

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

**Monday, 17th October, 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: Uzma Naseer (Parent Governor Representative),
Luci Davin (Parent Governor representative), 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 depositions, 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 - 4)

To approve the minutes of the meeting held on 21 July 2016.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 5 - 40)

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

Adults and Health Scrutiny Panel – 11 July 2016
Children and Young People Scrutiny Panel – 5 July 2016
Environment and Community Safety Scrutiny Panel – 30 June 2016
Housing and Regeneration Scrutiny Panel – 27 June 2016

8. ANNUAL UPDATE ON THE OVERVIEW AND SCRUTINY COMMITTEE REVIEW OF FINSBURY PARK EVENTS (PAGES 41 - 66)

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. DISPROPORTIONALITY WITHIN THE YOUTH JUSTICE SYSTEM (SCRUTINY PROJECT) (PAGES 67 - 112)

To receive the report and approve any recommendations contained therein.

10. 2016/17 QUARTER 1 (TO JUNE 2016) FINANCIAL REPORT (PAGES 113 - 126)

This report sets out the 2016/17 Quarter 1 financial position; including Revenue, Capital, Housing Revenue Account and Dedicated Schools Grant.

11. 2015/16 OVERVIEW & SCRUTINY COMMITTEE BUDGET RECOMMENDATIONS UPDATE (PAGES 127 - 130)

This report sets out an update to the 2015/16 O&S Committee Budget recommendations.

12. PROPOSALS FOR PRE-BUDGET ENGAGEMENT (PAGES 131 - 140)

This report sets out proposals to engage the public, businesses and partners on the council's budget challenges, to feed into a forthcoming MTFS consultation.

13. WORK PROGRAMME UPDATE (PAGES 141 - 194)

To receive and note the work programme update.

14. REVISED SCRUTINY PANEL MEMBERSHIP (PAGES 195 - 198)

To approve the change in membership for the Adults and Health Scrutiny Panel, the Housing and Regeneration Scrutiny Panel and the Children and Young People Scrutiny Panel.

15. NEW ITEMS OF URGENT BUSINESS

16. FUTURE MEETINGS

28 November 2016
17 January 2017 (budget)
30 January 2017
27 March 2017

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Monday, 10 October 2016