

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

Monday, 6th June, 2016, 7.00 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Charles Wright (Chair), Pippa Connor (Vice-Chair), Makbule Gunes, Kirsten Hearn and Emine Ibrahim

Co-optees/ Non Voting Members Luke Collier (Co-opted Member - Parent Governor), Yvonne Denny (Co-opted Member - Church Representative (CofE)), Chukwuemeka Ekeowa (Co-opted Member - Church Representative (RC)) and Kefale Taye (Co-opted Member - 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 17 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 - 6)

To approve the minutes of the meeting held on 8 March 2016.

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

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

Housing and Regeneration Scrutiny Panel – 18 January 2016
Children and Young People Scrutiny Panel – 1 February 2016

8. LEADER'S REPORT ON COUNCIL PRIORITIES

To receive a verbal update from the Leader, Councillor Claire Kober, setting out the Council's priorities for the Municipal Year.

9. CAPITAL STRATEGY

TO FOLLOW

10. TERMS OF REFERENCE AND MEMBERSHIP (PAGES 21 - 54)

To approve the terms of reference and membership for the four Scrutiny Panels, and to consider the appointment of two Haringey representatives to the North Central London Joint Health Overview and Scrutiny Committee.

11. OVERVIEW AND SCRUTINY WORK PROGRAMME DEVELOPMENT 2016/17 (PAGES 55 - 70)

To agree the timeframe for the development of the Overview and Scrutiny Work Programme for 2016/17; and approve the scoping document for the Disproportionality in the Youth Justice System Scrutiny Project, attached at Appendix A.

12. ADULTS AND HEALTH SCRUTINY PANEL - UPDATE ON PROJECT WORK (PAGES 71 - 76)

To note the work undertaken during 2015/16, by the Adults and Health Scrutiny Panel concerning adult safeguarding.

13. SOCIAL INCLUSION SCRUTINY PROJECT

TO FOLLOW

14. CYCLING SCRUTINY PROJECT

TO FOLLOW

15. VERBAL UPDATE ON SCRUTINY PROJECTS

To receive a verbal update on:

- Housing Viability Assessments
- Community Safety in Parks

16. NEW ITEMS OF URGENT BUSINESS

17. FUTURE MEETINGS

To note the dates of future meetings:

21 July 2016
17 October 2016
28 November 2016
30 January 2017
27 March 2017

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Thursday, 26 May 2016