

## NOTICE OF MEETING

# OVERVIEW AND SCRUTINY COMMITTEE

**Monday, 14th January, 2019, 7.00 pm - Civic Centre, High Road,  
Wood Green, N22 8LE**

**Members:** Councillors Lucia das Neves (Chair), Pippa Connor (Vice-Chair),  
Mahir Demir, Ruth Gordon and Adam Jogee

**Co-optees:** Mark Chapman (Parent Governor representative), Luci Davin (Parent  
Governor representative) and Yvonne Denny (Co-opted Member - Church  
Representative (CofE))

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**

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

#### **6. MINUTES (PAGES 1 - 20)**

To receive the minutes of the OSC meeting on 19<sup>th</sup> November 2018 and the Call-In meeting held on 6<sup>th</sup> December 2018 relating to the Tangmere and Northolt blocks on Broadwater Farm.

#### **7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 21 - 50)**

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

Children and Young People – 8<sup>th</sup> November 2018  
Environment and Community Safety 16<sup>th</sup> October 2018  
Adults and Health – 1<sup>st</sup> November 2018  
Housing and Regeneration – 15<sup>th</sup> November 2018.

#### **8. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR STRATEGIC REGENERATION**

Verbal update.

#### **9. BUDGET SCRUTINY - PRIORITY X (PAGES 51 - 64)**

#### **10. HARINGEY BREXIT PREPAREDNESS (PAGES 65 - 70)**

**11. CONSULTATION AND ENGAGEMENT**

To follow.

**12. WORK PROGRAMME UPDATE (PAGES 71 - 92)**

**13. NEW ITEMS OF URGENT BUSINESS**

**14. FUTURE MEETINGS**

28<sup>th</sup> January 2019

25<sup>th</sup> March 2019

Philip Slawther, Principal Committee Co-ordinator

Tel – 020 8489 2957

Fax – 020 8881 5218

Email: philip.slawther2@haringey.gov.uk

Bernie Ryan

Assistant Director – Corporate Governance and Monitoring Officer

River Park House, 225 High Road, Wood Green, N22 8HQ

Friday, 04 January 2019