

MINUTES OF THE MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE HELD ON MONDAY, 4TH JUNE, 2018, 19:30.

PRESENT:

Councillors: Lucia das Neves (Chair), Pippa Connor, Ruth Gordon and Mahir Demir.

92. FILMING AT MEETINGS

The Chair referred Members present to agenda Item 1 as shown on the agenda in respect of filming at this meeting, and Members noted the information contained therein'.

93. APOLOGIES FOR ABSENCE

Apologies for absence were noted from Cllr Jogee.

94. URGENT BUSINESS

There were no items of Urgent Business.

95. DECLARATIONS OF INTEREST

There were no declarations of interest.

96. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

There were no declarations, petitions, presentations or questions.

97. MINUTES

The Committee agreed to speak to the previous Scrutiny Panel Chairs and provide an update on outstanding actions to the next Committee.

RESOLVED

That the minutes of the meeting on 26th March be agreed as a correct record.

98. OVERVIEW & SCRUTINY COMMITTEE AND SCRUTINY PANELS - MEMBERSHIP AND TERMS OF REFERENCE

The Committee received the report of the Democratic Services and Scrutiny Manager which sought agreement to establish four Scrutiny Review Panels, appoint two members to the North Central London Joint Overview and Scrutiny Committee, and agree the terms of reference and membership for each Scrutiny Panel. The report was included in the second dispatch agenda pack on pages 1-41.

The Chair of the Adults and Health Panel suggested that the work around adult skills and learning should be undertaken by the Committee rather than the Adults and Health Panel. The Committee agreed that work around the adults skills and learning policy area would be undertaken by OSC. **(Committee to note)**.

RESOLVED

That the Committee:

- I. Noted the terms of reference (Appendix A of the report), Protocol (Appendix B of the report) and Call-in Procedure (Appendix C of the report) for the Overview and Scrutiny Committee.
- II. Agreed to establish the following Scrutiny Panels for 2018/19:
 - Adults and Health
 - Children and Young People
 - Environment and Community Safety
 - Housing and Regeneration
- III. Approve the terms of reference/policy areas and membership for each Scrutiny Panel for 2018/19 (Appendix D of the report)
- IV. Appoint Councillors Connor and Das Neves as the two Haringey representatives to the North Central London Joint Health Overview and Scrutiny Committee for 2018/19.
- V. Agreed the individual membership for each of the four Scrutiny Review Panel, as set out in paragraph 5.3 of the report.

99. OVERVIEW AND SCRUTINY COMMITTEE AND SCRUTINY PANEL WORK PROGRAMME

The Committee considered the report of the Democratic Services and Scrutiny Manager which set out the process for developing the work programme of the Committee and Scrutiny Review Panels. The report was included in the second dispatch agenda pack at pages 41-46.

The Committee noted the process and timescales involved in establishing a scrutiny café to involve an array of stakeholders and community organisations in the work programme setting process.

The Chair advised the Committee that the development of the work programme would be dependent upon the officer resources available to support it. The Committee noted that the timescales for undertaking the work programme would be monitored going forwards.

RESOLVED

That the Committee

- I. Agreed the approach outlined at section 4 of the report for developing a work programme for Overview and Scrutiny for 2018-19, for agreement at the 19 July meeting.

100. FORWARD PLAN

The Committee noted the Forward Plan.

101. NEW ITEMS OF URGENT BUSINESS

There were no Items of Urgent Business.

102. FUTURE MEETINGS

The Committee noted the future meeting dates.

- 19th July 2018
- 2nd October 2018
- 19th November 2018
- 14th January 2019
- 28th January 2019
- 25th March 2019

CHAIR:

Signed by Chair

Date