

NOTICE OF MEETING

HOUSING AND REGENERATION SCRUTINY PANEL

**Thursday, 3rd March, 2016, 6.30 pm - Civic Centre, High Road,
Wood Green, N22 8LE**

Members: Councillors Eugene Ayisi (Chair), Gail Engert, Tim Gallagher,
Eddie Griffith, Makbule Gunes, Emine Ibrahim and Martin Newton

Co-optees/ Non Voting Members

Quorum:

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

To approve the minutes of the previous meeting held on January 18th 2016
(To follow)

7. CABINET MEMBER QUESTIONS

The Cabinet member for Housing & Regeneration to attend to respond to questions within this portfolio.

8. PREFERRED PARTNERSHIP AGREEMENT WITH REGISTERED HOUSING PROVIDERS (PAGES 1 - 6)

To receive a report on plans to introduce a preferred partnership agreement with registered housing providers.

9. SUPPORTED HOUSING (PAGES 7 - 14)

To receive a presentation on the review of the Supported Housing provision.

10. COMMUNITY INFRASTRUCTURE LEVY

To receive the final report of the panel concerning the governance arrangements to support the spending the neighbourhood element of the Community Infrastructure Levy. (To follow)

11. WORK PROGRAMME UPDATE (PAGES 15 - 22)

To: (1) review work programme;
(2) review the scope for the housing viability (to follow);
(3) identify any carry over items in to 2016/17.

12. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 3 above.

13. DATES OF FUTURE MEETINGS

The scrutiny in a day of housing viability will take place on Thursday 7th Aprils 2016.

Martin Bradford

Tel – 0208 489 6950

5th Floor, River Park House, 225 High Road, Wood Green, N22 8HQ

Email: martin.bradford@haringey.gov.uk

Bernie Ryan

Assistant Director – Corporate Governance and Monitoring Officer

River Park House, 225 High Road, Wood Green, N22 8HQ

24th February 2016