



Overview and Scrutiny Committee

MONDAY, 8TH JUNE, 2015 at 6.00 pm - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Wright (Chair), Connor (Vice-Chair), Akwasi-Ayisi, Hearn and Jogee

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

AGENDA

1. FILMING AT MEETINGS

Please note that 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. APOLOGIES FOR ABSENCE

3. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 14 below).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

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

6. MINUTES (PAGES 1 - 10)

To approve the minutes of the Overview and Scrutiny Committee meeting held on 26 March 2015.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 11 - 44)

To receive and note the following minutes:

- a. Environment and Community Safety Scrutiny Panel – 10 March 2015
- b. Adults and Health Scrutiny Panel – 18 March 2015
- c. Children and Young People's Scrutiny Panel – 18 March 2015
- d. Housing and Regeneration Scrutiny Panel – 18 March 2015

8. CABINET MEMBER QUESTIONS - LEADER'S REPORT ON COUNCIL PRIORITIES

To receive a verbal report from the Leader, Councillor Claire Kober, setting out the Council's priorities for the municipal year.

9. CONFIRMATION OF MEMBERSHIPS AND TERMS OF REFERENCE OF SCRUTINY BODIES

To agree the recommendations in the report confirming the memberships and remits of the Panels, presented by Martin Bradford, Scrutiny Officer.

REPORT TO FOLLOW

10. OVERVIEW AND SCRUTINY WORK PROGRAMME DEVELOPMENT (PAGES 45 - 60)

The report sets out some basic principles of good work programming and highlights key consultative processes that will help develop the 2015/16 scrutiny work programme, presented by Christian Scade, Scrutiny Officer.

11. DELEGATED DECISION - APPOINTMENT OF REPRESENTATIVES TO THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC) (PAGES 61 - 66)

To note the urgent report detailing the decision taken by the Chief Executive, London Borough of Haringey, in consultation with the Chair of Overview & Scrutiny.

12. SCRUTINY ANNUAL REPORT (PAGES 67 - 88)

To consider and agree the draft annual report reviewing Overview & Scrutiny work in 2014/15, introduced by Martin Bradford, Scrutiny Officer.

13. SCRUTINY REVIEWS UPDATE

To note the verbal update on continued scrutiny projects from 2014/15, by Scrutiny Officers: Martin Bradford, Rob Mack and Christian Scade.

14. NEW ITEMS OF URGENT BUSINESS

15. FUTURE MEETINGS

Monday 27 July 2015
Monday 19 October 2015
Monday 30 November 2015
Thursday 17 December 2015
Monday 25 January 2016
Tuesday 8 March 2016

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Friday 29 May 2015