

## NOTICE OF MEETING

# OVERVIEW AND SCRUTINY COMMITTEE

**Monday, 22nd July, 2019, 7.00 pm - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillors Lucia das Neves (Chair), Pippa Connor (Vice-Chair), Erdal Dogan, Adam Jogee and Khaled Moyeed

**Co-optees/Non Voting Members:** 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 14 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 - 22)**

To approve the minutes of the meetings on 3<sup>rd</sup> June and 4<sup>th</sup> July.

#### **7. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 23 - 36)**

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

- Children and Young People – 13<sup>th</sup> June 2019
- Environment and Community Safety – 11<sup>th</sup> June 2019
- Housing and Regen – 10<sup>th</sup> June 2019 – **to follow**
- Adults and Health – 20<sup>th</sup> June 2019 – **to follow**

#### **8. UNIVERSAL CREDIT (PAGES 37 - 54)**

This report provides an update on Universal Credit following a verbal briefing received in January.

#### **9. PROVISIONAL FINANCIAL OUTTURN 2018/19 (PAGES 55 - 88)**

This report sets out the Council's provisional budget outturn for the year ended 31 March 2019.

**10. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR FINANCE AND STRATEGIC REGENERATION**

An opportunity for the Committee to question Councillor Adje on his Cabinet portfolio.

**11. FOBO - ENGAGEMENT AND COMMUNICATION (PAGES 89 - 106)**

This report provides an update on the Front Office, Back Office Transformation Programme since the report brought to Overview and Scrutiny Committee on the 30-4-19.

**12. LIBRARY UPDATE (PAGES 107 - 120)**

The purpose of this report is to provide a summary update on Library Services across the Borough and specifically the Library Enhancement programme, the LGA Library Peer Challenge, Branch Library Funding, and exploratory work on underutilised spaces and the potential for income generation.

**13. WORK PROGRAMME UPDATE (PAGES 121 - 154)**

This report seeks approval of the work plans for the remainder 2018-20 for the Committee and its Panels.

**14. NEW ITEMS OF URGENT BUSINESS**

**15. FUTURE MEETINGS**

1 October 2019  
25 November 2019  
14 January 2020 (Priority X)  
23 January 2020 (Budget Scrutiny)  
12 March 2020

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Friday, 12 July, 2019