

# NOTICE OF MEETING

## OVERVIEW AND SCRUTINY

### COMMITTEE

**Monday, 27th March, 2017, 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 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 - 16)**

To agree the minutes of the meetings held on 30<sup>th</sup> January 2017, 9<sup>th</sup> February 2017 and 2<sup>nd</sup> March 2017.

#### **7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 17 - 60)**

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

Adults & Health Scrutiny Panel on 1<sup>st</sup> December 2016 & 20<sup>th</sup> December 2016  
Housing & Regeneration Scrutiny Panel on 14<sup>th</sup> December 2016  
Children and Young People's Scrutiny Panel on 19<sup>th</sup> December 2016 & 23<sup>rd</sup> January 2017

#### **8. (2016/17) FINANCIAL REPORT TO PERIOD 9/DECEMBER 2016 (PAGES 61 - 78)**

#### **9. CORPORATE PLAN 2015-18 PRIORITY PERFORMANCE UPDATE ON BUILDING A STRONGER HARINGEY TOGETHER- MARCH 2017 (PAGES 79 - 86)**

#### **10. CUSTOMER SERVICE TRANSFORMATION PROGRAMME (PAGES 87 - 94)**

**11. PHYSICAL ACTIVITY FOR OLDER PEOPLE SCRUTINY PROJECT (PAGES 95 - 170)**

Since July, the Adults and Health Scrutiny Panel has been undertaking an in-depth piece of work regarding Haringey's approach to increasing physical activity among older adults. This report outlines the findings, conclusions and recommendations that the Panel has made.

**12. HOW CHILD FRIENDLY IS HARINGEY (PAGES 171 - 202)**

**13. NEW ITEMS OF URGENT BUSINESS**

**14. WORK PROGRAMME UPDATE (PAGES 203 - 204)**

**15. FUTURE MEETINGS**

Philip Slawther, Principal Committee Co-ordinator

Tel – 020 8489 2957

Fax – 020 8881 5218

Email: [philip.slawther2@haringey.gov.uk](mailto:philip.slawther2@haringey.gov.uk)

Bernie Ryan

Assistant Director – Corporate Governance and Monitoring Officer

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

Friday, 17 March 2017