

NOTICE OF MEETING

OVERVIEW AND SCRUTINY COMMITTEE

**Monday, 25th March, 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 (School Governor Representative), Luci Davin (School Governor Representative), & 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 - 26)

To agree as a correct record the minutes of the meeting from 28th January 2019 and 5th February 2019.

7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 27 - 62)

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

Children and Young People – 4th February 2019.

Adults and Health – 18th January 2019 and 29th January 2019.

Housing and Regeneration – 15th January 2019 and 21st February 2019.

8. CABINET MEMBER QUESTIONS - COMMUNITIES, SAFETY AND ENGAGEMENT

9. OMBUDSMAN ANNUAL REPORT 2017/2018 AND COMPLAINTS AND MEMBER ENQUIRIES ANNUAL REPORT. (PAGES 63 - 76)

10. Q3 BUDGET MONITORING (PAGES 77 - 98)

11. Q3 PERFORMANCE UPDATE (PAGES 99 - 106)

- 12. BOROUGH PLAN (PAGES 107 - 170)**
- 13. BREXIT - PREPAREDNESS OF THE BOROUGH AND NO DEAL PLANNING (PAGES 171 - 174)**
- 14. FIRE SAFETY REPORT (PAGES 175 - 210)**
- 15. WORK PROGRAMME UPDATE (PAGES 211 - 252)**

RESOLVED

- I. That the work programmes for the main Committee and Scrutiny Panels at Appendix A of the report be noted and any amendments were agreed, as appropriate;
- II. That the scope and terms of the reference of the Committee's review on Business Support were agreed – Procurement and the Supply Chain (Appendix B of the report).
- III. The amended scope and terms of reference for the review by the Housing and Regeneration Scrutiny Panel on the Wards Corner Regeneration were agreed (Appendix C of the report).

16. NEW ITEMS OF URGENT BUSINESS

17. FUTURE MEETINGS

29th April

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Bernie Ryan
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Wednesday, 19 June 2019