Haringey Council

AGENDA
Housing and Regeneration Scrutiny Panel

THURSDAY, 9TH JULY, 2015 at 6.30 pm HRS - MEETINGLOCATION.

MEMBERS: Councillors Akwasi-Ayisi (Chair), Engert, Gallagher, Griffith, Gunes, Ibrahim and Newton

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 as noted 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 previous meeting.

7. TERMS OF REFERENCE - HOUSING AND REGENERATION SCRUTINY PANEL (PAGES 9 - 18)

To note the terms of reference for the Housing & Regeneration Scrutiny Panel for 2015/16.

8. CABINET Q & A

Cabinet Member for Housing & Regeneration to attend for questions from the panel within this portfolio.

9. CORPORATE PLAN PRIORITY 4 (PAGES 19 - 26)

To receive a presentation on actions to address Priority 4 within the Council's Corporate Plan; "*Drive growth and employment from which everyone can benefit*".

The presentation is attached for information.

10. CORPORATE PLAN PRIORITY 5 (PAGES 27 - 36)

To receive a presentation on actions to address Priority 5 within the Council's Corporate Plan: *'Create homes and communities where people choose to live and are able to thrive.'*

The presentation is attached for information.

11. WORK PROGRAMME UPDATE (PAGES 37 - 84)

To receive an update on the progress on the development of the work programme for 2015-16.

12. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 3 above.

13. DATES OF FUTURE MEETINGS

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Thursday, 13 August 2015