

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

**Monday, 25th January, 2016, 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/ Non Voting Members 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 13 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 - 14)

To approve the minutes of the meetings held on:

Monday 30 November 2015
Thursday 17 December 2015

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 15 - 20)

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

- a) Children & Young People Scrutiny Panel – 16 November 2015

8. REVISED SCRUTINY PANEL MEMBERSHIP (PAGES 21 - 24)

To agree the revised membership of the Adults and Health Scrutiny Panel.

9. CABINET MEMBER QUESTIONS - LEADER OF THE COUNCIL

An opportunity for the Committee to question Councillor Kober on her Cabinet portfolio:

- Growth and inward investment

- Commissioning
- Communications
- External Partnerships
- Council Performance
- Corporate policy and strategy

10. PRIORITY PERFORMANCE UPDATE (PAGES 25 - 30)

To note:

- i) the progress made against the delivery of the Corporate Plan, Building a Stronger Haringey Together priorities and targets at this point in the 2015/16 year.
- ii) feedback from Overview and Scrutiny Members on the training provided to inform how Members can routinely make use of this information to drive discussions about performance and to explore solutions through partnership working to areas of challenge informed by insight and understanding of need from the resident's perspective (feedback to be provided in the meeting).

11. TREASURY MANAGEMENT STRATEGY STATEMENT

To consider the Treasury Management Strategy Statement.

REPORT TO FOLLOW

12. BUDGET MONITORING (PAGES 31 - 48)

To review the budget monitoring report for 2015/16, Quarter 3.

13. BUDGET PROPOSALS - BUDGET SCRUTINY (PAGES 49 - 68)

To consider and provide any recommendations on the content of this report that will be reviewed and responded to by the Cabinet prior to the final budget recommendations being made to the Full Council.

14. NEW ITEMS OF URGENT BUSINESS

15. WORK PROGRAMME UPDATE (PAGES 69 - 108)

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

16. FUTURE MEETINGS

8 March 2016

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Friday, 15 January 2016