

## NOTICE OF MEETING

# ENVIRONMENT AND COMMUNITY SAFETY SCRUTINY PANEL

**Thursday, 30th June, 2016, 6.30 pm - Civic Centre, High Road,  
Wood Green, N22 8LE**

**Members:** Councillors Makbule Gunes (Chair), Barbara Blake, Clive Carter, Bob Hare, Stephen Mann and Anne Stennett

**Co-optees/ Non Voting Members** Ian Sygrave (Haringey Association of Neighbourhood Watches)

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. ITEMS OF 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 as noted 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 previous meeting (attached).

#### **7. APPOINTMENT OF NON VOTING CO-OPTED MEMBER (PAGES 7 - 10)**

To seek formal approval of the re-appointment of a non voting co-opted Member to the Panel.

#### **8. TERMS OF REFERENCE AND MEMBERSHIP (PAGES 11 - 44)**

To note the terms of reference, protocol for Overview and Scrutiny and policy areas/remits and membership for each Scrutiny Panel for 2016/17.

#### **9. WORK PROGRAMME DEVELOPMENT (PAGES 45 - 56)**

To agree that the areas for prioritisation in the 2016/17 work programme for the Panel.

#### **10. CABINET MEMBER QUESTIONS; CABINET MEMBER FOR ENVIRONMENT.**

An opportunity to question the Cabinet Member for Environment, Councillor Peray Ahmet, on developments within her portfolio.

**11. CAR CLUB EXPANSION**

To consider proposals for the expansion of the Car Club scheme within the borough. (TO FOLLOW)

**12. WASTE, STREET CLEANSING AND RECYCLING: CURRENT PERFORMANCE (PAGES 57 - 68)**

To report on current year-to-date performance of the Council's waste, street cleansing and recycling services.

**13. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 3 above.

**14. DATES OF FUTURE MEETINGS**

- 29 September 2016;
- 8 December 2016; and
- 9 March 2017.

Robert Mack, Principal Scrutiny Officer  
Tel – 020 8489 2921  
Fax – 020 8881 5218  
Email: rob.mack@haringey.gov.uk

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

Thursday, 23 June 2016