

## NOTICE OF MEETING

# OVERVIEW AND SCRUTINY COMMITTEE

**Thursday, 21st July, 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** Yvonne Denny (Co-opted Member - Church Representative (CofE)) and Chukwuemeka Ekeowa (Co-opted Member - Church Representative (RC))

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 15 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 6 June 2016 as a correct record of the meeting.

#### **7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 7 - 42)**

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

Adults & Health Scrutiny Panel – 1 March 2016  
Environment & Community Safety Scrutiny Panel – 1 March 2016  
Housing & Regeneration Scrutiny Panel – 3 March 2016  
Children & Young People Scrutiny Panel – 3 March 2016

#### **8. CORPORATE PLAN PRIORITY DASHBOARDS - Q1 UPDATE (PAGES 43 - 48)**

This report covers the fourth update and publication of priority dashboards, the original launch was in October 2015. It informs the Overview and Scrutiny Committee of performance against the outcomes and strategic priorities in the Corporate Plan 2015-18, as at June 2016. It provides an overview of key performance trends and an assessment of progress against targets and objectives on an exception basis.

**9. THE COUNCIL'S FINANCIAL OUTTURN 2015/16 (PAGES 49 - 60)**

This report sets out the 2015/16 Final Outturn position, the impact on the Council's General Fund and Earmarked Reserves, and the movement from the provisional outturn provided to Cabinet on 15<sup>th</sup> March.

**10. MEDIUM TERM FINANCIAL STRATEGY (BUDGET SCRUTINY PLANNING) (PAGES 61 - 66)**

The Committee is asked to consider the Medium Term Financial Strategy 2017/2018 to 2021/2022 Planning Timetable, including the Budget Scrutiny process for 2017/18.

**11. COMMUNITY SAFETY IN PARKS (SCRUTINY PROJECT) - TO FOLLOW**

**12. HOUSING VIABILITY ASSESSMENTS (SCRUTINY PROJECT) - TO FOLLOW**

**13. SCRUTINY ANNUAL REPORT 2015/16 (PAGES 67 - 102)**

The Overview and Scrutiny Annual Report (Appendix A) details the work of the five scrutiny bodies in Haringey, and the North Central London Joint Health OSC.

**14. OVERVIEW & SCRUTINY WORK PROGRAMME (PAGES 103 - 158)**

Following a wide ranging consultation exercise, this report outlines the indicative 2016/17 scrutiny work programme for approval by the Overview and Scrutiny Committee (OSC).

**15. NEW ITEMS OF URGENT BUSINESS**

**16. FUTURE MEETINGS**

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

Felicity Foley, Principal Committee Co-ordinator  
Tel – 020 8489 2919  
Fax – 020 8881 5218  
Email: felicity.foley@haringey.gov.uk

Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Wednesday, 13 July 2016