

## NOTICE OF MEETING

# OVERVIEW AND SCRUTINY COMMITTEE

**Tuesday, 8th March, 2016, 7.00 pm - Civic Centre, High Road, Wood Green, N22 8LE**

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

**Co-optees/ Non Voting Members: Kefale Taye, Chukwuemeka Ekeowa, Yvonne Denny and Luke Collier.**

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 16 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 25 January 2016.

#### **7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 9 - 40)**

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

- i) Housing & Regeneration Scrutiny Panel – 16 November 2015.
- ii) Environment & Community Safety Scrutiny Panel – 18 January 2016.
- iii) Adults & Health Scrutiny Panel – 18 January 2016.
- iv) Adults & Health Scrutiny Panel – 11 February 2016.

#### **8. FINSBURY PARK EVENTS REVIEW UPDATE (PAGES 41 - 56)**

This report provides an update on actions that were agreed by Cabinet on 15 December 2015 in response to implementing the Overview and Scrutiny Committee recommendations.

#### **9. BEDROOM TAX UPDATE - MONITORING OF PREVIOUS SCRUTINY RECOMMENDATIONS (PAGES 57 - 98)**

This report is a further update in relation to the service responses contained in the Cabinet report of the 16 September 2014 (in response to the Overview & Scrutiny Committee report of the 10 April 2014).

**10. CUSTOMER SERVICES TRANSFORMATION PROGRAMME UPDATE (PAGES 99 - 104)**

This report provides an overall summary of the Customer Services Transformation Programme.

**11. TREASURY MANAGEMENT PARTNERSHIP WITH GLA (PAGES 105 - 110)**

This report outlines the proposed treasury management partnership with the Greater London Authority (GLA) that will entail the GLA undertaking day to day investment of Council cash balances and providing advice and implementation of borrowing decisions, together with treasury reporting to Committees.

**12. SCRUTINY PROJECT - COMMUNITY INFRASTRUCTURE LEVY (PAGES 111 - 148)**

To receive the report and approve any recommendations contained therein.

**13. SCRUTINY PROJECT - YOUTH TRANSITION (PAGES 149 - 168)**

To receive the report and approve any recommendations contained therein.

**14. WORK PROGRAMME UPDATE (PAGES 169 - 214)**

To receive and note the work programme update.

**15. NORTH CENTRAL LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC) - AMENDED TERMS OF REFERENCE (PAGES 215 - 220)**

To approve the proposed arrangements, amended terms of reference and procedures for the JHOSC, subject to further review in one years time.

**16. NEW ITEMS OF URGENT BUSINESS**

**17. FUTURE MEETINGS**

To note the provisional dates for the 2016/17 Municipal Year:

19 May 2016  
21 July 2016  
17 October 2016  
30 January 2017  
27 March 2017

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Monday, 29 February 2016