



Overview and Scrutiny Committee

MONDAY, 27TH JULY, 2015 at 7.00 pm - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Charles Wright (Chair), Pippa Connor (Vice-Chair), Kirsten Hearn, Eugene Akwasi-Ayisi and Adam Jogee

Co-Optees: Luke Collier (School Governor Representative), Yvonne Denny (Church Representative), Chukwemeka Ekeowa (Church Representative) and Kefale Taye (School Governor Representative).

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 17 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 - 8)

To approve the minutes of the meeting held on 8 June 2015.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 9 - 14)

To receive and note the following minutes:

a. Environment and Community Safety Scrutiny Panel – 29 June 2015
(attached)

b. Children and Young People's Scrutiny Panel – 9 July 2015
(TO FOLLOW)

8. PERFORMANCE ASSESSMENT - QUARTER 4 AND END OF YEAR 2014/15 (PAGES 15 - 30)

To receive a brief update on 2014/15 performance and the new performance assessment arrangements going forward and how scrutiny can influence this.

The end of year performance assessment report considered by Cabinet on 16 June 2015 can be found at:

<http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=118&MId=7297&Ver=4>

9. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR RESOURCES AND CULTURE (PAGES 31 - 34)

Councillor Arthur will attend to answer questions on the non-finance areas of his portfolio and will remain for questioning on the finance reports at items 10 & 11 below.

10. THE COUNCIL'S FINANCIAL OUTTURN 2014/15 (PAGES 35 - 60)

To consider the provisional outturn position for the General Fund, Housing Revenue Account, the Dedicated Schools Budget, the Collection Fund and the Capital Programme for 2014/15, presented by Neville Murton (Head of Finance, Accounting and Control).

11. FINANCIAL BUDGET MONITORING 2015/16 - QUARTER 1 (PAGES 61 - 78)

To review the budget monitoring report for quarter 1 2015/16, introduced by Neville Murton (Head of Finance, Accounting and Control).

12. LEARNING FROM THE LESSONS OF ROTHERHAM - IMPLICATIONS FOR SCRUTINY AND SAFEGUARDING (PAGES 79 - 122)

To receive a report on the implications of the events in Rotherham, presented by the Deputy Chief Executive.

13. SCRUTINY REVIEW INTERIM REPORT - JOB SUPPORT MARKET SCRUTINY PROJECT

To receive the interim Overview & Scrutiny Committee project report on the Job Support Market.

TO FOLLOW

14. SCRUTINY REVIEW REPORT - COUNCIL'S HOUSE BUILDING PROGRAMME SCRUTINY PROJECT

To receive the Housing and Regeneration Scrutiny Panel project report.

TO FOLLOW

15. SCRUTINY REVIEW PROJECT UPDATE - YOUTH TRANSITION

To receive a verbal update on the Youth Transition Scrutiny review, from the Chair of the Children and Young People Scrutiny Panel, Councillor Kirsten Hearn.

16. OVERVIEW AND SCRUTINY WORK PROGRAMME (PAGES 123 - 192)

This report outlines the indicative scrutiny work programme for 2015/16 for approval by the Overview & Scrutiny Committee.

17. NEW ITEMS OF URGENT BUSINESS

18. FUTURE MEETINGS

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 17 July 2015