

## **NOTICE OF MEETING**

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# **Overview and Scrutiny Committee**

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TUESDAY, 8TH NOVEMBER, 2005 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillors Bull (Chair), Bevan, J Brown, Davies, Dawson, Harris (Deputy Chair) and Winskill

**Co-Optees:** Sheila Berkery-Smith, Bill Aulsberry, Lance Haward, Indu Shukla and Christendai Bhagwandeem

## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

### **2. 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. New items of exempt business will be dealt with at item below).

### **3. DECLARATIONS OF INTEREST**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

### **4. MINUTES (PAGES 1 - 16)**

To Confirm and sign the minutes of the meetings of the Overview & Scrutiny Committee held on:

- i) 11 October 2005
- ii) 24 October 2005

**5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. ENVIRONMENT PORTFOLIO BUDGET SCRUTINY (PAGES 17 - 28)**

(Report of the Director of Finance & Director of Environmental Services) To update Members on the financial planning process and to consider the pre business plan reviews for the following business units: Streescene business unit, Enforcement business unit, Recreation business unit, PEPPs business unit.

**7. HOUSING PORTFOLIO BUDGET SCRUTINY (PAGES 29 - 44)**

(Report of the Director of Finance & Director of Housing Services) To update Members on the financial planning process and to consider the pre business plan reviews for the following business units: Strategy and Needs, Housing ALMO Services (HHBS & HMBU)

**8. OVERVIEW & SCRUTINY MEMBER REQUESTS (PAGES 45 - 48)**

**9. NEW ITEMS OF URGENT BUSINESS**

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