

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

**Monday, 28th November, 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 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 18 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)

- i) To approve the minutes of the meeting held on 17 October 2016.
- ii) To approve the minutes of the meeting held on 8 November 2016 **TO FOLLOW**

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 7 - 30)

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

Adults and Health Scrutiny Panel – 29 September 2016
Children and Young People Scrutiny Panel – 19 October 2016
Housing and Regeneration Scrutiny Panel – 3 October 2016

8. CORPORATE PLAN PRIORITY DASHBOARDS (PAGES 31 - 36)

This report covers the fifth 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 September 2016. It provides an overview of key performance trends and an assessment of progress against targets and objectives on an exception basis.

9. BUDGET MONITORING (PAGES 37 - 48)

This report sets out the 2016/17 Period 6/Quarter 2 financial position; including Revenue, Capital, Housing Revenue Account (HRA) and Dedicated Schools Grant (DSG).

10. ANNUAL COMPLAINTS REPORT (PAGES 49 - 60)

This report gives an overview of the Feedback process, highlights some key points from the annual ombudsman report and recommends some next steps.

11. WELFARE REFORM UPDATE (PAGES 61 - 166)

This report:

- provides an update on the new £23,000 benefit cap and the roll out of Universal Credit in Haringey
- summarises the findings of the Welfare Reform Club impact analysis report
- summarises the approach to mitigating the impact of welfare reform

12. HARINGEY JOB SUPPORT MARKET - SCRUTINY PROJECT UPDATE

TO FOLLOW

13. CORPORATE PARENTING (PAGES 167 - 194)

To review how the Council performs its corporate parenting responsibilities.

14. WORK PROGRAMME UPDATE (PAGES 195 - 232)

This report gives details of the proposed scrutiny work programme for the remainder of the municipal year.

15. SCRUTINY PANEL MEMBERSHIP REPORT (PAGES 233 - 236)

This report seeks a change to the membership of the Housing and Regeneration Scrutiny Panel.

16. NEW ITEMS OF URGENT BUSINESS

17. FUTURE MEETINGS

17 January 2017 (budget)

30 January 2017

9 February 2017

27 March 2017

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Friday, 18 November 2016