

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

**Monday, 30th November, 2015, 7.00 pm - Civic Centre, High Road,
Wood Green, N22 8LE**

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

Co-optees Kefale Taye (Parent Governor), Chukwuemeka Ekeowa (Church Representative (RC)), Yvonne Denny (Church Representative (CofE)) and Luke Collier (Parent Governor)

Quorum: 3

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 10 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 - 12)

To approve the minutes of the meeting held on 19 October 2015.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 13 - 48)

To receive and note the minutes of the following Scrutiny Panel meetings and to approve any recommendations contained within:

- a) Adults and Health Scrutiny Panel, 5 October 2015;
- b) Adults and Health Scrutiny Panel, 5 November 2015;
- c) Environment and Community Safety Scrutiny Panel, 13 October 2015;
- d) Housing and Regeneration Scrutiny Panel, 13 October 2015.

8. WELFARE REFORM (PAGES 49 - 56)

To consider a report on the impact of welfare reform, including Universal Credit and Benefits Cap.

9. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR ECONOMIC DEVELOPMENT, SOCIAL INCLUSION AND SUSTAINABILITY (PAGES 57 - 60)

Question and answer session with the Cabinet Member for Economic Development, Social Inclusion and Sustainability, Councillor Joe Goldberg focussing on his work on Social Inclusion, and to note the report on social inclusion.

For more information on social inclusion in Haringey visit:

http://www.haringey.gov.uk/sites/haringeygovuk/files/haringey_stat_-_social_inclusion.pdf

10. NEW ITEMS OF URGENT BUSINESS

11. WORK PROGRAMME UPDATE (PAGES 61 - 92)

To note the proposed scrutiny work programme for the remainder of the municipal year.

12. FUTURE MEETINGS

Thursday 17 December 2015

Monday 25 January 2016

Tuesday 8 March 2016

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Friday, 20 November 2015