

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

**Monday, 16th October, 2017, 7.00 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, Luci Davin and Uzma Naseer)

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 (PAGES 1 - 2)

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. MINUTES (PAGES 3 - 20)

To approve the minutes of the meeting held on 13th June 2017 and 17th July 2017.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 21 - 86)

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

- Adults and Health Scrutiny Panel – 6th March 2017 and 29th June 2017
- Housing and Regeneration Scrutiny Panel – 6th February 2017, 7th March 2017 and 22nd June 2017
- Children and Young People Scrutiny Panel – 29th June 2017
- Environment and Community Safety Scrutiny Panel – 26th June 2017

8. UPDATE ON 2017/18 BUDGET RECOMMENDATIONS (PAGES 87 - 94)

To provide an update on the 2017/18 Overview & Scrutiny Committee budget recommendations.

9. UPDATE ON BUDGET SCRUTINY TIMETABLE (PAGES 95 - 98)

The report sets out the timetable for review and agreement of budget/MTFS (2018/19 – 2022/23) proposals by the Overview & Scrutiny Committee, Cabinet and Full Council.

10. UPDATE ON HARINGEY JOB SUPPORT (PAGES 99 - 140)

To provide an update on work undertaken to progress recommendations made by Overview & Scrutiny Committee's Review on the Haringey Job Support Market.

11. UPDATE ON CUSTOMER SERVICES AND LIBRARIES (PAGES 141 - 150)

To provide a summary update on the Customer Service Transformation Programme, previously briefed to Overview & Scrutiny in March 2017.

12. BUDGET MONITORING Q1 (PAGES 151 - 196)

The report sets out the Council's provisional budget outturn for the year ended 31 March 2017 and the Quarter 1 budget monitoring report to June 2017.

13. CORPORATE PLAN PRIORITY PERFORMANCE UPDATE (PAGES 197 - 206)

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.

14. UPDATE ON TREASURY MANAGEMENT STRATEGY (PAGES 207 - 284)

To present the updated Treasury Management Strategy Statement and Prudential Indicators for 2017/18 – 2019/20 to this Committee for scrutiny before it is presented to Corporate Committee and then Full Council for final approval.

15. FEAR OF CRIME SCRUTINY REVIEW (PAGES 285 - 320)

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

16. OSC ANNUAL REPORT 2016/17 (PAGES 321 - 350)

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

17. WORK PROGRAMME UPDATE (PAGES 351 - 384)

18. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 3 above.

19. EXCLUSION OF THE PRESS AND PUBLIC

That the press and public be excluded from the meeting for consideration of Item 20 as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); Paragraphs 3 & 5 of Part 1 of Schedule 12a of the Local Government Act 1972.

20. MINUTES (PAGES 385 - 388)

To receive the exempt minutes from the OSC meeting on 17th July 2017.

21. FUTURE MEETINGS

To note the dates of the future meetings:

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

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Friday, 06 October 2017