, which is supported in its work by four standing scrutiny panels which scrutinise the following service areas:

- Adults and Health;
- Children and Young People;
- Environment and Community Safety;
- Housing & Regeneration.

Overview & Scrutiny Committee and Scrutiny Panels

The Overview & Scrutiny Committee is made up of five councillors who are not members of the Cabinet (the decision making body of the Council). Membership of Overview & Scrutiny Committee is proportional to the overall political makeup of the Council.

Scrutiny panels are made up of between 3 and 7 councillors who are not members of the Cabinet. Scrutiny panels are chaired by members of the Overview & Scrutiny Committee and membership is also politically proportional to the makeup of the council.

Both Overview & Scrutiny Committee and scrutiny panels oversee discrete policy areas and are responsible for scrutinising services or issues that fall within these portfolios.

A number of scrutiny functions are discharged by both the Overview & Scrutiny Committee and Scrutiny Panels which include:

- Questioning relevant Cabinet members on areas within their portfolio;
- Monitoring service performance and making suggestions for improvement;
- Assisting in the development of local policies and strategies (e.g. through local project work);
- Monitoring implementation of previous scrutiny reports;
- Budget monitoring;
- Budget scrutiny (spending and saving proposals).

As the ‘parent’ committee, the Overview & Scrutiny Committee is required to approve work programmes and to ratify reports and recommendations developed by scrutiny panels.

The Overview & Scrutiny Committee does however retain a number of distinct scrutiny functions not undertaken by panels which include:

Call-ins: where there is a challenge to decision taken by the Cabinet or individual Cabinet member or a key decision taken by an officer under delegated authority

Councillor call for action: where local councillors can refer matters of genuine and persistent concern which have not been possible to resolve through usual council processes.

A list of the scrutiny functions and service areas covered by the Overview & Scrutiny Committee and Scrutiny Panels is detailed in Appendix A.

The work of Overview & Scrutiny Committee in 2014/15

5. Overview & Scrutiny Committee

Councillors: Adje, Blake, Bull (Chair), Connor & Hearn
 Co-Optees: Chukwuemeka Ekeowa, Kefale Taye, Luke Collier and Yvonne Denny

Committee Chair Introduction

The Committee covers the main corporate services of the Council and has looked at a number of these in the past year, including plans to transform customer service contacts.

The Committee has also undertaken an in depth project to assess how local long term unemployed people are supported to find work. Talking to local service providers and with local unemployed people has given members a real insight in to the challenges local unemployed people face, and I hope that when the report is concluded, it will include recommendations which will help to provide some tangible benefits to local unemployed people and those working to support them.

As well as overseeing the work of the four scrutiny panels, the Committee scrutinised the performance of the Council and led budget monitoring and budget scrutiny exercises (see section 11).

The Committee also considered a range of one-off reports on various issues affecting the borough. These included:

- Council Tax reduction scheme;
- Debt Collection policy;
- Redevelopment of St Ann's Hospital site;
- Treasury Management Strategy; and
- Libraries.

'Bedroom tax'

The Committee also received an update on a previously completed project on the 'Bedroom tax'. It was noted that of the 2,500 tenants affected, a relatively small number (168 tenants) had managed to downsize to a smaller property, and thus avoid a deduction in their benefits.

Whilst Discretionary Housing Payments (DHP) have continued to provide assistance to some tenants, the Committee noted that a reduction in future DHP grant would further restrict the ability of the Council to provide financial assistance to tenants in meeting this shortfall.

The Committee noted that the Council was continuing to focus on early intervention to ensure that more timely advice and support was available to those that were affected. In addition, Homes for Haringey was continuing to work with other Registered Providers to facilitate wider home-swapping across the social housing sector to enable more tenants to downsize.

Cabinet Q&A

The leader attended in July 2014 to outline the corporate priorities for the year ahead in the annual State of the Borough address. Members were able to discuss and question the Leader and Deputy Chief Executive on these priorities. The Leader also attended in December 2014 to respond to questions within her portfolio.

As per protocol, the Cabinet Member for Economic Development, Social Inclusion and Sustainability and the Cabinet Member for Resources and Culture both attended Committee twice in 2014/15. Cabinet members responded to questions from the Committee on a range of areas including:

- The implementation of the Customer Services Transformation Programme;
- Work being undertaken to encourage businesses to locate in Haringey;
- Barriers to employment; and
- The development of a Culture Strategy.

Call-in

There was one Call-in in 2014/15 which was the Corporate Plan (and associated Medium Term Financial Plan).

The Call-in centred on future provision of four service areas:

- Children's Centres;
- Learning Disabilities day centres; 6.
- Merging of Youth Services with youth offending services; and
- Adult Care – that as Neighbourhood Connects had not been fully evaluated, the proposed closure of day centres should not go ahead.

The Committee agreed to refer this decision to Full Council in February 2015.

Job Support Market

The Committee conducted an in depth investigation of the Job Support Market in Haringey. The aim of this work was to identify how best the Council can help long term unemployed people back in to work.

The Committee held a number of evidence gathering sessions with local stakeholders including:

- Council officers (e.g. Economic Development, Public Health, Adult Education);
- Local job support agencies (e.g. Job Centre Plus, Reed, Tottenham Hotspur Foundation); and
- Local long term unemployed people.

Although the Committee has yet to formally report, some key findings to emerge from this project include:

- The need to establish a forum for local job support providers to help coordinate training and development opportunities;
- How increasing local work experience opportunities for the long term unemployed can help to build confidence and enable them to benchmark their skills;

- How extending computer and internet access can assist long term unemployed in job search and job applications.

The Committee is expected to formally report on this project in July 2015.

6. Adults and Health Scrutiny Panel

Councillors: Adamou, Connor (Chair), G Bull, Beacham, Mann, Patterson, Stennett
 Co-Optees: Helena Kania (Haringey Forum for Older People)

Panel Chair Introduction

2014/15 was a busy year for the Panel. A common theme throughout was scrutiny of the new 3-year Medium Term Financial Strategy and issues in relation to Priority 2 of the 2015-2018 Corporate Plan: "Enable all adults to live healthy, long and fulfilling lives".

This year the panel also completed a project on "Transition from Child to Adult Mental Health Services". Initial feedback has been very positive. I hope our recommendations – including one to pilot a new "Integrated Person Centred Approach" – are taken forward and help deliver Haringey's Joint Mental Health and Wellbeing Framework.

As chair, I wish to thank all the Panel members, Cabinet members, Officers, Stakeholders and, not least, the members of the Public who made positive contributions to meetings throughout the year.

Transition from Child Mental Health Services to Adult Mental Health Services

As in previous years, mental health continued to be a priority. In September, following various meetings with Cabinet Members, Senior Officers, and partners, the panel agreed an in-depth review should be carried out to look at transition from child to adult mental health services.

The objectives were:

- To gain an understanding of the CAMHS transition pathway process

from child to adult mental health services including commissioning and budgetary arrangements;

- To gain an understanding of the CAMHS transition pathway from the perspective of young people and their families;
- To compare local practice with identified areas of good practice and national guidance;
- To make evidence based recommendations to improve the pathway.

The panel heard from a range of stakeholders including Barnet, Enfield and Haringey Mental Health NHS Trust, Haringey Clinical Commissioning Group (CCG), Mind, Mental Health Support Association, Public Health, Open Door, Young Minds, First Step, Camden and Islington Mental Health Trust, Adult Services and Children's Services.

During the investigation a number of important issues emerged.

Recommendations were put forward on issues including information sharing and piloting a new model of care - Integrated Person Centred Approach - the "Heads up for Haringey" model.

These recommendations were considered by Cabinet in June 2015 and will now contribute to the vision and outcomes of Haringey's new Joint Mental Health and Wellbeing Framework. Such issues will be kept under review by the panel as part of their work in 2015/16.

Scrutiny of the redesign and re-provision of adult social services

In December, following release of the Cabinet's report on the new 3-year Medium Term Financial Plan, the panel considered a number of proposals in relation to the redesign and re-provision of adult social services.

The meeting in December enabled a number of high profile proposals to be scrutinised. However, before finalising their budget recommendations, the panel requested further information on a number of issues, including:

- The aims and objectives of the Neighbourhood Connects project
- The Haven Day Care Service
- Proposals for the Haynes and the Grange
- Proposals in relation to the Osborne Grove Nursing Home
- Care Purchasing Packages
- New Pathways for People with Learning Disabilities
- Voluntary Sector Savings

These issues were considered by the panel in January at a meeting attended by over 80 members of the public / service users.

Cross Cutting Issues

In addition, during the course of the year the panel considered a number of cross cutting briefs, including:

- Issues in relation to the Voluntary Sector
- Findings from the Care Quality Commission concerning Haringey Adult Social Care Services
- Plans to commission an integrated 111 and Out-of-Hours service
- A strategic overview of Primary Care issues in Haringey including the work of the Premises Task and Finish Group.
- The Health and Wellbeing Strategy 2015-18 (Consultation)

Cabinet Q & A

The year concluded with an opportunity to question Cllr Peter Morton, Cabinet Member for Health and Wellbeing, on his portfolio. Cllr Morton attended meetings throughout the year and the Q&A session in March was both an opportunity to reflect on the year and to prioritise areas for scrutiny involvement moving forward.

7. Children and Young People Scrutiny Panel

Councillors: Akwasi-Ayisi, Berryman, Mark Blake, Hare, Hearn (Chair), Ibrahim and Morris.

Co-optees: Ms Y. Denny (Church of England representative), Mr C. Ekeowa (Catholic Diocese representative), Mr L. Collier (Parent Governor), and Mr. K. Taye (Parent Governor).

Chairs Introduction

The Children and Young People's Scrutiny Panel covers, amongst other things, safeguarding and education improvement, which are high priorities for both residents and the Council. The Panel has aimed to focus on the key issues in these areas and the following were included within its work during the year:

Panel Project on Youth Transition

The Panel undertook a piece of in-depth work on young people at risk of becoming a NEET and interventions that could be made to address this. A number of issues were explored:

- What are the choices that a young person has?
- What influences the decisions that they make in response to them?
- What interventions can deliver the best outcomes?

The Panel will be continuing with this work as it decided that it needed more evidence before it is able to make specific recommendations.

OFSTED Single Inspection Framework Report on Services for Children in Need of Help and Protection, Children Looked After and Care Leavers and Review of the Effectiveness of the Local Safeguarding Children Board

A report was received by the Panel on the recent inspections by OFSTED. Services

had been judged as “Requires Improvement”. No widespread or serious failures were identified and services had not been found wanting in terms of protecting children. There were a number of recommendations for both the Council and the LSCB to address and 75% of these had already been addressed. Panel Members were of the view that improvement in addressing chronic neglect needed to be given particular priority by services.

Safeguarding Update

The Chair of the Haringey Local Safeguarding Children Committee (LSCB) reported on the following:

- The role of the LSCB;
- Its response to the recent inspection by OFSTED; and
- How it was addressing the issue of child sexual abuse.

Options Affecting Future Trading Activity at the Council's Outdoor Education Centre, Pendarren House in Powys, Wales

The Panel looked at options for the development of the Pendarren Outdoor Education Centre and expressed support for its development along the lines outlined in option one of the three that were presented to the Panel.

Young People in the Youth Justice System

The Panel received a report on performance levels for the Youth Offending Service, which were the best that had been recorded by the service since records began.

Support for Disabled Children and Children with Special Educational Needs/SEN Reform

The Panel noted that 56 disabled children and children with special educational needs from the borough were currently attending university. 114 young people were currently NEETS and their progress would need to be tracked carefully as there was a

risk of them being drawn into offending. Further information was requested on how the performance compared with other young people and the physical accessibility of schools.

8. Environment & Community Safety Scrutiny Panel

Councillors: Barbara Blake (Chair),
Gallagher, Gunes, Hare,
Jogee, Newton and Wright.

Co-opted Member: Mr I. Sygrave (Haringey Association of Neighbourhood Watches)

Chairs Introduction

This panel has a wide portfolio which covers environment and crime, litter collections and refuse and recycling. We want to continue to examine our communities and to help improve our environment by providing evidenced based projects which can help inform the debate about how to make this a clean and safe borough to live.

Violence Against Women and Girls

The Panel undertook a piece of in-depth work on violence against women and girls and, in particular, domestic violence and abuse and the response of health services. A number of recommendations were made and agreed by partners, including that Haringey Clinical Commissioning Group should commission the IRIS scheme for detecting and addressing domestic violence.

Street Cleansing and Waste and Recycling Performance

The Panel received regular updates on performance levels in respect of street cleansing and recycling. As part of this, clarification was requested as to whether the North London Waste Authority had

considered the potential advantages to separating items in recycling processes.

Leisure Centre Refurbishment and White Hart Lane Improvements

Consideration was given to progress with the refurbishment of the Council's Leisure Centres as well as improvements to White Hart Lane Community Sports Centre. The Panel raised the issue of the accessibility of sports facilities and it was agreed to undertake some specific work on this.

Air Quality: How the Council Addresses the Issue of Air Quality and an Update on Air Quality Actions

The Panel looked at action by the Council to improve air quality and raised a number of issues in response to this, including whether there was a need for an additional air quality monitoring station.

Haringey Safer Communities Partnership - Performance Statistics and Priorities

The Police Borough Commander reported regularly to the Panel on the latest crime statistics for the borough. The Panel noted that there had been an increase of 19% in violent crime, which equated to 36 more offences per month. However, this did not mean that there had been a large increase in violence as this had been due to a change in how crimes were recorded.

Gangs and Operation Shield

The Panel looked at work by the Haringey Community Safety Partnership to address the issue of gangs and, in particular, the Integrated Gangs Unit. Re-offending by those on the programme had been reduced by 58%, including a reduction in the seriousness of offences committed. It also heard about Operation Shield, an initiative aimed at reducing gang violence. It noted the comments of the Police Borough Commander that the issue that needed to be addressed was why young black men were committing acts of extreme violence against each other. Until this was

addressed successfully, long term progress would not be made.

Operation Equinox

A report was received on Operation Equinox, which was part of action to address violent crime. This focussed on the three wards that were in the top 30 in London for violence. The intention was to detect and prevent violent crime and provide reassurance. The Panel commented that initiatives such as this had shown that visible policing and community engagement worked but were concerned that budget cuts meant that there was now less visible policing

9. Housing & Regeneration Scrutiny Panel

Councillors: Adje (Chair), Bevan, Carroll, Diakides, Elliot, Engert, Marshall.

Panel Chair Introduction

A number of areas were scrutinised within the wide ranging remit of this panel. Important areas where the panel were able to contribute included the early assessment of the emerging Housing Strategy and planned consultation processes, as well as oversight of the Councils key corporate priority for housing; the unification of strategic housing services within Homes for Haringey.

The supply of affordable housing is an issue which resonates strongly in Haringey and in other London Boroughs. The panel have talked to a number of other boroughs and will produce a report which will hopefully assist local home building.

There were five dedicated meetings of the Housing & Regeneration Scrutiny Panel in 2014/15, one of which was devoted to scrutinising the Medium Term Financial Plan.

Cabinet Q & A

Two Cabinet members portfolios sit within the remit of this panel (Housing & Regeneration and Planning) and both attended twice in the year to respond to panel questions.

Key issues discussed with the Cabinet Member for Planning included:

- Recruitment and retention of planning service staff;
- Planning enforcement in areas of industrial living;
- Use of temporary staff and impact on service quality.

Key issues discussed with the Cabinet Member for Housing and Regeneration included;

- Estate regeneration programme;
- Future housing management options for Homes for Haringey;
- Changes to the local affordable homes target.

Corporate Programmes

There are a number of Corporate Programmes that fall within the remit of this panel; Tottenham Regeneration and Housing Unification and Improvement. The panel received a number of updates from these programmes during 2014/15 to ensure that implementation was on track and that programmes were delivering expected transformation benefits to the Council.

Haringey Housing Strategy

Council officers attended a panel meeting as part of the consultation process for the development of Haringey Housing Strategy. Members were able to contribute to the underpinning principles of the strategy as well as suggesting ways to further extend the reach of the consultation within the local community.

Temporary accommodation

The panel also discussed ongoing issues emerging for temporary accommodation

within the borough as a result of welfare reforms. To assist these discussions, the panel visited the front line customer service centre and the Housing Options team at Apex House.

Haringey Preferred Partnership Agreement

The panel scrutinised this local agreement which aims to extend and improve the strategic working relationship between the Council and six local Registered Housing Providers (RHP).

The agreement also sets out a number of expected services standards, and it was expected that scrutiny would receive a further report on local RHP performance against these standards during 2015/16.

Community Engagement with Planning

An update was received from the Planning Service on the implementation of recommendations from a previous scrutiny review undertaken by the panel.

It was noted that the Planning Service had implemented the suggested Pre Application Briefing process and that four of these meetings had been successfully held this year.

The panel noted that there were ongoing developments with new technologies which would hopefully assist the way that the way the Planning Service engages and involves local communities.

Council role in House building

The reform of the Housing Revenue Account system has given the Council greater flexibility in the way that it manages its own housing stock, in particular its ability to fund the build of new council owned homes.

The panel undertook an in-depth review to assess what additional legal and financial instruments were available which could further assist the Council in its own house

building programme. In addition, the panel sought to assess what could be learnt from other Council house building programmes in other local authorities.

As part of this review the panel:

- Heard evidence from local council officers in the Planning, Finance, Legal and Housing Regeneration teams;
- Talked to housing development managers in 7 other local authorities across London;
- Attended regional conferences and seminars on council house development.

Although the panel has yet to formally report some emerging findings from its investigations have been noted. The panel noted that local authorities are using a range of legal and financial instruments to support their own house building programmes which include:

- Financing solely through HRA;
- Special Purpose Vehicles and borrowing through the General Fund for new build rent (social, affordable or market);
- Financing through the European Social Fund;
- Financing through private finance agreements.

The panel held a number of evidence gathering sessions with other local authorities and gleaned some key learning from their own council build programmes, including:

- The need to ensure that those agencies which will ultimately manage new housing stock are involved by the Council at the early stages of planning and development;
- That the retention of council assets and the need to develop of long-term income streams should underpin council home building strategies;
- Demand for professional services to support Council build programmes is high, though the panel heard it can be a false economy to 'under recruit' given

the need for such expertise and the scale of proposed developments.

A final report is expected to be published at Overview & Scrutiny Committee in July 2015.

Other panel issues

In addition to the above issues, the panel also scrutinised a number of issues at these meetings including:

- Planning enforcement;
- The Corporate Asset Management Plan;
- Future plans for Community Buildings; and
- Council plans to develop Selective Licensing in the private rented sector.

10. North Central London Joint Health Overview & Scrutiny Committee (JHOSC)

Haringey is a part of a joint health overview and scrutiny committee covering the boroughs of Barnet, Enfield, Camden, Haringey and Islington. Each borough has two representatives on the Committee. Haringey's representatives were Cllrs Gideon Bull (Chair) and Pippa Connor. The Committee was established to scrutinise health issues common to all of the five boroughs.

Amongst the issues discussed this year at the JHOSC were the following:

Acquisition of Barnet and Chase Farm Hospitals by Royal Free

The Committee has continued to monitor in detail the acquisition of Barnet and Chase Farm hospitals by the Royal Free. In particular, it has looked at proposals for the refurbishment of the Chase Farm site as well as pressures on Accident and Emergency services at Barnet Hospital.

Specialised Cancer and Cardio-vascular Services Reconfiguration

The implementation of changes to services have been closely monitored. The Committee commented that the reconfiguration exercise had demonstrated effective engagement with the patients and public but that the changes nevertheless needed to continue to be monitored carefully to ensure their effectiveness.

London Ambulance Service (LAS)

The Committee has scrutinised services provided by the LAS, looking in detail at the pressures on services arising from the increasing number of calls it receives, including;

- The use of intelligent conveyancing;
- Staff shortages and action to address this; and
- The use of private ambulances.

Accident and Emergency (A&E) Performance

Performance of A&E services at the main local hospitals was examined in detail, particularly during the winter period. The Committee noted that demand was still growing and it was becoming more challenging to meet waiting time targets. Many patients could be better dealt with by primary care and efforts to address this were continuing.

Hospital Parking

The Committee looked at the arrangements for parking at hospitals within the local area and their respective charges. It also received a response from Healthwatch regarding how local hospitals were responding to new regulations governing parking.

North Middlesex University Hospital – Care Quality Commission Inspection

An inspection in June 2014 by the Care Quality Commission of the hospital had rated it as “requiring improvement”. The Committee considered a report from the hospital trust on action required and being taken to address the issues within the report.

NHS 111/Out of Hours Re-Commissioning

The process for the re-commissioning of the NHS 111 Services and Out of Hours Services in the area was discussed by the Committee with CCG officers. The Committee also received a deputation on the issue from members of the Defend Haringey Health Services Coalition.

Mental Health Services in Barnet, Enfield and Haringey

Committee Members from Barnet, Enfield and Haringey have met separately to look at issues relating to acute mental health services across the three boroughs and, in particular, the future development of services provided by Barnet, Enfield and Haringey Mental Health Trust. They noted that, in common with elsewhere, resources for mental health services have diminished despite increases in the number and acuity of patients. Action was being taken by commissioners to address this issue. The Committee also looked at the following

- Quality Issues;
- The Enablement Model of Care; and
- Financial matters.

Complaints Regarding Primary Care Issues

The Committee received a presentation from the Head of Complaints at NHS England regarding complaints concerning primary care services. In addition, it also received feedback from Healthwatch organisations in each of the five boroughs regarding issues in their particular area.

Whittington Health – Five Year Plan

Regular updates have been provided to the Committee on the future strategic plans of Whittington Health. In addition, consideration has also been given to the Trust’s work to develop integrated care within the local community and the development of its ambulatory care centre.

Integrated Care

The Committee received a case study from officers from Islington CCG on how integrated care and joined up working between the NHS and local authorities was being developed within Islington.

Primary Care Transformation

An update was provided to the Committee on plans by NHS England to transform primary care services and how these were progressing. As part of this, the Committee sought assurance that primary care would be designed into regeneration and major development schemes.

North Central London Maternity Network

The Committee received an update on the work of the North Central London Maternity Network in developing maternity services. They raised concerns regarding how mental health issues were dealt with during and after pregnancy and noted action that was being taken to address this.

11. Budget scrutiny

The Overview and Scrutiny Committee and panels considered relevant areas of the Draft Medium Term Financial Plan (MTFP) 2015/16 to 2017/18. Budget proposals within the MTFs were different to previous years given the scale of the required savings required (£70m) and that this was a three years budget (savings and investment proposals identified over the next three years).

All scrutiny bodies held a dedicated meeting to consider the Draft MTFP and asked questions of Cabinet Members and Senior Officers about the budget proposals. There were numerous representations made to both the Committee and scrutiny panels from local communities on the impact that proposed savings may have locally. In total, over 100 local residents, community and voluntary group representatives attended these meetings.

There were 74 savings and investment proposals for which the Committee made 30 recommendations to Cabinet. These were considered by Cabinet at its meeting on the 10th February 2015.

12. How to get involved in scrutiny?

It is important that Scrutiny is as an accessible and open process and as a consequence, all meetings of Overview and Scrutiny Committee are held in public. Meetings are also more flexible than other council committees in that everyone is welcome to attend and that you may be able to ask questions at the meeting if you have requested this from the Chair in advance.

People can get involved in Scrutiny by contributing oral or written evidence to the Overview & Scrutiny Committee or to a Scrutiny Panel by:

- Submitting questions to a Scrutiny meeting;
- Being invited to participate in a Scrutiny Review;
- Suggesting topics for which the Committee or Panel may wish to investigate;
- Becoming a co-optee on the Committee, Panel or review

You can get more information about how to get involved in scrutiny from the scrutiny pages on the Haringey website

<http://www.haringey.gov.uk/council-and-democracy/how-decisions-are-made/overview-and-scrutiny>

Appendix A – The function and service areas covered by scrutiny bodies (2014/15)

Scrutiny body	Scrutiny function	Policy areas covered
Overview and Scrutiny Committee	<ul style="list-style-type: none"> ▪ Cabinet Q & A ▪ Scrutiny work programme ▪ Ratifying reports of Panels ▪ Budget Scrutiny ▪ Borough wide/cross cutting topics ▪ Call-in ▪ Councillor Call for Action ▪ Updates on previous reviews ▪ Updates from scrutiny panels 	<ul style="list-style-type: none"> ▪ Council budget and performance ▪ Corporate policy and strategy ▪ Corporate services (communications, IT, procurement, commissioning, HR, Governance) ▪ Tackling unemployment and worklessness ▪ Growth and inward investment ▪ External partnerships ▪ Social & financial inclusion ▪ Adult Learning and skills ▪ Carbon Reduction and Haringey 40:20 ▪ Council tax, benefits and taxation ▪ Arts and Culture / Libraries ▪ Equalities ▪ St Ann's Hospital redevelopment
Adults and Health Scrutiny Panel	<ul style="list-style-type: none"> ▪ Cabinet Q & A ▪ Performance ▪ Policy and strategy ▪ Budget scrutiny ▪ Updates on previous scrutiny reviews ▪ Substantial variations (health) 	<ul style="list-style-type: none"> ▪ Health and Wellbeing ▪ Adult social care ▪ Public health ▪ Healthcare (child and adult) ▪ Safeguarding adults ▪ Health and social care integration and commissioning ▪ Disabilities ▪ Voluntary sector engagement ▪ Working with CCG and NHS ▪ Children to adult social care transition
Children and Young People Scrutiny Panel	<ul style="list-style-type: none"> ▪ Cabinet Q & A ▪ Performance ▪ Policy and strategy ▪ Budget scrutiny ▪ Updates on previous scrutiny reviews 	<ul style="list-style-type: none"> ▪ Outstanding for all - schools and learning ▪ Safeguarding children ▪ Early years and child care ▪ Adoption and fostering ▪ Looked-after children ▪ Children with disabilities or additional needs ▪ Haringey 54,000 programme* ▪ Youth and Youth Offending Services
Housing & Regeneration Scrutiny Panel	<ul style="list-style-type: none"> ▪ Cabinet Q & A ▪ Performance ▪ Policy and strategy ▪ Budget scrutiny ▪ Updates on previous scrutiny reviews 	<ul style="list-style-type: none"> ▪ Tottenham regeneration and other borough-wide regeneration ▪ Corporate property and investment ▪ Housing investment programme ▪ Housing policy ▪ Homelessness, temporary accommodation ▪ Homes for Haringey and RHPs ▪ Planning policy ▪ Planning applications and development management ▪ Building Control ▪ Planning Enforcement ▪ Houses of Multiple Occupation
Environment & Community Safety Scrutiny Panel	<ul style="list-style-type: none"> ▪ Cabinet Q & A ▪ Performance ▪ Policy and strategy ▪ Budget scrutiny ▪ Updates on previous scrutiny reviews 	<ul style="list-style-type: none"> ▪ Streets and Highways ▪ Parking and traffic management ▪ Recycling, waste and street cleaning ▪ Licensing (except HMOs) ▪ Environmental health and enforcement ▪ Parks and open spaces ▪ Leisure and Leisure Centres ▪ Community Safety ▪ Engagement with the Police ▪ Tackling antisocial behaviour

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