

NOTICE OF MEETING

CABINET MEMBER SIGNING

Friday, 6th April, 2018, 10.00 am - Civic Centre, High Road, Wood Green, N22 8LE

Councillor Claire Kober - Leader of the Council

Quorum: 1

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. 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

3. MATTERS REFERRED TO THE LEADER BY OVERVIEW AND SCRUTINY COMMITTEE - DECISION OF THE OVERVIEW AND SCRUTINY COMMITTEE HELD ON 29 MARCH 2018 REGARDING MINUTE 44 - CONFIRMATION OF THE SITE PROPOSED FOR A YOUTH ZONE AND APPROVAL OF CAPITAL AND REVENUE FUNDING TOWARDS THE PROJECT (PAGES 1 - 70)

The Democratic Services and Scrutiny Manager to report that the Overview and Scrutiny Committee of the 29th of March 2018 on consideration of the call in of the Leader's decision of the 19th of March , minute number 44, resolved that the decision relating to the **Confirmation of the site proposed for a Youth Zone and approval of capital and revenue funding towards the project**, be referred back to the Leader to reconsider the decision before taking a final decision within 5 working days in light of the views expressed by the Overview and Scrutiny Committee.

Part Four Section H(Call in Procedure Rules) Paragraph 10(b) of the Constitution requires that when the Overview and Scrutiny Committee decides to refer a decision back to a decision maker then the decision taker has 5 working days to reconsider the decision before taking a final decision .

The following documents are attached:

- a) Report of the Chair of Overview and Scrutiny setting out the recommendations of the Overview and Scrutiny Committee to the Leader following consideration of the Call In forms, verbal representations considered at the Overview &Scrutiny meeting, the Leader's Signing reports, and minutes relating to the Leader's decision **Confirmation of the site proposed for a Youth Zone and approval of capital and revenue funding towards the project.**

Additional Information

- b) Copy of the Call In forms
- c) Excerpt from the draft minutes of the Leader's Decision held on 19 March 2018.
- d) The Report and appendices on **Confirmation of the site proposed for a Youth Zone and approval of capital and revenue funding towards the project**

- e) Report of the Monitoring Officer considered by the Overview and Scrutiny meeting.
- f) Report of the Director for Children's Services considered by the Overview and Scrutiny meeting

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Tuesday, 03 April 2018