

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

Monday, 17th July, 2017, 6.00 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Charles Wright (Chair), Pippa Connor (Vice-Chair), Kirsten Hearn, Emine Ibrahim and Tim Gallagher

Co-optees/Non Voting Members: Yvonne Denny (Co-opted Member - Church Representative (CofE)), Luci Davin (Parent Governor representative) and Uzma Naseer (Parent Governor Representative)

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 14 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 - 8)

To approve the minutes of the 13th June as a correct record.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 9 - 20)

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

Housing & Regeneration Scrutiny Panel – 6th February

8. CORPORATE PLAN 2015-18 PRIORITY PERFORMANCE UPDATE ON BUILDING A STRONGER HARINGEY TOGETHER (PAGES 21 - 28)

The report provides an update to the Overview and Scrutiny Committee of performance against the outcomes and strategic priorities in the Corporate Plan 2015-18, reflecting the latest data available as at June 2017. It provides an overview of key performance trends and an assessment of progress against targets and objectives on an exception basis.

9. PROVISIONAL OUTTURN 2016/17 (PAGES 29 - 52)

This report sets out the Council's provisional budget outturn for the year ended 31 March 2017. It sets out the provisional revenue and capital outturn for the General Fund showing the variances against budget together with the

movements on reserves and the provisional capital and Housing Revenue Account (HRA) revenue outturn. It also provides explanations of significant under/overspendings

10. UPDATED TREASURY MANAGEMENT STRATEGY STATEMENT 2017/18 - 2019/20 (PAGES 53 - 128)

The report sets out the updated Treasury Management Strategy Statement and Prudential Indicators for 2017/18 – 2019/20 to OSC before it is presented to Corporate Committee and then Full Council for final approval.

11. SCRUTINY REVIEW ON FEAR OF CRIME (PAGES 129 - 164)

The report sets out the findings of the review by the Environment & Community Safety Scrutiny Panel into fear of crime.

12. OVERVIEW AND SCRUTINY ANNUAL REPORT 2016/17 (PAGES 165 - 194)

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

13. OVERVIEW & SCRUTINY WORK PROGRAMME (PAGES 195 - 226)

The report outlines the indicative 2016/17 scrutiny work programme for approval by the Overview and Scrutiny Committee.

14. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

15. FUTURE MEETINGS

To note the dates of future meetings:

16th October 2017
21st November 2017
16th January 2018
29th January 2018
26th March 2018

Philip Slawther, Principal Committee Co-ordinator
Tel – 020 8489 2957
Fax – 020 8881 5218
Email: philip.slawther@haringey.gov.uk

Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ
Friday, 07 July 2017